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DIRECTOR
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MEETING MINUTES

MEETING DATE: April 25, 2016

PRESENT:

John Cusolito
Steve Ozahowski, Chairperson
Brad Tilley
Dennis Curran
Sean Timmons, Recreation Director
Marette Boyle, Recreation Assistant

AGENDA ITEMS DISCUSSED:

Approve Minutes: Denis made a MOTION to approve the previous meeting notes and John 2nd, Approved 4-0.

1. West Wenham Park Improvements

No Discussion

2. Veterans Memorial Pool Update

Sean updated the Board on the ongoing construction efforts of the Veterans Memorial Pool at Patton Park. At this point in time it is still hopeful the pool will be open for a portion of the upcoming summer.

3. Turf Field update

Funding was approved in at both the Hamilton and Wenham Town Meeting for design. All parties will now work with Gale to secure a contract with the hope to start work shortly after July 1.

4. Pingree Park Playground

Based upon the inspection that was completed it was decided that the playground did need to be removed. Efforts are on-going to form a Pingree Park Playground Committee with the hopes of putting a group together by the start of the summer.

5. Spring Summer Program Update

Sean updated the Board on all of the offerings for the upcoming Spring and Summer. There was some discussion about the location of the Summer Park Program and Sean notified the board that it would likely be held at the Recreation Center until it a majority of the pool project was complete and Patton Park was safe.

6. Spring Permits

Spring Sports are now in the thick of their season. All fields were ready for the start of the High School season.

7. Jt. Rec Committee opening

Sean notified the board of the resignation of Phil Tocci, Sean will make sure the opening for the board is publicized.

Adjournment – Steve Motion, Brad 2nd All in favor 4-0