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MEETING MINUTES

MEETING DATE: July 20, 2015

PRESENT:

Mary Buntin
John Cusolito
Steve Ozahowski, Chairperson
Brad Tilley
Phil Tocci
Dennis Curran

AGENDA ITEMS DISCUSSED:

1. **Approve Minutes:** Denis made a **MOTION** to approve the previous meeting notes and John 2nd, Approved 6-0.
2. Pool Update. The Architect is working on the final design of the buildings. The layout design of the pool and the decks is complete. The hope is to have this on the planning board agenda for the end of August although it may have to wait until Sept 1, due to some timing constraints. Work on the parking lot by the DPW is almost complete.
3. Turf Field Working Group- The emphasis is now on finding dates and times available for Gale associates to publicly present the master plan. Sean will be meeting with School and town officials later in the week to see if a date can be squared away. The goal is to have the presentation done in the early fall which will allow the Rec Committee to follow up with the Hamilton and Wenham BoS to discuss possible next steps.
4. Baseball Softball Field Discussion Denis had previously spoken with the Youth Softball president about possible solutions to our shortage of softball fields. It was put out to the rec committee to contemplate different options for a much more detailed conversation and possible vote at our next meeting.
5. Summer Program update – Sean provided an update to the board about the summer program. Much success has been achieved by allowing the 9-10 year old age group the ability to go on field trips. This has led to the 9-10 years being the most populated group. Other “non –camp” programs are going strong. Sean provided registration information to all members on the board.
6. Possible Hamilton CPA application – It was put to the board if they were considering any possible CPA applications for the upcoming STM. The group felt strongly about a possible request to the CPC at ATM for some portion of the turf field project. The feeling amongst the group was to hold off until ATM, where possible funding from the Wenham CPC would be in play.
7. Community Service Project Letter – Phil requested that the committee send a letter of appreciation to the students who did landscaping work to the baseball diamond at Patton Park for their community service project. Steve agreed to draft a letter for board review.
8. 8. New business – none

Adjournment – John motion to adjourn, Denis 2nd – approved 6-0