HAMILTON, MA 01982

DIRECTOR WEBSITE

SEAN TIMMONS TELEPHONE: 978-468-2178 WWW.HWRECREATION.COM

MEETING MINUTES

MEETING DATE:

June 12, 2017

PRESENT:

John Cusolito

Steve Ozahowski, Chairperson

Denis Curran Brad Tilley Reggie Maidement

Sean Timmons, Recreation Director

Guest: Drew Tripp (Flag Football)

Accept Minutes

Motion – Steve made a motion to accept the minutes from the meetings on 4/10/17 2nd by Brad– All in Favor 5-0

AGENDA ITEMS DISCUSSED:

1. Flag Football

Drew Tripp from NEFF discussed field space for the upcoming fall season. He asked the board for the same permit as last year which is to use Patton fields on Saturdays from 10am to 5pm as well as one field at Winthrop school. 680 and kids played last year of the 680 67% were children from Hamilton or Wenham. The board raised a couple of concerns with the field usage request. First there is concern for the use of the Winthrop field as the new playground may be too close to the field. Second the concerns for the use of Patton are over usage as well as the flag football fields running into the infields of both baseball diamonds. The board gave alternative options for field space at Donovan field as well as possibly Cutler school. Brad made a recommendation that the 5-8th graders play at Donovan to limit the usage of Patton. Drew explained that the program is not able to play at multiple locations due to its structure.

Motion- Denis makes a motion to grant same permit as last year under the agreement that they will play elsewhere when necessary and will shut it down when weather is bad. 2nd by Brad- All in Favor 5-0

2. High School Turf Field Update

Sean gave the board a brief update on the high school turf field project. The school committee gave approval to sign necessary document. Sean will now organize all parties involved to meet with Gale in the coming weeks.

3. Veterans Memorial Pool Update

Sean updated the board of the pool and how things are going in the first few days we have been open. The soft opening was a success with about 70 people present. On Monday when the weather was in the 90's and humid we had 135 people in the pool area at one time. Sean mentioned to the board that this felt like too many people and that we would like to limit the number to 125. A discussion ensued about how we explain to membership holders the bather limit. Sean agreed that a policy would be written and sent to membership holders regarding the bather limitations. A discussion was had about ways to keep patron off of the wet tile wall in the kiddie area of the people. One suggestion was to place cones across the wall.

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4. Capital Projects

Sean updated the board on some capital projects in the works. The gazebo at Patton Park needs to be worked on and the money will be coming with renovations hopefully happening in the fall.

5. Future Meeting Dates

The board agreed to set permanent future meeting dates of the second Monday of each month.

6. New Business

Sean explained to the board that the YMCA has contacted us about letting their camps that run out of the community house have a half hour swim block a couple of days a week in the summer. The YMCA use to rent space in our old pool for this purpose. The board agreed it would be acceptable to allow the camp to rent space in the new pool. One suggested price to charge them was \$100 per day.

6. Longmeadow

Sean asked the board to appoint a member to the Longmeadow study committee.

Motion- Brad makes motion to appoint John Cusilito to the Longmeadow study committee. Denis 2^{nd} - All in Favor 5-0

Adjournment – Sean makes motion to adjourn. 2nd Brad- All in Favor 5-0