HAMILTON, MA 01982

DIRECTOR
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#### **MEETING MINUTES**

MEETING DATE: September 17, 2018

PRESENT:

Steve Ozahowski, Chairperson

John Cusolito Brad Tilley Len Dolan

Sean Timmons, Recreation Director

Accept Minutes

Brad makes a motion to accept the minutes from 7.16.18. John 2<sup>nd</sup>- All in Favor 4-0

AGENDA ITEMS DISCUSSED:

#### 1. Summer Recap

Sean gave the board a brief recap of our summer programming and pool memberships. We sold 252 memberships this year with 35 additional child memberships which was down slightly from last year. Our drop- ins were ~1200 which was an increase from last summer. Sean explained to the board that for next summer we plan to look at the pricing structures and make minor changes were needed to drive up membership sales. Brad suggested that we have an open house event at the pool to encourage people to purchase memberships. It would be best held on a weekday night as soon as school gets out. Swim team had 30 more participants this summer and swim lessons also saw in increase in numbers this summer. The Park Program had an 80% increase in numbers over two years and this summer we had significantly higher numbers across all groups than last summer.

#### 2. HS Baseball Scoreboard

Phil Tocci visited our meeting to ask the board for support in putting up a donated scoreboard at the large baseball diamond at Patton Park. The scoreboard was donated by the high school baseball boosters club. Phil provided the board with the exact location the scoreboard, which is near the snack shack in foul territory near electricity. This was the most logical place because down the third base line was too close to the Myopia schooling fields and centerfield was too close to the gazebo. The scoreboard is 110 inches long and about 40 inches tall. It will need to be mounted with two support beams in a concrete base.

Brad makes a motion to support the installation of scoreboard as proposed by Phil. Steve 2<sup>nd</sup> – All in Favor 4-0

# 3. Basketball Hoops at Patton Park

Sean gave the board a brief update on the status of replacing the basketball hoops at Patton Park. The money has been approved by the CPC and it will now go to town meeting for a vote. Youth basketball has also donated \$2,000 for the project.

### 4. Pumpkin Fest

Pumpkin Fest is set for Saturday October 27<sup>th</sup> at the Hamilton Public Safety Building.

# 5. Fall Programs

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Fall programs began last week. Many new offerings are available this fall including a Wednesday after school program that runs for 2 hours on the early release day. Numbers in most programs are pretty good to this date.

# 6. New Business

Sean asked Phil Tocci to give a brief update on the Turf field project. Phil met with his working group, who believes it would be best to meet privately with Dr. Harvey to discuss issues surround donors and how best to proceed to collecting these monies. Phil will report back at a later date with more information.

Brad asked the board to revisit the renaming of the Donovan Field. Sean has emailed the conservation committee but has not received a response to date. The board agrees that everyone should bring some ideas for a new name to the table at a future meeting.