

#### RECREATION DEPARTMENT

# 16 UNION STREET HAMILTON, MA 01982

DIRECTOR
SEAN TIMMONS
TELEPHONE: 978-468-2178
MEETING MINUTES

WEBSITE WWW.HWRECREATION.COM

MEETING DATE:

Monday August 29, 2022

PRESENT:

Steve Ozahowski, Chairperson

Daniel Curran John Cusolito Brad Tilley

Sean Timmons, Recreation Director

#### AGENDA ITEMS DISCUSSED:

## 1. Minutes – Brad makes motion to approve minutes from 1/24, 2/8 & 6/17. 2nd- Dan All in Favor 4-0

## 2. Hamilton-Wenham High School Athletic Complex

Tim Fazio visited the board meeting to give everyone an update on the status of the High School Athletic Complex Project. He shared that the working committee for the project presented to the school committee and now the process of fundraising is set to begin. Both CPC money and grant proposals are in the works. Tim shared that they are beginning to get the word out to the public about the project as they work to find suitable sponsors. The next step would be to approach both the Hamilton and Wenham Select Boards and ultimately bring the project to a town vote. The target for breaking ground as it looks right now would be June of 2024. The current scope of the project would bring the total cost to around \$12-\$13 million dollars.

# 3. Summer Recap

Sean gave a brief recap of the summer programming. He will have the numbers and dollar amounts available for the next meeting. We had record numbers in summer camp this year and our staff was wonderful. The pool did well this summer also with very reliable staff.

#### 4. Fall '22 Permits

Our field permits for the fall 2022 are the same as they have been in past year. Flag Football, Tackle Football, Soccer and Fall Baseball.

### 5. Gym Floors & Ceiling Fans

The gym floors will be refinished on September 8<sup>th</sup>. Sean has budgeted for replacement of the ceiling fans however this project is proving to be a bit more challenging than first thought due to placement of sprinklers. Sean is working with various folks to try to come up with a plan that will allow for new ceiling fans to be installed.

# 6. Fall '22 Programs

Our fall 2022 registration is off to a hot start. Many programs are filling up nicely and we will open registration to non-residents next week.

#### 7. New Business

Dan Curran has served on the Wenham CPC for 1 year which was the agreement when he signed up for the job. He is now looking for his replacement. Must be a Wenham resident so options would be Lenny or John.

Brad makes Motion to adjourn. 2nd- Dan All in Favor 4-0



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Respectfully submitted Danielle Kiely- Administrative Assistant