

HAMPDEN PARKS & RECREATION
Regular Meeting Minutes August 8, 2018
Town House

Approved August 22, 2018

Meeting called to order at 6:08pm

Members Present: Phil Tarsi, Eric Jacobson, Eric DeGray, and Dave Paradis

Members Absent: Terry Ford

Invited Guests: none

Also Present: none

Bills: - presented, see below

Mail/Correspondence: - none

AD notified those present that meeting was being recorded

Agenda Items:

Bills: Eric J asked if we had a line of credit at Acres and AD responded not to her knowledge, she had not set one up. The only account was a net 30 for the lawnmower purchase. Eric J asked for an explanation of the Republic Service charges. AD explained that there were billing errors with the departure of previous salesperson who wasn't replaced. Service wasn't started on time and garbage ended up being stored in the RAH building. When service finally started we were double billed until AD contacted area manager who told AD not to pay until credits were added to account. Eric would like email confirmation – AD has email confirmation from Major Accounts Executive.

General Question/Discussion: Eric J asked about the BOS meeting minute length. Eric D commented that the first 2/3 of every meeting seem to be spent reviewing minutes

Minutes Review: *Commissioners requested amendments to July 18, 2018 minutes. Eric moved to accept minutes with amendments, Dave seconded, all in favor 4-0*

Agenda: Dave would like parenthesized names removed from agendas

Soccer: Still in need of coordinator. Numbers reviewed. Eric J asked if there was any desire to move from the ELYSL to the Wilbraham league. Review of league information

Pavilion Rental Forms: Continued to next meeting, not on agenda

Swinging Bench: AD was advised by commission to have Marty contact Bill Wilson for install.

Sprinklers/Sod: Push to fall

*Phone call came in to AD personal cell phone from police to report lights had been found left on at 4am on Monday in the bath house at Memorial Park. Eric J informed the commissioners that Marty has been leaving the restrooms unlocked rather than having them broken into.

Field Use: Matt Pronovost would like to use Veterans softball field for practice, *Dave motioned to allow use of field, Phil seconded 4-0, Dave also motioned to allow use of Niccum field for Derrick and Phil fall baseball teams, Eric seconded 4-0*

Wiffle Ball Tournament: Remind Marty to line fields, AD to communicate with Heath/VFW for donation of food. Parks will purchase and provide water. One bat three wiffle balls per field. Eric asked AD to check with Wilbraham for an email blast from them.

LAX: Eric D asked about sponsorship for Hampden LAX players since we don't offer the sport in town. Wilbraham Parks & Recreation donates \$25 per player.

Resignation: Commissioner Phil Tarsi verbally informed the commissioners that he is stepping down. He will help with the Wiffle tourney. They will need to appoint a new baseball liaison and someone for the signboard. He will still be around if needed. Eric J asked Phil if he wanted to help with baseball stating Derrick needs an assistant.

With no further business, Dave moved to adjourn meeting, Eric seconded, all in favor 4-0. Meeting adjourned at 7:40pm.

Next meeting tentatively scheduled for August 22nd at 6pm.

Respectfully Submitted,
Cindi Connors,
Assistant Director