

HAMPDEN PARKS & RECREATION
Regular Meeting Minutes, November 26, 2019
Town Hall

Approved December 17, 2019

Members Present: Carrie Joseph, Eric Jacobson (6:04), Dave Turcotte, Eric DeGray, Dave Paradis

Guests: Alfred Bacabac

Meeting called to order at 6:01. Motion made by Dave P. and Dave T. 2nd. All in favor 4-0.

Agenda Items –

Minutes – Changes made to “basketball” section of previous meeting minutes. Dave P. made a motion to approve the Nov 12th meeting minutes as amended and Eric D. 2nd. All in favor 5-0.

Bills & Payroll – All bills and payroll approved.

Public Comment/Correspondence – Alfred Bacabac attended the meeting to discuss any updates about bringing Futsol Soccer to Green Meadows for grades K-5. Parks and Rec will clarify the time the program can start, and Alfred will check what days in February would work. The board will determine if this will be a 6- or 8-week program. The registration fees would be collected through Parks and Rec and then a check would be given to Futsol. Discussed if drop-ins would be allowed and if there was a way to set a prorated fee for those who might not be able to attend every session.

Administrative Assistant Report – Had a bill from Acres for \$800 that seemed a bit high. Board reviewed the bill and asked the Administrative Assistant to call Acres to see if the mower is still under a 2-year warranty. Board reviewed job application for gym maintenance at TWB. Dave P. moved to hire George Berghout to clean the gym Mondays and Fridays during basketball season for a total of 3 hours a week for \$12 an hour. Dave T. 2nd. All in favor 5-0.

Memorial Park Maintenance Position – The Board reviewed the job description rewritten by Dave T. Discussed transportation. Dave P. moved to approve the new maintenance position description and to post it. Dave T. 2nd, all in favor 5-0.

Memorial Park Well – No update. Eric J. will call him.

Liaison Policy – Need to come up with a new liaison policy and create a “cheat” sheet for different policies and procedures. Also need to create a policy for banners at Memorial Park.

Basketball – Final basketball gym calendars need to be established by the Hampden P&R office. There was a clinic that was being run out of TWB that the board members didn’t know about it. This is a problem because people were charged for the clinic and the board wasn’t informed. The key list at police station needs to be checked.

Falcon Cheerleading – tabled until next meeting.

Skating Rink – Eric J. made a motion to allocate funds up to \$10,000 to purchase a complete ice-skating outdoor rink. Eric D. 2nd, all in favor 5-0.

Halluch's Autobugg System – tabled until the new sprinklers are put in.

Future Program Ideas – Contact Ellen Moriarty (emoriarty@cwmars.org) to see if she would like to coordinate with the Parks and Rec department to expand the existing yoga program.

Next meeting will be December 17. As of January 14th, Parks and Recreation meetings will go back to their regular schedule.

Eric J. moved to adjourn at 8:30 pm. Dave P. 2nd, all in favor 5-0.