HAMPDEN PARKS & RECREATION Regular Meeting Minutes, December 22, 2020 TOWN HALL

APPROVED January 26, 2021

Meeting called to order at 6:03pm.

Members Present: Eric Jacobson, Carrie Joseph, Eric DeGray, Dave Turcotte, Dan Slattery.

Review Minutes: Eric J. made a motion to approve December 8th meeting minutes. Approved 3-0 with two abstentions as Dave and Eric D. were not present at that meeting.

Public Comment: Nothing to report.

Review Bills & Payroll: All bills were approved.

Basketball: We still need more gym attendants for the 2nd portion of the Rec basketball program. The board agreed to extend the program until January 9th at no extra charge. The next session will run from January 11-March. The registrations opened today, December 22nd and costs \$100. The profit will be split with Wilbraham. There will be 15 minutes between games to clean and get ready for the next game.

<u>Memorial Park Maintenance:</u> The dug-out roofs have been replaced. The infield edging was completed, need to spread the dirt. Still need to work on the drainage by the softball field. Eric J. made a motion to accept Dave Elliott's bid for fertilizing the fields and spray park at Memorial Park. Dave 2nd, all in favor 5-0. Kristen will send an email to Haluch after receiving confirmation regarding the bid from Dave Elliott.

Future Program Ideas: The board discussed a few future program ideas including an art program, Futsol and yoga. Carrie will call Kate Dooley to discuss starting an art program and Kristen will contact Mad Science to get more information. The board also discussed starting a dance program, however they do not want to take away from the town dance studios.

There was also discussion regarding renting out the gym however it doesn't seem that there are any available time slots. Dan made a motion for a \$40 fee per hour which includes gym attendant/supervisor (opening/closing, cleaning) to use the TWB gym. 2nd by Dave. The vote was two for and three against and the motion didn't pass.

Eric J. called the meeting to adjourn at 8:11pm. Dan 2nd. All in favor 5-0.