HAMPDEN PARKS & RECREATION Regular Meeting Minutes, November 24, 2020 TOWN HALL

Approved December 8, 2020

Meeting called to order at 6:02pm.

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

Review Minutes: Changes made to the previous meeting minutes. Dan made a motion to approve the November 10th meeting minutes as amended. Eric J. 2nd. All in favor 4-0 with one abstention as Carrie did not attend that meeting.

Public Comment: Nothing to report.

Review Bills & Payroll: All bills were approved.

Report from Administrative Assistant: Nothing to report.

<u>Basketball:</u> Bryan Litz had met with the board last week to discuss the logistics for holding basketball practices at TWB. Practices will be at TWB Monday through Friday, from 4:45-9pm. There will be 2 cohorts. Hampden Parks and Rec will be responsible for scheduling a gym supervisor to check in each cohort and to clean the gym in between each scheduled practice time. At this time, the department has been unsuccessful in hiring anyone for this position. The board decided that if need be, each board member would take a day to go to TWB to be the gym supervisor. During the meeting, the board heard from Autumn Strange who agreed to work Monday-Friday. The board decided that the gym supervisors pay would be \$14/hr for a 3.5 hour shift. Kristen will add Autumn's name to the key list.

<u>Department Budget</u>: Kristen prepared a preliminary department budget based on the previous two year's budgets. Some adjustments were made.

<u>Memorial Park Maintenance</u>: There was a discussion about the Memorial Park maintenance position and how the work schedule may not be conducive for most applicants. The board will consider other options for scheduling work hours.

As of today, the repairs on the dugout roofs hasn't been started however, the roof bundles have been purchased. The fields have been edged, but maybe there isn't enough dirt. There are also ruts on the field that need to be fixed.

<u>Future Program Ideas</u>: The board considered maybe running the Futsol program at TWB in January for a 6-week program. Before scheduling this though, the board still needs to talk to Wilbraham Parks and Rec to see if there is a chance to have a basketball program in January.

Eric J. called the meeting to adjourn at 8:20pm. Dave 2nd. All in favor 5-0.