

Recreation Commission Meeting**Date: June 7, 2023****Attendees:**

Kathy Card, Diane McMorrow, Jeff Cormier, Travis Thibault, Heather Larson, Dawn Ertel

Meeting called to order at 7:01 pm

TOPIC	ACTION/OUTCOME
Parks Director Updates	
Fields: Issues with irrigation system at Klinge Field.	Work was done to repair leaks and system is now up and running.
No soil samples yet based on possible grub problem at LL fields	Soil samples to be taken and possible consultation with Hannson Landscaping based on the results
Second round of fertilization planned within next 2 weeks	Kathy will provide available dates to Travis, after soccer season
Irrigation plan at Little League fields scheduled for 20 min. per zone with adjustments as needed due to weather.	
Roof replacement completed at Klinge Field	
Soccer nets set up completed at Klinge Field	Will need storage bins for net storage during the winter months.
Kathy reported that Christina O. contacted Sunset Landscaping regarding the scoreboard/batting cage project	Sunset is unable to complete the project due to being booked for the remainder of the season.
Playground repair completed today. Mulch-need 9 inches below all structures	Parks Dept. will make any remaining repairs and add remaining mulch. Will turn on water at Wentworth for start of camp on June 26th

<p>RD Updates</p> <p>Before/After School Program: 11 more days of program Still need to hire site director for next year Relicensing will take place next year</p> <p>Summer Program: Full as of this date 17 staff members \$67,000 for summer budget Concert Series begins on Thursday, July 13th. Golf Lessons at Kettlebrook</p>	<p>RD will continue to advertise for the site director position.</p>
<p>Recreation Commission and Related Business</p> <p>Jeff C updated the Board on Roof Repairs: 3 bids for Wentworth roof repair</p> <ol style="list-style-type: none"> 1. MTS: \$6950 highest bid, 2. On Top Roofing: \$5850 with a 10-year warranty 3. Tip Top Roofing: \$4960. <p>All three quotes include similar materials</p> <p>Walk through done for new poles/lights for Tivnan Field. 8 companies participated in the walk through.</p> <p>Review of MOU for Recreation Committee membership roles</p>	<p>Jeff C made a motion to accept the bid from On Top Roofing for \$5850.00. Heather seconded the motion. All in favor. Motion passed.</p> <p>Interested companies have until June 14th to submit questions.</p> <p>Jeff made a motion to continue with existing roles. Heather seconded the motion. All in favor. Motion passed.</p> <p>Jeff made a motion to change MOU wording to read Director of Public Works, Travis Thibault. Heather seconded the motion. All in favor. Motion passed.</p>

<p>Review of May meeting minutes.</p> <p><u>Discussion:</u> Basketball hoops replacement at PCS. 4 hoops to be replaced at an approximate cost 20,000</p> <p>Track and Field Coach, Dawn Ertel presented a proposal for a long jump pit for the track team. The approximate cost is \$1400, including donated materials and labor.</p>	<p>Jeff made a motion to approve the minutes from the May meeting. Heather seconded the motion. All in favor, motion passed.</p> <p>Kathy will bring more information and specific costs to next meeting.</p> <p>Recreation Committee proposes covering the cost of the initial installation and recommends reaching out to the PTO to cover the annual maintenance costs. No final decision made.</p>
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Meeting adjourned at 8:20 pm.

Kathy Canale
7/24/13