

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**December 3, 2012**

**6 pm at Warren Building**

**Attending:**

Ms. Baier, Mr. Wrobel, Mr. Conlin Mr. Harrington, Mr. Kennedy, Mr. Chin and Mrs. Kaseta

Guests: Robert Capozzi (Advisory)

**Business:**

Minutes from December 3, 2012 were approved.

Motion: By Mr. Conlin to approve minutes from December 3, 2012  
Seconded: By Mr. Wrobel  
Vote: All in favor

**900 Worcester Street Update:**

Mr. Wrobel informed the Commission that they will be presenting at the Board of Selectmen meeting on December 10, 2012

**Phillips Park Skating Update:**

Mr. Wrobel informed the Commission that there will be a Public hearing on the rink scheduled for December 6 and the minimum parking has been signed off by Police.

**High School Stadium Update:**

Mr. Harrington informed the Commission that a designer (Stantec) has been hired to conduct a fit tiest and will present plans for review at the December 17 meeting.

**FY 14 Budget:**

Budget approved.

Motion: By Mr. Wrobel Conlin to approve FY 14 operating budget  
Seconded: By Ms. Baier  
Vote: All in favor

**Marketing & Communication Strategies:**

Mrs. Baier looked at the Department's current strategies and benchmarked to surrounding communities, will meet with staff in the future.

**Staff Report:**

Mrs. Kasetta informed the Commission Mr. Chin was given a 6% raise by HR after comparing his salary with his counterparts in surrounding towns.

**General Discussion – Programs & Facilities:**

**Citizen Speak:**

**Next Meeting:**

The next Commission meeting will be **January 2<sup>nd</sup> at Town Hall prior to Advisory meeting.**

Motion: To adjourn by Mr. Conlin  
Seconded: Mrs. Baier  
Vote: All in favor