

WELLESLEY RECREATION COMMISSION MINUTES

August 10, 2015

5:00 pm at the Warren Building

Attending:

Mr. Burt, Mr. Wrobel, Mr. Wolfson, Mrs. Kaseta & Mr. Chin

Business:

Minutes from July 13, 2015 tabled to next meeting

FY'15 Surplus – Document Already Forwarded to Commission:

Was previously distributed via email. Mr. Wrobel asked that the Recreation trend graph be updated and distributed.

Morses Pond Financials and Attendance to Date/Compared to last Year:

Distributed. Mr. Wrobel would like research done on where the family resident tag holders “came from”? Had they purchased tags from previous year or are they new tag holders? The Commission suggested that a short survey be sent out to tag holders to determine their satisfaction with the pond.

Hunnewell Field Improvement Project:

Mr. Wrobel informed the Commission that the Town selected Gale Associates.

Sponsorship Update:

End of the year report was distributed. The Commission discussed revisiting the possibility of taking some end of the year surplus and moving it to the Special Events fund.

Process for Director's Replacement:

Mrs. Kaseta distributed a timeline for fill the Director's position. The closing date for resumes is August 24, 2015. The Commission must choose 2 members to review resumes and sit on the initial interview panel (with HR). This will be Mr. Burt and perhaps Mr. Sheehan. They will choose no more that 6 candidates and then bring finalists to the entire Commission who will interview them in an open meeting (with HR present). It is hoped that the entire process can be completed by November 1, 2015. The Commission asked Mrs. Kaseta to review the resumes.

General Discussion Program's Facilities:

Mr. Burt is looking for a representative for the NRC Lights and Noise Committee. Mr. Wolfson may be interested.

Mr. Burt also informed the Commission that the NRC has been approached by a resident to put a bubble over the Schofield School tennis courts for the winter months. The private group may be sending a representative to the next Commission meeting.

Also, the Pickleball courts at Kelly Field have been approved by the NRC. The DPW will be getting a price on the cost of constructing the courts.

Motion: Mr. Wrobel; the Commission reviewed the camp refund policy and has concluded the current policy should be kept in place and enforced to ensure fiscal responsibility.

Seconded: Mr. Sheehan

Vote: All in favor

The Commission did request that all efforts be make to fill the empty slots from wait list.

Citizen Speak:

None

Next Meeting:

The next Commission meeting will be Monday, September 21, 2015

Motion: To adjourn by Mr. Wrobel

Seconded: Mr. Wolfson

Vote: All in favor

Respectfully Submitted

Jan Kaseta, Director

MC/JK/mw