

WELLESLEY RECREATION COMMISSION MEETING

MINUTES

JULY 13, 2015

Attending:

Steve Burt, Mark Wolfson, Tripp Sheehan, Brandon Fitts, Jan Kaseta

Business:

Approval of minutes from June 8, 2015

Motion to approve: Mark Wolfson

Seconded: Tripp Sheehan

Vote: All in favor

Fall After School Program:

Brandon Fitts will be working with Matthew McKay this fall to increase offerings at the schools.

Pickleball Courts:

Steve Burt is interested in exploring the possibilities of lining a current tennis court for Pickleball. Jan Kaseta distributed some information about the game. Jan Kaseta will contact DPW, Schools and NRC to see if there is support to do this project.

Fishing Dock:

Steve Burt met with Joe McDonough; Joe McDonough said that he will coordinate construction of a sign. Steve Burt will work on wording for the sign and will report back to the Commission.

Morses Pond Update:

We have sold 1,000 more tags than last year, but, we are approximately \$28,000 behind where we were last year at this time. This is due to the \$10 super sale that we ran in May and also because we haven't had very good beach weather until this past weekend.

This past Sunday was one of the busiest days the beach has seen in a long time.

Advertisement for the Director's Position:

Jan Kaseta is working with HR on the text for the advertisement. Steve Burt will review it and it should be posted within the next week or so.

NRPA Conference:

Jan Kaseta asked the Commission to approve registration, housing and travel for Matt Chin to attend the National conference.

Motion: By Mark Wolfson to approve NRPA attendance for Matt Chin at a cost not to exceed \$2,000.

Seconded: Tripp Sheehan

Vote: All in favor

General Discussion Programs & Facilities:

Tripp Sheehan brought up for discussion the NRC committee on lights & noise. Steve Burt said that he would pursue further information and would, most likely, join the committee.

Steve Burt discussed ideas for CPA projects. Leveling off the beach area and funds for the HS Track & Field project seem to be the most important ones to present to CPC.

Commission Reorganization:

Motion: By Tripp Sheehan to re-elect Steve Burt as chairperson

Seconded: Mark Wolfson

Vote: All in favor

The position of Vice Chair will remain open until September when all Commissioners can be present.

Citizen Speak: None

Next Meeting: August 10, 2015 5pm Warren Building

Motion to adjourn: Tripp Sheehan

Seconded: Mark Wolfson

Vote: All in favor

Meeting adjourned at 6:15pm

Respectfully Submitted,

Jan Kaseta