

WELLESLEY RECREATION COMMISSION

MINUTES

July 14, 2014 at the Warren Building

Attending:

Mr. Burt, Mr. Wrobel, Mr. Sheehan, Mrs. Kaseta, Mrs. Roy, Mr. Ryder & Mr. Chin

Guest: Mr. Harrington, Town Counsel

Business:

Minutes from May 12, were approved

Motion: By Mr. Wrobel to **accept** minutes from May 12, 2014
Seconded: By Mr. Sheehan
Vote: All in favor (3-0)

Minutes from June 16, 2014 were approved

Motion: By Mr. Wrobel to **accept** minutes from June 16, 2014
Seconded: By Mr. Sheehan
Vote: All in favor (3-0)

North 40 Update:

Mr. Wrobel had concerns that it was reported to the North 40 Committee that Recreation was interested in using 25 of the 40 acres for Recreation pursuits. The Commission would like to make sure that the North 40 Committee is aware that acreage amounts have not been discussed at any Commission meetings. Mr. Wrobel also reported that the 900 Worcester Street parcel is now "on the clock" for a decision from the Town regarding purchase of the property.

Scheduled Concerts and Recreation Commissioners:

All Commissioners have been scheduled to announce a concert.

Fall Program Plan:

Mr. Chin informed the Commission that there will be the Town Wide Yard Sale, a possible biathlon involving running/biking. We will also have the House Decorating contests and the Halloween Trick or Treat Parade. Mrs. Roy added that there have been ads purchased for the brochure as well as Constant Contact.

Morses Pond Update:

Mr. Chin discussed the YTD comparison for 2012, 2013 and 2014 at Morses Pond. Morses Pond revenue is close the where is was last year.

Tom Harrington, Town Counsel on Open Meeting Law:

Mr. Harrington introduced himself and gave general advice regarding ethics, open meeting law and executive session.

General Discussion:

Mr. Sheehan informed the Commission that construction on the basketball courts has started.

Citizen Speak:

None

Next Meeting:

The next Commission meeting will be August 11, 2014 at 4 pm at Morses Pond.

Motion: To adjourn by Mr. Wrobel

Seconded: By Mr. Sheehan

Vote: All in favor

Respectfully Submitted,

Jan Kasetta

JK/kr/mw