

WELLESLEY RECREATION COMMISSION MINUTES

November 12, 2015

5:00 pm at the Warren Building

In Attendance:

Steve Burt, Tripp Sheehan, Mark Wolfson, Andy Wrobel, Matt Chin, Jan Kaseta and Brandon Fitts

Minutes from October 19, 2015:

Motion: Was made by Tripp Sheehan to accept
Seconded: By Mark Wolfson
Vote: All in favor

PFTP – approval for the Youth Field Hockey:

Motion: Was made by Andy Wrobel to accept Wellesley Youth Field Hockey as a new member on the PFTF
Seconded: By Mark Wolfson
Vote: All in favor

Update on the STM (Steve Burt/Andy Wrobel):

Andy Wrobel: TGSC has been presenting what they would like to see. Floor has been open to questions. The dialog continues tonight.

Medical Leave – Director:

Matt Chin will be out on leave starting on December 8, 2015.

Motion: Was made by Andy Wrobel to have Jan Kaseta fill in during Matt Chin's absence.
Seconded: Tripp Sheehan
Vote: All in favor

Process for Interview Deputy Director Position:

Commissioners were given a packet of resumes received so far. Commissioners will go through them and pick top 3 – 5.

Citizen Speak:

None

Kelly Tennis Courts:

NRC has approached CPC to fund a study with could potentially eliminate the Kelly Courts.

Open Session; Director's Salary:

Voted to have the Director's salary start at the mid-point for the position, \$84,700 as suggested by Human Resources.

General Discussion – Programs and Facilities:

Mark Wolfson talked to Joe Kahn from LYNX about using the pond. Jan Kaseta has already talked to Joe Kahn about it. Tripp Sheehan asked about partnering with Train Boston. Matt Chin and Brandon Fitts with follow up. Matt Chin and Brandon Fitts have formed a working group with schools and FMD, to address use of schools and fields during the summer. Andy Wrobel asked Matt Chin to book an end of season Morses Pond Beach Safety Team meeting. Matt Chin is looking for Commission support to add \$1.00 when you check out in RecTrac to go to the Scholarship Fund. Brandon Fitts partnered with the school Spelling Bee by setting up our big screen for them and also with the COA to offer indoor Pickleball at Warren.

Next Meeting:

Monday, December 14, 2015 at 1:00 pm at the Warren Building

Motion: Andy Wrobel moved to adjourn the Commission meeting

Seconded: Tripp Sheehan

Vote: All in favor

Respectfully,

Jan Kaseta

JK/mw