

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**August 6, 2012**

**6 pm at Warren Building**

**Attending:**

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

**Business:**

Minutes from July 2, 2012 were approved.

Motion: By Mr. Wrobel to approve minutes from July 2, 2012  
Seconded: By Ms. Baier  
Vote: All in favor

**St. James Update:**

Mr. Wrobel informed the Commission that the Archdiocese of Boston has asked the Town to postpone their due diligence until the last appeal has been heard.

Subcommittee chairpersons for the 900 Worcester Street Committee

Motion: By Mr. Wrobel pursuant to Article 3 of Town meeting to support the 900 Worcester Street Subcommittee Chairpersons, as listed:

Fields – Tom Harrington  
Ice Rink – David Perry

Seconded: By Ms. Baier  
Vote: All in favor

**Morses Pond:**

Revenue: Mrs. Kaseta informed the Commission that Morses Pond is approximately \$20k ahead in revenue of where the summer 2011 season finished.

Splash Pads: Mrs. Kaseta & Mr. Chin met with Mike Quinn (Park & Tree) to discuss the possibility of using a spare pump that Park & Tree Division owns for a splash structure at Morses Pond.

Algae Bloom: Morses Pond had reduced visibility below 4 feet. A treatment was given in early evening and the pond reopened the next day with visibility back to 7 feet.

Impact of Dredging: No real impact to the beach facility itself.

Bathroom Floor: Mrs. Kaseta will be meeting with Facilities & Maintenance and a flooring company on August 8, 2012, to get a quote on a new type of floor.

**FY'12 Report:**

Distributed

**Staff Report:**

New ideas: Mrs. Kaseta informed the Commission that the Department will be running two new Fall Special Events, a town wide yard sale and “Trunk or Treat”, a Halloween themed car trunk decorating contest.

**Commission Goals:**

Mr. Chin introduced the possibility of creating a strategic plan for the department over the next year. More will be discussed at the next meeting.

**General Discussion – Programs & Facilities:**

Mr. Wrobel would like Mrs. Kaseta to look into getting MLP to put the tennis court and multipurpose field lights on one meter to reduce our demand charge.

**Citizen Speak:**

No one in attendance

**Next Meeting:**

The next Commission meeting will be **Monday, August 20 at 6:00pm** at Morses Pond.

<u>Motion:</u>	To adjourn by Mr. Conlin
<u>Seconded:</u>	Mrs. Baier
<u>Vote:</u>	All in favor

Respectfully Submitted,

Jan Kaseta

JK/mc/kb