

WELLESLEY RECREATION COMMISSION MINUTES

January 10, 2011

5 pm at Warren Building

Attending:

Mr. Wrobel, Mr. Conlin, Mrs. McCormick, Mr. Harrington (5:10 pm), Mr. Antonelli (5:20 pm),
Mr. Kennedy & Mrs. Kasetta

Guests: Catherine Johnson (Advisory)

Business:

Minutes from December 6, 2010, were approved.

Motion: By Mr. Conlin to approve minutes from December 6, 2010
Seconded: By Mrs. McCormick
Vote: All in attendance voted in favor. (Wrobel, Conlin, McCormick)

Interboard Meeting (1/13/11):

Mr. Harrington agreed to represent the Recreation Department at the upcoming interboard meeting.

Morses Pond Plumbing:

All Commissioners decided to hold off on a motion to accept the bid for the plumbing updates to the bath house. All agreed that a list of priorities with the order of which projects should go first, second, third, etc., and also a date for when the whole project would be completed, is needed before a motion to accept the bid could be made.

Mr. Conlin has called a local company in regards to a solar hot water system for the outdoor showers. Mr. Conlin will contact Joe Murray (facilities) about the scope of the project and available funds.

St. James Update:

A proposal for the St. James land was given to Advisory. Advisory thought the proposal was presented well, but they want more details. They would like a cash flow analysis, a plan for funding, and how funding will be obtained.

Website Update:

Tabled until next meeting.

Town Wide Financial Plan:

All Commissioners agreed that they are in favor of a five-year budget cycle. However, in order for the budget cycle to work, some specific information will be required, specifically, the compensation and utilities will need to be given in a timely fashion to department heads. Commissioners wanted it to be clear that the Recreation Department can do the five-year budget, but surplus estimates can be different from year to year since Recreation revenue is based on participation numbers. Recreation bases the success of a season/year by the number of participants, not necessarily on the program surplus.

Next Meeting:

The next meeting will be January 24, 5 pm, at the Warren Building.

Motion: To adjourn by Mr. Conlin
Seconded: By Mr. Antonelli
Vote: All in attendance in favor

Meeting adjourned at 6:25 pm.

Respectfully Submitted,

Jan Kaseta

JK/tk/kb