

WELLESLEY RECREATION COMMISSION

MINUTES

June 5, 2012

5:30 pm at Morses Pond Beach

Attending:

Mr. Wrobel, Mr. Conlin, Mr. Antonelli, Mr. Harrington, Mr. Kennedy, and Mrs. Kaseta

Business:

Minutes from May 7, 2012 were approved.

Motion: By Mr. Conlin to approve minutes from May 7, 2012
Seconded: By Mr. Harrington
Vote: All in favor (Mrs. Baier absent)

St. James Update:

Mr. Wrobel updated the board telling them that Advisory had voted in support of the purchase of the St. James property. St. James will be the topic of a special town meeting that is scheduled for Wednesday June 13th.

HS Stadium Update:

Mr. Harrington updated the Commission that the High School Stadium Task Force is looking to vote to move forward on obtaining a preliminary design. Playing Fields Task Force will discuss and hopefully vote to use field fee funds of approximately \$30,000 to cover the design costs.

CPC Update:

Mr. Conlin reported that bids for the dredging at Morses Pond were opened today and they will be voting on June 5th to approve using CPC money to supplement what the Town has already approved.

Inter Board / Budget Projections

The Selectman has asked every town department to have plans for a level funded budget by June 30, 3012.

Surplus Projection:

Mrs. Kaseta reported that the Spring registration numbers are still changing and that final numbers won't be available till mid June. To date there will be roughly \$128,000 in surplus for FY 12. Additionally, there are still outstanding bills and orders (Pond and Camp equipment/supplies) that will be paid during the month of June. The final figures will be available at a future meeting.

Morses Pond Bathhouse Tour:

The Commission was pleased with the work that had been completed on the Men’s bathroom and changing area.

Wellesley Parade Report:

Mr. Wrobel and fellow Commission members reported that the parade was very successful. The Commission handed out t-shirts, summer event fliers and bookmarks to patrons along the parade route.

WHS Movie Night Report:

Mrs. Kaseta and Mr. Kennedy let the Commission know that the movie at the High School went well and had roughly 50 people in attendance. Mr. Kennedy also reported that the movie was projected on the High School’s new equipment.

Staff Report:

Mrs. Kaseta informed the Commission that Mr. Kennedy helped plan and run a Metro-West wide summer camp staff training that was held at Westwood High School. Mrs. Kaseta updated the Commission on the success of the Memorial Day Weekend opening of Morses pond. Mrs. Kaseta reported there were approximately 2000 visitors and 100 boat rentals on the first weekend alone. The following weekend, 6/2 – 6/3 had low turnout due to the poor weather each day.

General Discussion – Programs & Facilities:

Mrs. Kaseta updated the Commission on the number of people registered for the MOPO MILER that is scheduled for June 16, 2012. Finally, Mrs. Kaseta asked that each Commissioner sign up for a summer concert to introduce the band. She will email the list.

Commission Election of Officers:

The Commission decided to delay the vote until the next meeting (June 18, 2012) when all Commissioners will be present.

NRC Town Meeting Business:

Mr. Conlin proposed that the Recreation Commission vote in support of two NRC Town Meeting Motions.

Motion: To support NRC and the dredging project at Morses Pond, motion made by Mr. Conlin

Seconded: Mr. Harrington

Vote: All in favor

Motion: To transfer \$11,000 from expenses to personnel to cover extended hours for a NRC consulting job. Motion made by Mr. Conlin

Seconded: Mr. Antonelli

Vote: All in favor

Citizen Speak:

No one in attendance

Next Meeting:

The next Commission meeting will be **Monday, June 18 at 6:00pm** at Warren.

Motion: To adjourn by Mr. Wrobel

Seconded: Mr. Conlin

Vote: All in favor

Respectfully Submitted,

Jan Kaseta

JK/tk/kb