

WELLESLEY RECREATION COMMISSION

MINUTES

June 6, 2013

8 am at Warren Building

Attending:

Mr. Wrobel, Mr. Conlin, Mr. Burt, Mr. Harrington, Mrs. Kaseta, Mr. Chin, and Mr. Kennedy

Mr. Capozzi (Advisory)

Business:

Minutes from May 20, 2013 were approved.

Motion: By Mr. Burt to approve minutes from May 20, 2013

Seconded: By Mr. Conlin

Vote: All in favor

New Commission Member:

Tabled, not in attendance

Staff Report:

Tabled

Outdoor High School Basketball Courts – Update:

Mr. Wrobel informed the commission that simply adding a new surface to the existing basketball courts is not possible due to drainage concerns. More updates to come.

Program Support Investments

Mrs. Kaseta updated the Commission on prices for security cameras at the Warren Building, price for a golf cart, and the cost to extend the Morses Pond fishing pier.

Mr. Kennedy updated the Commission, telling them, that in addition to six new computers, we have also purchased a new printer for the computer room.

Motion: By Mr. Burt made the motion to increase the amount of authorized spending by \$6,000 to a total of \$31,000.

Seconded: By Mr. Wrobel

Vote: All in favor

Morses Pond Beach – Pre Season Report

Tabled

Morses Pond Beach:

Mr. Harrington updated the Commission on the progress of the police investigation into the tragic event that occurred at the pond on June 1st. The beach will remain closed until further notice.

Mr. Wrobel drafted a letter from the Commission and Department to the community. Commission members and staff will review and edit the letter so it can be ready to post when we are given the okay from Town Council.

Discussion – Proposed Town Alcohol Policy

Mr. Harrington updated the Commission and Recreation staff saying that the Library was planning on moving forward to seek changes to the town’s current alcohol policy. The Recreation staff stated that unlike the Library’s interest in serving alcohol for events the Recreation Department would be interested in the use of alcohol in classes/workshops (i.e. cooking, brewing or tasting classes/workshops)

- Motion:** By Mr. Wrobel to support the revision of the town alcohol policy to all for alcohol to be used in Recreation programs & workshops.
- Seconded:** By Mr. Conlin
- Vote:** All in favor

Commission Election

The Commission voted the new Chair and Vice Chair of the Recreation Commission.

- Motion:** By Mr. Burt to nominate Mr. Wrobel as the new Chair of the Recreation Commission.
- Seconded:** By Mr. Harrington
- Vote:** All in favor

- Motion:** By Mr. Wrobel to nominate Mr. Burt as the new Vice Chair of the Recreation Commission.
- Seconded:** By Mr. Conlin
- Vote:** All in favor

General Discussion: Programs & Facilities

No discussion

Citizen Speak:

No one in attendance

Next Meeting:

The next Commission meeting will be Tuesday, June 11 at 8 am @ Warren

- Motion:** To adjourn by Mr. Burt
- Seconded:** Mr. Conlin
- Vote:** All in favor

Respectfully Submitted,

Jan Kaseta