

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**May 20, 2015**

**5 pm at Morses Pond Beach**

**Attending:**

Mr. Burt, Mr. Wrobel, Mr. McKay, Mr. Sheehan, Mr. Fitts & Mrs. Kaseta  
Arriving late: Mr. Wolfson

**Business:**

Minutes from April 13, 2015 were approved.

**Motion:** By Mr. Wrobel to approve minutes from April 13, 2015  
**Seconded:** By Mr. McKay  
**Vote:** All in attendance in favor

**Update on Camp Enrollment:**

Mr. Fitts reported that most sessions in Camp Joey are filled, Quest is full all weeks, and Odyssey has some availability. In early June we will fill Quest with available Odyssey spots.

**Investments Needed for Beach & Camp:**

Ms. Kaseta reported that the most immediate need was a replacement inflatable movie screen. The cost may be about \$2,000.

**Motion:** By Mr. McKay to replace the movie screen, cost to be determined by staff who will investigate the best price.  
**Seconded:** By Mr. Sheehan  
**Vote:** All in attendance in favor

Mr. Fitts said that he may have a lead on a good price for a screen.

Mr. McKay and Mr. Sheehan also talked about the possibility of purchasing or renting sailboats for the pond.

**Surplus Update:**

Commission members were given current revenue (\$1,095,122) and current expenses (\$892,419). There are still 5 weeks of payroll, vendor invoices and bills to be deducted from the remaining \$202,703. Staff will project out the outstanding expenses for a more accurate surplus estimate.

**Town Government Study Committee Meeting:**

Mr. Burt and Ms. Kaseta attended the meeting. Highlights included the committee's recommendations to hire a Town Manager and to establish a Division of Land Management. The full report can be found on the TGSC page of the town website.

**After School Pilot Program:**

The pilot program, an art program, will begin on May 26 at Sprague. The program filled to the maximum number within an hour.

**General Discussion – Programs & Facilities:**

- Mr. Burt asked the group to think about projects that he can take to CPC.
- Ms. Kaseta presented information about the NRPA conference. The Commission indicated that it was good idea, but did not vote approval.
- Mr. McKay talked about a woman who lives on the pond who will do nature walks, with emphasis on birds. He will reach out to her about doing programs for Recreation.

**Citizen Speak:**

None

**Next Meeting:**

The next Commission meeting will be June 8, 2015, 5 pm at Warren

**Motion:** To adjourn by Mr. Wrobel  
**Seconded:** Mr. Sheehan  
**Vote:** All in favor

Meeting adjourned at 7:43 pm.

Respectfully Submitted,

Jan Kaseta

JK/kb