

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**May 7, 2012**

**5:30 pm at Warren Building**

**Attending:**

Mr. Wrobel, Mr. Conlin, Mr. Antonelli, Mrs. Baier (5:40 pm), Mr. Kennedy, and Mrs. Kaseta

**Business:**

Minutes from April 23, 2012 were approved.

Motion: By Mr. Conlin to approve minutes from April 23, 2012  
Seconded: By Mr. Antonelli  
Vote: All in favor (Mr. Harrington absent)

**St. James Update:**

Mr. Wrobel updated the board about attending various meetings. NRC has voted to support the St. James project.

**Morses Pond Bathhouse:**

Mrs. Kaseta showed pictures of the completed renovations to the Men's room and informed the Commission that the Parks Division will be repairing the vandalized playground equipment and removing the fence by opening day.

**CPC Update:**

Nothing to report

**WMS/PTO Meeting**

Mr. Kennedy reported that he attended the most recent WMS PTO meeting last week to speak about the Recreation Department's upcoming summer programs and opportunities for middle school.

**HS Stadium Update:**

Mr. Wrobel informed the board that Mr. Harrington presented the Stadium Task Force findings to NRC and proposed the need for a feasibility study. NRC voted to approve the need for the feasibility study.

**Wellesley Parade:**

Commission members will meet at the start of the parade route by noon. Mr. Conlin will pick up a kayak on Saturday. The Commission will pass out flyers and bookmarks. The Department will provide some old camp T-shirt to be given out as well.

**Camp Enrollment:**

Mr. Kennedy reported that all of the three camps (Camp Joey, Quest, and Odyssey) are full minus a handful of spaces available during the 4<sup>th</sup> of July week. Mr. Kennedy informed the Commission that this is because of the holiday and that he expects the spots to fill over the next month.

**Beach Opening:**

Mrs. Kaseta informed the Commission that the renovations, playground repairs, and other prerequisites for the pond to open are in line to be completed in time for the opening weekend. Mrs. Kaseta also reported to the Commission that a banner to market the opening weekend and pond information will be hung over the entrance to the RDF.

**WHS Movie Night:**

Mrs. Kaseta and Mr. Kennedy let the Commission know that the movie, equipment and staff are in order for the movie on Saturday, May 19<sup>th</sup>.

**Concert Schedule:**

Recreation staff told the Commission that the schedule has not been altered since it was first released. Mrs. Kaseta asked for the Commissioners to think about their availability to introduce bands this summer. The Commission will come back with dates at the next meeting.

**Fundraising Efforts:**

Mrs. Baier will be reviewing the previous fundraising efforts and come back with ways to increase the efforts. Mrs. Kaseta reported that to date we have received \$9300 in donations. Mr. Kennedy informed the Commission that Dunkin Donuts (via Donovan Services Inc) donated \$500 to sponsor the Movie Night at Morses Pond.

**Interboard Meeting:**

Mr. Antonelli stated that he would be attending the meeting on May 10<sup>th</sup>, 7:30pm in the Great Hall at Town Hall.

**Revenue Projection FY 12':**

Mr. Wrobel asked for the Recreation staff to review last year's expenses for the month of May and June to try and get an estimate for this year's projection. The staff will report back to the Commission at the next meeting.

**Staff Report:**

Mrs. Kaseta informed the Commission that repairs were needed to fix the lights at the Hunnewell Tennis courts. The cost is approximately \$3000.

**General Discussion – Programs & Facilities:**

Nothing to report

**Citizen Speak:**

No one in attendance

**Next Meeting:**

The next Commission meeting will be **Monday, May 21 at 5:30pm** at Morses Pond Beach, (weather permitting).

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

Respectfully Submitted,

Jan Kaseta

JK/tk/kb