



WELLESLEY RECREATION COMMISSION

MINUTES

June 13, 2016

5 pm at the Warren Building

In Attendance:

Mrs. Eikeboom, Mr. McKay, Mr. Wrobel, Mr. Wolfson & Mr. Chin

Guests: Mrs. Stolle - Advisory

Business:

Approval of Minutes:

Motion: By Mr. Wolfson that the Minutes from the 4/4/2016 meeting be accepted
Seconded: Mr. McKay
Vote: All In Favor

Motion: By Mr. Wolfson that the Minutes from the 5/9/2016 meeting be accepted
Seconded: Mr. McKay
Vote: All In Favor (Mr. Wrobel abstained – not in attendance May 9 meeting)

Estimated Surplus:

Mr. Chin distributed the anticipated surplus worksheet to the Commission. Estimated is \$55k. Mr. Chin remarked that Mr. Fitts and Mr. Norton did an outstanding job this Spring season offering many programs and marketing the programs to increase Spring revenue and surplus. Mr. Chin also mentioned the Department was able to reduce almost \$40k out of the \$140k Shared Costs budget. Mr. McKay and Mr. Wrobel had questions regarding a large discrepancy June 2015 vs June 2016 as well as March/April 2016 Net figures. Mr. Chin will look into this and inform the Commission of his findings.

Beach Tag Sales Update:

Mr. Chin distributed the Beach Tag sales information to date.

900 Worcester Street Update:

Mr. Wrobel informed the Commission the 900 Worcester Committee presented to the Board of Selectmen on June 6. The Committee gave the BOS their recommendation to move forward with the

project and DeVellis with conditions/considerations; to include: plans for finding a partner to run the aquatics facility Traffic mitigation cost coverage, financing, sustainability measures and overflow parking with Haynes.

Teen Center:

Mr. Chin introduced Joe Roberts with Community Investors (CI) and outlined a potential partnership with CI to work together in offering the Teen Center program. Recreation would continue to act as administrative support and CI would oversee the event programming/staffing. Mr. Wrobel requested CI to present a year long program plan and budget to the Commission before they approve the partnership.

Camp Update:

Mr. Chin distributed summer camp enrollment and financials.

Beach & Bathhouse Tour:

Commission toured facility

Next Meeting:

The next Commission meeting will be Monday, July 11 at 5 pm at Morses Pond

Motion: To adjourn by Mr. McKay

Seconded: Mr. Wolfson

Vote: All in favor