

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**October 17, 2016**

**5 pm at Warren Building**

**Attending:**

Mr. Wrobel, Mr. Wolfson, Mrs. Eikeboom, Mr. Sheehan, Mr. McKay, Ms. Stolle, Mr. Fitts, Mr. Norton, Ms. Lawlor, & Mr. Chin,

Guests: None

**Motion:** To accept the minutes from 9.19.16 with amendments by Mr. Sheehan. Amended 900 Worcester St and CPC agenda item discussions.

**Seconded:** Mr. Wolfson

**Vote:** All Commissioners in attendance in favor.

**1. High School Stadium Update**

Opening Ceremony is scheduled for Saturday, October 22<sup>nd</sup> at 4pm. Project close to competition.

**2. Fall Program Projections**

Mr. Chin spoke that Recreation revenue for Fall 2016 is \$30,000 ahead from Fall of 2015. Mr. Chin expects that after school programs will bring in an estimated net of \$2000-\$3000 this fall.

**3. Summer Programming - CAMP**

Multiple handouts provided. A new scholarship policy needs to be in place for Summer of 2017 and beyond. Mrs. Eikeboom will help facilitate the scholarship discussion. Financial overview provided from summer of 2016. All summer camp votes related to pricing tabled until next meeting.

**4. General Discussion**

Welcome of Jenn Lawlor, the new Program Coordinator for Wellesley Recreation Unified Plan Meeting on October 25<sup>th</sup>.

**5. Next Meeting: November, 1 2016 at 5pm at Wellesley Recreation Department to discuss and summer camp and vote on related camp items. There will be an additional meeting November 15, 2016 at 5pm to discuss Morses Pond.**

**Motion:** To adjourn by Mr. Sheehan

**Seconded:** Mr. McKay

**Vote:** All Commissioners in attendance in favor.

Respectfully Submitted,

**Brandon Fitts, CTRS**