

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**September 19, 2016**

**5 pm at Warren Building**

**Attending:**

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

Guests: None

**Motion:** To accept the minutes from 8.8.16 with amendments by Mr. Wolfson. Amended as to no include Mr. Sheehan as attending.  
**Seconded:** Mr. Wrobel  
**Vote:** All Commissioners in attendance in favor.

**1. Unified Plan**

Mr. Wolfson provided an update. The first meeting was well attended and large. Potentially looking at a 1.5-year process.

**2. Morses Pond Update**

Handout of financial summary disseminated. Recreation spent \$10,000 more in 2016 than in 2015 on personnel and police detail expenses. Camp and Pond recommendations will take place at the next Commission meeting. Recreation should strive to break even or make money on pond/camps.

**3. Summer Camp Update**

Tabled until next meeting.

**4. After School Programs**

Bates, Sprague, and Schofield, Hardy, and Fiske are running programs for Fall. Hunnewell will join for Winter making 6 schools. There is lots of excitement at the schools about these programs.

**5. 900 Worcester Street.**

Committee approved plan. Originally, the committee rejected 3 bids and resubmitted the RFP. 1 group responded and answered the necessary questions. Edge sports group was awarded the RFP and presented to the Board of Selectmen. The facility will house 2 sheets of ice, a half-sized indoor field, a 2 lane indoor walking track, a pro fitness area, and a 13 lane 25 yard pool and a smaller warm water pool. The Board of Selectmen are looking at zoning, transportation, and the lease.

**6. High School Stadium**

3 weeks behind schedule. The field is in. Smith St. Sidewalk is complete. Visitor stands are done. They still need to surface the track and do entry area construction.

**7. CPC**

Recreation should create a needs statement for general bathhouse and beach improvements. Recreation needs to decide what to ask the CPC for.

**8. General Discussion**

Program Coordinator interviews are on Thursday 9/22.  
Town-Wide yard sale is set to go on 9/24.

**9. Next Meeting: October 17, 2016 at 5pm at Wellesley Recreation Department**

**Motion:** To adjourn by Mr. Wolfson  
**Seconded:** Mrs. Eikeboom  
**Vote:** All Commissioners in attendance in favor.

Respectfully Submitted,

**Brandon Fitts, CTRS**