

WELLESLEY RECREATION COMMISSION

MINUTES

November 19,, 2012

6 pm at Warren Building

Attending:

Mrs. Baier, Mr. Wrobel, Mr. Conlin (6:22 pm), Mr. Harrington, , Mr. Kennedy, Mr. Chin and Mrs. Kaseta

Business:

Minutes from November 5, 2012 were approved.

Motion: By Mr. Wrobel to approve minutes from November 5, 2012
Seconded: By Mrs. Baier
Vote: All in favor (6:05 pm)

900 Worcester Street Update:

Mr. Wrobel informed the Commission that the next meeting is 11/29/12 and will focus on preparing for the Board of Selectmen meeting.

FY 14 Budget:

Mrs. Kaseta informed the Commission that she will be moving the office supplies line item into shard costs and will keep the Morses Pond Water Treatment/ACT contract in tax impact.

Strategies for becoming Self Supporting:

Mrs. Kaseta gave a list of possible strategies and Mr. Chin informed the Commission of the benchmarking he & Mr. Kennedy have done with other municipal recreation departments.

Phillips Park Skating Update:

Mr. Wrobel informed the Commission that there will be a Public hearing on the rink scheduled for December 6 and the Wellesley Gentleman's club will be donating \$600 to the operation of the rink.

High School Sailboats:

While sailing lessons are a program the Commission would like to see at Morses Pond, the HS boats are too large and they will not purchase them.

Marketing & Communication Strategies:

Mrs. Baier will work with the Department on their current marketing strategies and possible new ones.

Staff Report:

Mr. Kennedy informed the Commission the Toys for Tots Kick Off event had approximately 60 people attend.

General Discussion – Programs & Facilities:

Citizen Speak:

Next Meeting:

The next Commission meeting will be **Monday, December 3, at 6 pm** at the Warren Building.

<u>Motion:</u>	To adjourn by Mr. Conlin
<u>Seconded:</u>	Mrs. Baier
<u>Vote:</u>	All in favor