

WELLESLEY RECREATION COMMISSION MINUTES

November 1, 2010

5 pm at Warren Building

Attending:

Mr. Wrobel, Mr. Harrington, Mr. Conlin, Mrs. McCormick (5:05 pm), Mr. Kennedy, Mr. Chin & Mrs. Kaseta

Guests: Katherine Johnson (Advisory)

Business:

Minutes from October 18, 2010, were approved.

Motion: By Mr. Harrington to approve minutes from October 18, 2010
Seconded: By Mr. Conlin
Vote: All in favor. (Mrs. McCormick had not yet arrived.)

Bath house Improvements:

Mr. Conlin distributed his rendition of the bath house floor plan. Discussion followed regarding floor plan.

Mrs. Kaseta informed the Commission that they may want to meet with Joe Murray and Chris Ketchen regarding the rehab of the building.

NRC Kayaks:

Mr. Harrington informed the Commission that the NRC has granted the Department permission to rent the kayaks.

Website Update:

Mr. Chin informed the Commission that Vermont Systems (VSI) has been contacted and that they are aware of our interest in upgrading the website. Mr. Antonelli and Mr. Chin will need to work on content for the upgrade and submit to VSI for a quote.

PFTF:

Mr. Harrington informed the Commission that there are still some user groups who are not up to date in paying user fees. He will work with Mrs. Kaseta to determine who still owes and for what season(s).

St. James Site:

The committee met with neighbors closest to the property and all seem supportive of the idea.

Fall Revenue & Class Enrollment:

Mr. Chin distributed Fall 2009 and 2010 revenue and enrollment figures. Since re-implementing the mailing of the brochure, Fall 2010 has surpassed the previous year by 400 additional registrations and an increase of almost \$15k.

Preliminary Budget:

Mrs. Kaseta informed the Commission that she is still waiting to start the budget, as information regarding utilities and personnel expenses have not been distributed.

NRPA Director's School:

Funding the tuition and travel expenses for Mr. Chin to attend the NRPA Director's School were approved.

Motion: By Mr. Conlin
Seconded: By Mr. Harrington
Vote: All in favor.

Citizens Speak:

Mrs. McCormick informed the Commission that she will be meeting with Mr. Criswell (Water Authority) and Mr. Pakstis (DPW) to discuss the Turner Road Gate. Mr. Conlin will also attend.

Next Meeting:

The next Commission meeting will be **Monday, November 15 at 5 pm.**

Motion: To adjourn by Mr. Conlin
Seconded: By Mrs. McCormick
Vote: All in favor

The meeting was adjourned at 6:30 pm

Respectfully Submitted,

Jan Kaseta

JK/mc/kb