

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**January 23, 2012**

**5:30 pm at Warren Building**

**Attending:**

Mr. Wrobel, Mr. Conlin, Mr. Harrington, Mrs. McCormick (6 pm), Mr. Kennedy,  
Mr. Chin & Mrs. Kaseta

Guests: Mr. Capozzi (Advisory)

**Business:**

Minutes from January 9, 2012 were approved.

Motion: By Mr. Harrington to approve minutes from January 9, 2012  
Seconded: By Mr. Conlin  
Vote: All in attendance in favor

**Skating Rink:**

Mr. Wrobel would like to wait a few more weeks until the ice rink season is officially over. If the weather allows us to go forward with the rink, Mr. Wrobel would like to build a smaller rink to save money and so we can learn from the process for next year. Mr. Conlin and Mr. Harrington feel that the season should be over.

Motion: By Mr. Harrington to officially end the skating rink season  
Seconded: By Mr. Conlin  
Vote: 2-1 in favor  
(Mr. Harrington & Mr. Conlin in favor – Mr. Wrobel against)

**High School Stadium Task Force:**

Mr. Harrington informed the Commission that the next meeting will be held at the high school on January 30, 7 pm.

**High School Launch:**

Mr. Harrington informed the Commission that the movie event will be for children who are in Middle School. Mrs. Kaseta asked Mr. Harrington to look into who is paying for the custodians and cost of movie rental.

**Brick Purchase:**

The Commission will each pay \$26 to cover the cost of a brick.

**Basketball Courts at High School:**

The Commission will be advocating that basketball courts be reinstalled. Mr. Harrington also suggested deck hockey.

**Update Bathhouse Renovations:**

An e-mail from Joe Murray was distributed.

**Recreation’s Role Relating to Town Facilities and Buildings:**

Tabled until next meeting.

**Staff Report:**

- Mr. Chin presented POS (Point of Sale) and Pass Management Modules to the Commission.
  - Motion: By Mr. Harrington, in order to improve our cash handling, to purchase the POS module as outlined in the distributed Vermont Systems quote.
  - Seconded: By Mr. Conlin
  - Vote: All in favor
  
- Mrs. Kaseta is in negotiations with Cam Meekins to have him perform at this year’s Teen Concert.

**General Discussion – Programs & Facilities:**

Great presentation by all at Advisory meeting.

**Citizen Speak:**

None

**Next Meeting:**

The next Commission meeting will be **Monday, February 6 at 5:30pm** at the Warren Building.

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

Respectfully Submitted,

Jan Kaseta

JK/kb