

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**December 7, 2009**

**5 pm at Warren Building**

**Attending:**

Mr. Antonelli, Mr. Wrobel, Ms. McCormick, Mr. Russell, Mr. Conlin, Mr. Wrobel, Mr. Kennedy and Mrs. Kaseta.

Guests: none

**Business:**

Minutes from November 2, 2009, were approved.

Motion: By Mr. Russell to approve the minutes from November 2, 2009.  
Seconded: By Mr. Wrobel  
Vote: All in favor

**Morses Pond Dock:**

Mrs. Kaseta explained the Park Department's reluctance to have the second long pier set up at the beach. They felt that without the weight of the slide, there will be too much movement and the pins will shear.

The following suggestions for dock donfiguration were made:

- Lower case "h", if it save money
- Two "I's" if it saves money and will work
- Keep the same

The Commission agreed to keep the full dock and a full lifeguard staff for now.

Tags prices will stay the same as last year.

**Operating Budget:**

The Commission was satisfied with the Tax Impact Budget as presented.

Motion: To approve by Mr. Wrobel  
Seconded: By Mr. Conlin  
Vote: All in favor (Tom had left the meeting.)

**St. James Church:**

Mr. Conlin reported that the Planning Board has begun discussions about the parcel of land. There will be some public hearings.

**CPC:**

Wellesley Housing and Planning Board have both approached CPC for funds.

The Historical Society has approached CPC regarding the old electrical substation at MLP/DPW which they would like to save and renovate.

NRC is looking for money for the Brook Path.

**Other Business:**

None

**Next Meeting:**

The next Commission meeting will be **Monday, January 4, 2010, at 5 pm** at the Warren Building.

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

Meeting adjourned at 6:20 pm.

Respectfully Submitted,

Jan Kaseta, Director  
Wellesley Recreation Department

JK/kb