

WELLESLEY RECREATION COMMISSION

MINUTES

August 5, 2013

6 pm at Warren Building

Attending:

Mr. Harrington, Mr. Burt, Mr. Conlin, Mr. Kennedy, Mr. Chin and Mrs. Kaseta

Business:

Minutes from July 8, 2013 were approved.

Motion: By Mr. Harrington to approve minutes from July 8, 2013

Seconded: By Mr. Conlin

Vote: All in favor

FY'14 Surplus Returned to Town:

Mrs. Kaseta informed the Commission that an estimated \$93,000 will be returned to the Town. This would be \$1,000 less than what was projected. Due to the incident at Morses Pond, over \$5,000 of surplus was spent to re-open the facility.

Morses Pond – Aquatic Facility Consultant Update:

Mrs. Kaseta informed the Commission that they are still waiting on Mr. DeRosa's report and that there will be a meeting with him prior to the Selectmen's meeting.

Morses Pond – Post Season Parking:

Tabled

High School Sailing Program:

The High School sailing program is looking to have boats and a storage container left at Morses Pond for practice this fall. Mrs. Kaseta has informed Janet Bowser (NRC) and did not foresee any issue. Mrs. Kaseta is still waiting on a reply from Mr. Shaughnessy (Water).

Citizen Speak:

Mrs. Kaseta is looking for input on an outdoor field location for a new Middle School flag football program for this Fall. Mr. Harrington suggested the HS Stadium or Morton Circle. Mrs. Kaseta will look into those options.

Mr. Chin informed the Commission of the new "Howlin' Haunted Halloween Decorating" event this October. He is looking for the Commission to be the "Boo Crew" judging committee.

Mr. Harrington asked Mrs. Kaseta to connect with Barbara Searles regarding a Wellesley Hills Halloween event.

National Recreation & Park Association Congress:

Motion: By Mr. Harrington to send Mrs. Kaseta and Mr. Chin to the NRPA National Conference and Pre-conference Aquatic Workshop in Houston, TX, October 6-10. This is to include registration, travel expenses, room and board.

Seconded: By Mr. Conlin

Vote: All in favor.

General Discussion: Programs & Facilities:

None

Next Meeting:

The next Commission meeting will be announced.

Motion: To adjourn by Mr. Conlin

Seconded: Mr. Harrington

Vote: All in favor

Respectfully Submitted,

Jan Kaseta

JK/mc/kb