

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**September 14, 2009**

**4:30 pm at Warren Building**

**Attending:**

Mr. Antonelli, Mr. Russell, Mr. Conlin, Mrs. McCormick, Mr. Chin, Mr. Kennedy and Mrs. Kaseta.

Guests: Ms. Murphy (Advisory)

**Business:**

Minutes from July 13, 2009 were approved.

Motion: By Mr. Conlin to approve the minutes from July 13, 2009.  
Seconded: By Mr. Russell  
Vote: All in favor

**End of Year Financial Report:**

The FY'09 yearend report was distributed to the Commission.

**Morses Pond Beach:**

Mr. Chin informed the Commission the estimate for the 2009 season is looking to be around a \$20k deficit, similar to the previous year. A more formal report will be distributed at a later meeting.

Two cost saving ideas for next year are to reconfigure the dock so the pond required fewer lifeguards per shift, and to open fewer days and/or hours.

**Scholarship Fund:**

The Scholarship Fund is seriously depleted. Mr. Antonelli will go to Kiwanis and Rotary for possible donations.

**Winter Brochure:**

Mrs. Kaseta informed the Commission that the Department is considering reducing the amount of brochures mailed to homes and to only mail reminder postcards. This is in an effort to reduce our costs. Mr. Chin will email estimates for postcards and the brochure.

**Municipal Energy Conservation Committee:**

Mrs. McCormick informed the Commission that there is discussion of moving toward a Town wide 10% reduction in energy costs over the next five years.

**Preliminary Summer Camp Report:**

Mr. Kennedy reported on the number of campers attending. Financials are not yet available.

**Other Business:**

None

**Next Meeting:**

The next Commission meeting will be **Monday, October 5th at 5 pm** at the Warren Building.

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

Meeting Adjourned.

Respectfully Submitted,

Jan Kaseta, Director  
Wellesley Recreation Department

JK/mc/kb