

WELLESLEY RECREATION COMMISSION

MINUTES

April 8, 2019

5 pm at Warren Building

Attending:

Ms. Bernier, Mr. Cramer, Mr. Rodrigue, Mr. Stuntz Mr. Wolfson, Ms. Lawlor and Mr. Chin,
Guests: Mrs. Scanlon

1. Call to order
2. Minutes February 11, 2019 & March 8, 2019

Motion: To accept February 11, 2019 & March 8, 2019 as presented by Mr. Rodrigue
Seconded: Ms. Stuntz
Vote: All Commissioners in in attendance in favor.

3. **Citizen Speak:** None
4. **Town Meeting:** Discussion regarding ATM and approval of the Department budget and Hunnewell field projects (Lee & Multi-purpose)
5. **Teen Center:** Ms. Lawlor and Mr. Chin presented the proposed Teen Center budget and program plan for 2019/2020 school year. Changes would include changing the \$50 for three years fee to the \$100/year fee and additional 25+ Friday after school programs. Current 6 & 7 grade students would not be required to pay the new yearly fee only an additional \$50 per year to participate in the Friday after school programs.

Motion: To accept Teen Center budget and program plan as presented by Mr. Rodrigue
Seconded: Mr. Stuntz
Vote: All Commissioners in in attendance in favor.

6. **Mental Health:** Discussion led by Mr. Rodrigue regarding the Town's Special ATM that will include the Mental Health budget. Mr. Rodrigue feels that Recreation should be part of the discussion as the working group moves forward.

7. **MOPO/CPC study update:** Mr. Chin informed the Commission that the RFQ has been posted and nine firms attended the mandatory tour and information briefing, on March 13, 2019 at Morses Pond.

8. **Commission Roles**

Motion: To accept approve Mr Cramer as Chairman of the Recreation Commission by Mr. Stuntz
Seconded: Mr. Rodrigue
Vote: All Commissioners in in attendance in favor.
Motion: To accept approve Mr Wolfson as Vice Chairman of the Recreation Commission by Mr. Stuntz

Seconded: Mr. Rodrigue
Vote: All Commissioners in in attendance in favor.

9. Commission projects: Mr. Chin discussed with the Commission any ideas and/or projects that they have been considering, that he could assist with? Ms. Bernier discussed offering beekeeping classes and finding an area for beehives. Mr. Wolfson discussed the possibility of bringing this to CPC.

10. Fundraising Events: tabled

11. Camp Update: Enrollment is still open and staff are being hired.

Motion: To increase the scholarship ceiling from \$40k to \$55k for the summer of 2019, using Wellesley Friendly Aid as our clearing house of prospective scholarship families by Mr. Wolfson

Seconded: Mr. Rodrigue

Vote: All Commissioners in in attendance in favor.

12. Morses Pond Update: Tabled

13. Directors Report: Nothing to report

Motion: To adjourn by Mr. Rodrigue

Seconded: Ms. Bernier

Vote: All Commissioners in in attendance in favor.

NEXT MEETING: TBA May 6, 2019 – 5pm at The Warren Building.