

MINUTES

Recreation Commission Meeting

2/23/2015

Meeting convened in the Meeting Room of the Library at 6:15 PM.

Recreation Commission: Dave Reilly, Liz Phillips, Lynn Connors, Ann Delaney, Joyce Cannon

Recreation staff: Nicole Banks, Michael Griffin

Approval of Minutes: Liz Phillips motioned to approve the minutes of Jan 20, 2015, seconded by Dave Reilly and approved unanimously.

Fields Meeting

Mike Griffin presented a demonstration of the website with an explanation of updated policy, field schedule and online calendar. Three representatives for sport teams/leagues present: M Harrington, K McDonough, and T Bean. HS, MS and Morrison fields are lined by DPW on a weekly basis: answered question from last meeting Mike Griffin.

Commission Reports

Consent Agenda Explanation of the consent agenda format: increased need to have board pre-read documents prior to meeting. Reduce time on meeting. Items to be included under consent agenda are regular updates not requiring additional discussion such as monthly reports, director report, meeting minutes. Dave Reilly made the motion to accept consent agenda format and Elizabeth Phillips seconded the motion.

Report of the Recreation Director:

2014 Town Report Recreation Chapter - Read over draft report in the next couple of days and give feedback to Nicole ASAP (latest February 26.) Full 2014 Town Report will be available at Town Meeting.

Monthly Report: Quarterly statistics and monthly reports. Discussion on pool rental revenue created utilizing the pool hours: 5 am to 10 pm. Will gather data on this for review at future meeting.

Event Updates:

- March into Summer event scheduled for March 14, need members to volunteer for all hours. Planning meeting at 9 am and event starts at 10am.
- Fishing Derby is set for May 9: 7-11 am at Buckmaster Pond.
- Westwood Day scheduled for Saturday October 3.

Other Items:

Ethics/conflict of interest: updated forms and online training need to be completed by the end of March; members will receive email from Kristin Scoble with directions on how to complete these requirements for conflict of interest law.

Deerfield Update: Discussion needed for field displacement plan for when this field is under construction August through the fall.

Field request Flahive field made by "IAM STRONG FOUNDATION" a group that addresses the needs of suicide prevention: A 5K FUN RUN for a fundraiser is planned for May 3, 2015. Usually a time that lacrosse and soccer uses the field. Suggestion of giving out name of Dan McDonald who has been involved in organizing 5K races.

Shelia Moylan, not in attendance, is a community member interested in the associate position on the Recreation Commission. Tabled for future meeting.

Westwood Day – date set for October 3rd 10 am to 3 pm. Rec Dept plans to announce the date for the future year's event by the end of January after the football schedule is set. This year's date announcement will be in community newsletter.

Next Meeting: tentatively scheduled for March 16, 2015.

Adjourn: Motion to adjourn at 7:35 pm by Joyce Cannon, seconded by Ann Delaney, motion approved.

Respectfully submitted,
Lynn Connors