

MINUTES

Recreation Commission Meeting 9/21/15

Call to Order: Meeting convened in the Champagne Meeting Room 6:05 PM.

Recreation Commission Attendees: Paul Aries, Sheila Moylan, Dave Reilly, Bob Philips, Lynn Connors, Ann Delaney

Recreation Staff Attendees: Nicole Banks, Taryn Crocker, Mike Griffin, Sue Perry

Westwood Day planning updates provided by staff.

Consent Agenda: Motion to approve consent agenda and minutes of 8/24/15 made by Dave Reilly, seconded by Bob Philips and approved unanimously.

Public Comment: None.

Commission Member Reports: Discussion on Ann Delaney's involvement on Master Plan Committee (in the works but has not met yet)

Report of the Recreation Director:

1. FY 15 Projects completed
 - a. Positive comments on changes made in the pool area from pool patrons and program participants.
 - i. New shower heads
 - ii. New carpeting
 - iii. Entrance hallway painted
 - iv. New tiling
 - v. New lockers
 - vi. Benches in spectator area for handicapped seating
 - b. Still need to look into the source of the water, as there are complaints to the timing of the hot water in the showers. Thoughts of the possible need of a new water heater dedicated for the pool locker rooms.
 - c. Plans for a November meeting to take a tour of what is under the pool area to be able to assess the needs as well as the problems.
2. FY 16 Projects
 - a. UV Filtration systems update (see Nicole's report)
 - i. Timeline see attached
 - b. Storage Benches
 - c. Steel columns
 - d. Locker room tile repair work
 - e. Chemical Controller replacement (not functional right now)
 - i. Need to set a system that works in conjunction with the UV filtration system.
3. FY 17 Capital Projects
 - a. Morrison Tennis court replacement (A new court) near the basketball court. The DPW shed will be gone.
 - i. Concerns:
 1. Overflow parking area and amount of space needed. Look at the parking for overflow parking needs.

2. Discussion from the Board of Selectman that the community could expect a tennis court replacement.
3. Prioritized for the high school tennis court projects for FY17 discussion to put it forward as a Joint Funded project School/Town with a 50/50 split.
 - a. Take a look at the field fee line-item
 - b. Sheehan Tennis Court discussion for ideas for use.
 - c. Morrison Basketball Court refurbishing discussion: hopefully resurfacing only.
 - d. All projects stay on the list so they will be able to be discussed.
 - e. \$40,000 recreation Entrance area improvement include:
 - i. Handicap access button possible at the entrance
 - ii. Pool lobby shading/tinting windows to lower the temp in the area during the sunny days
 - iii. Possible portable HVAC for the lobby area.
4. Deerfield Update - Bid closing- moved to 9/22 opened many bids lowest bid= winner. Hopeful to be moving forward for the Fall. Asked for prices for sod, original estimates were for seed but timing may need to use sod.
5. June Street playground update: equipment has been removed. Neighborhood group can fundraise. There will be a table at WWD to begin fundraising.
6. Discussion regarding Flag Football -1300 kids. Contact George Nedder to let him know that Pheasant Hill Park is closed and groups are playing there. Need to notify groups re field scheduling/rental process.

Next Meeting: October 19th at 7:00 pm at Carby Street

Adjourn: Motion to adjourn called by Paul Aries, seconded by Bob Phillips. Unanimous 6-0.

Respectfully submitted,
Lynn Connors