MINUTES RECREATION COMMISSION MEETING

FEBRUARY 28, 2022

<u>Recreation board members present</u> via Zoom webinar remote participate - Ann Delaney, Sheila Moylan, Paul Tucceri, Mitch Katzman, Elizabeth Phillips and Katie Collins

Recreation Staff members present - Rich Adams

Statement: this meeting is being recorded and will be on access on cable and media channels and will be available for later playback.

Call to Order: at 7:01 pm, February 28, 2022

Public Comment: none

Consent Agenda:

- a) Motion to approve the consent agenda: Paul Tucceri moved to approve the consent agenda, Katie Collins seconded. Unanimously passed, no nays.
- b) Motion to approve the minutes: Paul Tucceri moved to approve the January 24, 2022 minutes, Mitch Katzman seconded. Minutes approved. Passed unanimously.

Monthly Report: Summer staff commitments for returning staff counselor - 80-90% returning Last month - winter program started.

iSteam program - started in January and ended last week - very successful - follow up with parents on feedback on program.

Hourly increase in 2022 - \$14.25 per hour - counselors.

Field scheduling for sports started for the spring.

<u>Commission Member reports:</u> Bylaws review - process to amend the Bylaws - vote to amend and Rich will present to Select Board for approval and review by Chris and filed with Office of Town Clerk.

<u>Baseball nets at WHS</u> - Baseball Netting - Beacon Athletics quote is attached quote is only for materials and not installation - assume labor will be 2-3 times the material costs.

Three items to review for next month:

- 1. Length of net life
- Liability insurance issues on baseball fields review with Town if any claims are on record
- 3. Funding schools recs baseball teams

Suggestion: how any towns address this issue

Director/Staff Report:

- a) 2021 Town Report page 11 review and report any changes needed for submitting
- b) <u>Events</u> <u>March into Summer</u> virtual registration online. Staff will be in office on selected day.

Westwood Day 2022 - Sept 17, 2022 - 10th WW Day and 125th anniversary of Westwood. Have other departments involved in the planning of this event. Kick off meeting will be soon.

c) <u>Facilities Update</u> - <u>Pool Deck Tile Replacement</u> - retiling this year. Waiting for engineer - bid specs last week of Aug into Sept - hoping to install decking.

<u>Other items not reasonably anticipated</u>: Pickleball - at Sheehan - at least 7 years before this can be addressed. Temporary lines for pickleball at high school. Discuss at next meeting

Next meeting: Monday, March 21, 2022 tentative meeting date

Motioned to adjourn by Sheila Moylan seconded by Katie Collins, passed unanimously; Recreation Commission February 28, 2022 meeting adjourned at 8:08pm

Submitted by Sheila Moylan