

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
JULY 15, 2013

Present

Pam Henry Timothy Allen
Dave Kennedy Bob Appleby
Sue Spang/Chairperson

Diane Weston/Recording Secretary

Absent

Jim Burke Al Giansanti
Vanessa Brunnell Vacancy

Guests

Andrew Dyjak, Musco Lighting

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:00 PM.

1. MINUTES:

M/S/C (Appleby/Kennedy) to approve the June 17, 2013 minutes as presented.

Vote: Approved unanimous.

2. TREASURER'S REPORT:

No report.

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Andrew Dyjak from Musco Lighting did presentation for Commission on lighting for the soccer and ball field on Round Hill Road. Galvanized steel poles would be used; the soccer field would require 24 lights and the baseball field would require 42 lights. The utility expense would be approximately \$20-25 per hour. There is a 25 year warranty on the lights; tech support; remote control access. A contractor could be used for installation or you may install yourself. There would be no light on the abutting properties. Andrew recommended applying for grants from the US Soccer and Baseball Tomorrow. The company also offers a municipal lease for a 10 year payment plan.

The power needs to be researched; commercial power is needed. Boring test pits would need to be done; the poles need to be 15 to 18 feet in the ground.

Andrew will attend all zoning meetings that are necessary.

The Commission discussed applying for grants, donations, and other avenues to cover the expense of the lighting.

4. ADDITIONS & REVISIONS

None

5. NEW BUSINESS

a. Eagle Scout Project

D. Kennedy reported David Kennedy will be done with his Eagle Scout project by the end of August. Justin Anello has started his project; the bridge has been painted and the area has been prepped for the picnic table.

S. Spang will come up with a listing of future projects for Eagle Scouts.

b. New Member

Peter Lee has resigned; a new member will be needed.

c. Babe Ruth Lighting

See Public Comment/Guests/Correspondence.

d. Halloween

S. Spang would like to see the Commission sponsor a Halloween “Trunk or Trick” this year at the Community Park/Pavilion. D. Weston will start to research the event.

e. Recreation Clerk Report

D. Weston reported summer programs have started (hockey, tennis, & music lessons)
The Red Sox vs. Yankee game will take place on August 17.

6. OLD BUSINESS

a. **Forsyth Road** – The sign has been installed. No parking signs are still needed and more fill is needed for the parking lot. A pavilion will be added to the 10 yr. Capital Plan.

b. **Baseball-** D. Kennedy reported the U12 tournament for District 3 & 6 went well; there were a lot of compliments about the Salem fields. The U12 team finished 2nd overall in the State tournament. Discussion took place on the raising of the fence on the major league field. War-at-the-Shore will be using the fields this weekend.
S. Spang asked that the concession stand be cleaned out and closed. The fridge/freezer should not be running if it is not being used.

c. **Soccer** – No report.

d. **Basketball-** No report.

e. **Tennis** – No report.

f. **Multi-purpose Path** – No report.

7. OTHER BUSINESS

None

8. FUTURE ACTION ITEMS

a. Language for Adult Gym Use.

b. MOU for leagues – S. Spang and P. Henry will work on the MOU for the leagues.

9. ADJOURNMENT

M/S/C (Appleby/Henry) to adjourn the meeting at 8:34 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary