

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
JANUARY 25, 2016

Present

Pam Henry
Doug Morrow
Crispin Fresco-Hawes
Diane Weston
David Kennedy Vice-Chairperson
Kevin Lyden-Recording Secretary

Absent

Al Giansanti Bob Appleby
Sue Spang Vacancy

CALL TO ORDER:

Vice-Chairperson David Kennedy called the meeting to order at 7:01 PM.

1. MINUTES:

**M/S/C (Weston/Fresco-Hawes) to approve the December 21, 2015 minutes as amended.
Vote: Approved unanimous.**

Pg. 3 6. Old Business b. Baseball-S. Spang stated concern about the concession stand not being open this year. The issue with the bathrooms staying open or not was also brought up because the concession stand people cleaned them. The water had been shut off and winterized. ~~P. Henry stated her surprise that they only had \$5000 in sponsors. The league had \$5000 in sponsors. P. Henry questioned if United Way (Pfizer) is included in that amount.~~ D. Kennedy stated the lack of participation and what we will be done with the fields if the baseball league ceases to exist at some point in the future. She said that they could try to even more take advantage of renting out the fields to other organizations if SYBL continues to downsize. The tournaments provide a good opportunity to open the concession stand.

2. TREASURER'S REPORT:

None

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

None.

4. ADDITIONS AND REVISIONS

None

5. NEW BUSINESS

a. Eagle Scout Project: Jason Labonte

The Eagle Scout project for Jason Labonte has been completed.

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Hinda Huggins

b. Discussion of School Use/Child Supervision

Discussion took place on parents not supervision siblings of children that play Rec basketball. K. Lyden will check with CIRMA (over insurance issues) about best practice suggestions regarding this issue.

c. Budget Discussion

D. Kennedy reported S. Spang will present the budget the same as last year to the BOF.

d. Advertising at Fields

Currently the SYBL has advertising banners at the fields. The banners are \$125 to purchase, then \$100 yearly for the advertiser.

e. Recreation Clerk Report

Alex Mercier has taken a full time job elsewhere.

6. OLD BUSINESS

- a. **Volunteer Park** – D. Morrow asked if the gravel had been put down in the parking lot.
- b. **Baseball** – The last snowstorm cancelled the first registration; there will be registration on line and this coming Saturday at the school.
- c. **Soccer** – No report.
- d. **Basketball**- No report.
- e. **Tennis** – No report.
- f. **Multi-purpose Path** – D. Weston reported there is a public hearing tomorrow night for the path.

7. OTHER BUSINESS

- C. Fresco-Hawes mentioned two Life Scouts will be looking for projects.
- D. Morrow mentioned Girl Scouts will also be looking for projects.

8. FUTURE ACTION ITEMS

- a. Tobacco Free Park – to be removed from agenda.
- b. Discussion on Field Fees – will be discussed at the next meeting.

9. ADJOURNMENT

M/S/C (Henry/Morrow) to adjourn the meeting at 7:35 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary