

SALEM RECREATION COMMISSION

SALEM, CONNECTICUT

MEETING MINUTES

July 19, 2010

Present

Pam Henry Jim Burke
Bob Appleby Rich Cirillo
Al Giansanti Kim Bingham
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Joe Dalton
Peter Lee

Call to order:

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

1. Minutes:

Correction to 3. Public Comment/Guests/Correspondence
First sentence should read "A pallet of white paint has been ordered for the recreation fields".

M/S/C (Cirillo/Henry) to approve the June minutes as amended. Vote: unanimous

2. Treasurer's Report:

S. Spang informed the Commission the 2010/2011 fiscal year has started.

Purchases made from the 2009/2010 budget were:

4 picnic tables: 2 for the entrance to the trail on Music Vale, and 2 for the RHR complex. They are hunter green metal tables.

Electrical supplies were purchased for the Forsyth Rd complex.

The wood for the tennis backboard has been purchased.

The basketball rims, boards and nets will be the next to be replaced.

3. Public Comment/Guests/Correspondence:

None presented.

4. Additions and Revisions:

None

5. New Business:

a. Parking Safety Issues-Round Hill Road/green

There has been concern expressed with the parking lot and crossing of the road for the concession stand use at the Round Hill Road complex.

J. Burke presented drawings of the parking lot with changes that could be made of the area to make it safer.

One concept is to move the driveway to the east on the other side of the concession stand. This would eliminate children crossing a road to get to the concession stand.

The second concept is for the entrance to remain as it is, add stop signs and crosswalk.

In both plans has the parking lot will be reconfigured to fit approximately 100 cars. Concrete or wood barriers would be installed throughout the parking area. The electrical work for the scoreboards runs from the concession stand. Al Giansanti offered to help find the electrical wires from the concession stand to the scoreboards.

M/S/C (Bingham/Henry) to approve the parking lot concept of the Round Hill Road Recreation Area on page 2 of the proposal submitted by J.Burke. Vote: Unanimous. See attached file copy.

A special thank you from the commission to Jim Burke for the submitted proposal and "utility locator"

Al Giansanti.

Immediate action to be taken at the Round Hill Road Complex will be a stop sign, crosswalk, removal of shrubs and any additional plants on the green that have not been planted by the Commission.

b. Background Checks

S. Spang informed the Commission background checks are needed for vendors and coaches. Research will be done to find the appropriate procedure for this.

c. 10 Year Capital Plan

The BOF will be reviewing the 10 Year Plan in September.

The Commission list of projects will be Forsyth Rd parking lot and pavilion; and parking lot at the Round Hill Road.

d. Forsyth Road

Electrical supplies for the upgrade have been purchased.

e. Purchases

See 2. Budget

f. Recreation Clerk Report

D. Weston reported summer programs are running well. A New York City bus trip will be on October 16, 2010.

Middle school afterschool programs might be done by the Recreation Commission. S. Spang and D. Weston have a meeting at the school next week to discuss the possibility.

6. Old Business:

- a. **Baseball** - A.Giansanti reported baseball season is completed with exception of the girl's softball tournament.
A letter will be sent to a Salem resident concerning his actions at game in East Lyme. (See file copy)
Annual picnic will be held at Mill Pond.
Dugout work will be done by volunteers.
- b. **Soccer**- B. Appleby reported everything is fine. There is a bench missing from one of the soccer fields.
- c. **Basketball** – Mary Durkee will be asked if she is interested in running the Recreation Basketball again this year.
- d. **Tennis** - The lights are working and should be going off at 10:00pm. July 7 "league" play started with a few residents showing up to play.
- e. **Multi Purpose Path** – Picnic tables have been ordered. There will be a meeting at Jacobson headquarters for the Path Committee to discuss the stream crossings.

7. Other Business

All injuries need to be documented and submitted to S. Spang for insurance purposes.

Municipal Land Use Committee will finish in September/October.

August 1 if the RC Props Neighborhood Fly In from 10:00am to 3:00pm.

B. Appleby will chair the next Recreation Commission meeting.

8. Future Action Items:

- a. Disc Golf – S. Spang priced the baskets for approximately \$300.00 each.

J. Burke requested "skateboard park" be added to "Future Action Items".

9. Adjournment:

M/S/C (Giansanti/Henry) to adjourn meeting at 8:30pm. Vote: Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary