

**SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
SEPTEMBER 15, 2014**

PRESENT

Sue Spang/ Chairperson
Pamela Henry
David Kennedy
Robert Appleby
Crispin Fresco-Hawes
Doug Morrow

ABSENT

Al Giansanti
Jim Burke

GUESTS

Donald Bourdeau

CALL TO ORDER

Chairperson Sue Spang called meeting to order at 7:05 PM

1. MINUTES

M/S/C (Kennedy/Morrow) to approve the August 18, 2014 minutes as amended.

Change September to August in the heading

Page 2, Old Business, Soccer, delete-There will be a Salem Surge travel team.

Vote: Approved unanimous

2. TREASURER'S REPORT

NONE

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE

a. Don Bourdeau Report

D. Bourdeau stated the conduit for the electricity for the scoreboard was completed. CL&P will be installing the connection within a few months.

4. ADDITIONS AND REVISIONS

Add Dance item f

5. NEW BUSINESS

a. Election of Officers

S.Spang for Chairperson, D. Kennedy for Vice Chairperson were elected.

Vote: Approved Unanimous

b. Scoreboard Update

The scoreboard has been delivered to Jaypro. Tom Gillespie has volunteered to figure out the wind load for the scoreboard. D. Bourdeau will research the lighting fixtures for the poles.

c. Round Hill Road Lighting, Fence, Parking, Drainage, Sheds

It was reported that the parking and sheds are working well. D. Bourdeau has received the drainage report for the playscape.

The Commission discussed the parking lot at Volunteer Park. To finish the parking lot the weeds need to be removed, more gravel added, and a fence around the perimeter. This will be a priority for the next few months.

d. Basketball/East Lyme

The Commission discussed the lack of signups for the 7&8 grade travel team in East Lyme. There have only been 2 children that have signed up. S. Spang discussed the lack of signups with A. Fedor and was told that there had been a number of emails and posters that had been sent out to the interested parents. A. Fedor was not sure why people were not signing up.

e. Recreation Clerk Report

No Report

f. Rec Dance

S. Spang stated the Rec. Comm. is sponsoring a dance at the pavilion on Sept 27. The proceeds will benefit Salem's Needy Fund. All members were urged to spread the word about the dance.

6. OLD BUSINESS

a. Volunteer Park

Parking lot discussed earlier

b. Baseball

D. Kennedy stated there is a bare patch in the right field of the Babe Ruth field and the mound on that field needs to have infield mix added.

c. Soccer

R. Appleby stated the season has just started and signups are good. They are sponsoring a coach from the UK (United Kingdom) to come over and help coach the teams. The coaches will also be learning from the UK coach

d. Basketball

S. Spang stated Alan Maziarz has volunteered to take over the basketball program. Others have stepped forward to help coach and coordinate. Miles Daniels will also be helping out

e. Tennis

None

f. Muti-Purpose Path

None

7. OTHER BUSINESS

The Commission was reminded that the Trick or Trunk and Tree Lighting will be coming up.

8. Future Action Items

- a. Tobacco Free Park

b. Discussion on Field Fees

9. Adjournment

M/S/C (Morrow/Appleby) to adjourn the meeting at 8:30pm

Vote: Approved unanimous

Respectfully Submitted

Sue Spang
Chairman

UNAPPROVED