

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
OCTOBER 20, 2014

Present

Pam Henry Bob Appleby
Dave Kennedy Crispin Fresco-Hawes
Doug Morrow
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Jim Burke
Al Giansanti

Guests

Paul Bureau

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:08 PM.

1. MINUTES:

M/S/C (Appleby/Henry) to approve the September 15, 2014 minutes as presented.

Vote: Approved unanimous.

2. TREASURER'S REPORT:

Fees have been paid to instructors for programs.

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Lighting for RHR parking lot was discussed.

4. Additions and Revisions

S. Spang added F. Adult Programs.

5. NEW BUSINESS

a. Tree Lighting

The date for the Holiday Tree Lighting was discussed; first choice was December 7th and the second choice was November 30th. S. Spang will firm up the date with "Santa" and the singer.

b. Scoreboard Update

The wind loads are still needed for the scoreboard so a permit can be obtained. S. Spang will contact the Town engineers to see if they can do the wind load.

The scoreboard is being held at Jaypro.

c. Round Hill Road Lighting/Drainage/Sheds

The press boxes are complete.

The lighting is in progress with CL&P.

D. Bourdeau reported to S. Spang no extra drainage is needed for the playscape area.

d. Basketball/East Lyme

Discussion took place on an email that was received from Mike Catanzaro for the girl's travel team in East Lyme. There is only one player from Salem on the team. The time slot from 5:00 to 7:00pm on Mondays will be the practice time for East Lyme.

e. Recreation Clerk Report

D. Weston reported after school art and Lego programs have been offered for the fall along with adult, high school and middle school tennis clinics.

Motor coach trips for November are to the Old Deerfield Craft Show and NYC in December. Please go to www.salemct.gov/recreation for more information.

f. Adult Programs

B. Appleby will supply an email list to Laurie Barberi at the school for notifications for early school closings. Gym use was discussed, S. Spang will check with D. Bourdeau about janitors for the weekends.

November 8 will start the weekend use.

D. Weston will contact Laurie to see if adult volleyball & basketball could start next week.

6. OLD BUSINESS

a. Volunteer Park – B. Appleby asked that the parking lot be worked on. The weeds need to be addressed, stone and fencing needs to be installed.

b. Baseball-

Paul Bureau reported elections were held for offices and Roland Traylor is the president until someone else takes the position. Meetings are on Sunday nights at 6:00pm; attendance is down at the meetings.

There will be a fee increase for the 2015 season.

Babe Ruth is exploring joining with East Lyme.

Fall Ball will be ending and the batting cage will be taken down November 1st or 2nd.

Gym times for practice will start after January 1, 2015.

Discussion took place on the possibility of holding open clinics to attract more players.

Discussion took place on the baseball system for background checks and how other programs do their background checks.

c. Soccer – B. Appleby report no problems with soccer.

- d. **Basketball-** Alan Maziarz and Rich Fenner will be in charge of the Recreation Basketball this year. Coach Miles Daniels will possibly run clinics for the Rec league.
- e. **Tennis** – S. Spang has noted the courts have some wear and tear. She will contact M&M to look at the courts and someone to look at the fence.
- f. **Multi-purpose Path** – No report.

7. OTHER BUSINESS

S. Spang and D. Weston will meet with the new principal at Salem School to discuss programs.

8. FUTURE ACTION ITEMS

- a. Tobacco Free Fields
- b. Discussion of Field Fees

9. ADJOURNMENT

M/S/C (Kennedy/Henry) to adjourn the meeting at 8:56 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary