

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
NOVEMBER 17, 2014

Present

Pam Henry
Dave Kennedy
Al Giansanti
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Jim Burke Bob Appleby
Crispin Fresco-Hawes
Doug Morrow

Guests

Rich Fenner

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:04 PM.

1. MINUTES:

M/S/C (Kennedy/Henry) to approve the October 20, 2014 minutes as presented.

Vote: Approved unanimous.

2. TREASURER'S REPORT:

No report.

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Rich Fenner reported on the Recreation Basketball program. The program will run from 8:00am to 12:00pm on Saturdays.

Discussion was held on parents to help coach the teams.

There are no teams for grades 5 to 8; Commission members suggested reaching out to Bozrah and Montville.

4. Additions and Revisions

None

5. NEW BUSINESS

a. Tree Lighting

The Holiday Tree Lighting will be held on December 7, 2014 from 4:00 to 6:00pm.

D. Kennedy will pick up the donuts and hot chocolate; P. Henry will pick up cider, paper goods, and candy canes. S. Spang will be in charge of decorations and A. Giansanti will take care of the lights. Sue Bennett will be contacted to see if the 8th grade students will be helpers.

b. Accept 2015 Meeting Dates

M/S/C (Giansanti/Henry) to accept the 2015 Recreation Commission dates as follows: January 26, February 23, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16 and December 21.

Vote: Approved unanimously.

c. Scoreboard Update

D. Kennedy stated the scoreboard installation will be in the spring.

d. Round Hill Road Lighting

No report.

e. Basketball/East Lyme

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 are finishing up for the fall. They will return after the first of the year. Summer programs will be planned.

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.

6. OLD BUSINESS

a. Volunteer Park – S. Spang reported quotes have been received for the parking lot at Volunteer Park, the Round Hill Road parking lot; and for fixing the fence at the tennis courts.

The fence for the tennis courts is a priority.

b. Baseball-

The batting cage has been taken down until spring.

c. Soccer – No report. Parking is taking place on the road where no parking signs are posted.

d. Basketball- See 3. Public Comment/Guests/Correspondence

e. Tennis – S. Spang reported M&M inspected the courts; minor repairs will be made in the spring. M & M suggested putting into the capitol budget for 2017 resurfacing of the tennis courts.

f. Multi-purpose Path – S. Spang reported they are closer to having permits for the path bridges from Army Core. An archeologist has completed the reconnaissance on the path. The report should be completed soon.

7. OTHER BUSINESS

S. Spang and D. Weston met with the new principal at Salem School to discuss programs. Discussion took place with Principal Rafferty concerning the time from of the gym for night use (5:00 to 7:00pm and 7:00 to 9:00pm) and the issue of flyers not being distributed as a hard copy.

S. Spang reminded the Commission it will soon be budget season; capitol requests will need to be completed.

The subject of purchasing an ice rink was discussed. S. Spang will ask D. Morrow if he has completed any research on the rink.

8. FUTURE ACTION ITEMS

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

9. ADJOURNMENT

M/S/C (Henry/Giansanti) to adjourn the meeting at 7:51 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary

UNAPPROVED