

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
DECEMBER 17, 2012

Present

Rich Cirillo Al Giansanti
Dave Kennedy Bob Appleby
Timothy Allen Timothy Allen(late arrival)
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Pam Henry Jim Burke
Peter Lee

Guests

Donald Bourdeau

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:02 PM.

1. MINUTES:

**M/S/C (Kennedy/Cirillo) to approve the November 19, 2012 minutes as amended.
Vote: approved unanimous.**

Page 2 C. Village Center Zone

The Recreation Complex on Round Hill Road should be exempt *from* the regulations; houses directly across the street from the complex are not included. This would include all dugouts, sheds (storage units), fencing.

Page 3 D. Tree Lighting

The tree lighting will be held on Sunday, December 2, 2012 from 4:00 to 6:00PM. There will be eighth grade "elves" to help with the event. S.Spang asked that members arrive around 3:00PM for set up.

2. TREASURER'S REPORT:

The budget was presented and discussed.

M/S/C (Cirillo/Giansanti) to accept the Recreation Commission Budget as presented. Vote: approved unanimous.

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Donald Bourdeau reported on the following:

The work on the parking lot at RHR will begin. A.Giansanti marked the location of the conduit for the power lines.

The repair to the soccer field will be done. It will be loomed and seeded.

The parking lot at Forsyth Road will be paved in the spring. No parking signs will be installed between the fence and the road.

The wood chips on the playground at RHR have been removed. New ones will be installed once the ground freezes. The sandbox was taken out and will be rebuilt. Only plastic toys will be used in the sandbox.

New edging was ordered and will be installed. The fence needs to be fixed between the play area and the garden.

4. ADDITIONS & REVISIONS

None

5. NEW BUSINESS

a. Reappointments/Swearing In

S. Spang reminded reappointed members to be sworn in by the Town Clerk.

b. 2013 Meeting Dates

The 2013 Meeting dates were discussed. (See attached)

**M/S/C (Cirillo/Kennedy) to accept the 2013 Meeting Dates as presented.
Vote: approved unanimous.**

c. Unsung Hero

Donald Bourdeau was appointed an “Unsung Hero”. The Recreation Commission submitted his name for the award.

d. Village Center Zone

S. Spang discussed the response from P&Z for the questions the Recreation Commission submitted on the Village Center Zone.
(See attached)

e. Tree Lighting

The Tree Lighting was very well attended this year and the event was a success.

f. Ball Field Damage

An estimate was received for replacing the damaged batting cage. (\$6,000.00 with no installation)

g. Recreation Clerk Report

D. Weston reported after school programs are being planned. There is a bus trip to Massachusetts on December 29, 2012.

6. OLD BUSINESS

- a. **Forsyth Road** – See Donald Bourdeau report.
- b. **Baseball**- D. Kennedy reported repair to the infield will probably take place next fall. Discussion took place as to where the repair is needed. Signups will be done in January & February 2013.
- c. **Soccer** – No report.
- d. **Basketball**- T. Allen report he spoke with Chris Pugliese about scrimmages for the rec program next summer.
- e. **Tennis** – The nets have been taken down and the gates will be locked.
- f. **Multi-purpose Path** – No report.

7. OTHER BUSINESS

The Zemko property will be purchased by the Town of Salem.

There will be no increase for the 2013/2014 Recreation Budget.

T. Allen asked if there is any gym time available on Sunday's for adult (25+) basketball. Discussion took place for the 2:00 to 4:00 time frame and who would be the responsible contact for the basketball.

8. FUTURE ACTION ITEMS

- a. **Language for Adult Gym Use** – R. Cirillo will research and report to the Commission.

9. ADJOURNMENT

M/S/C (Appleby/Cirillo) to adjourn the meeting at 8:01 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary