

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
August 15th, 2016

Present

Sue Spang/Chair
Dave Kennedy
Crispin Fresco-Hawes
Doug Morrow
Pam Henry
Vanessa Bunnell /Recording Secretary

Absent

Diane Weston
Bob Appleby
Al Giansanti

Guests

CALL TO ORDER:

Meeting called to order at 7:04 PM by Sue Spang.

1. MINUTES:

M/S/C (Spang/ Fresco-Hawes) to approve the July 18th, 2016 minutes with amended changes “Hewes being changed to Hawes.” Previous minutes Pg.2 b. Baseball/AAU Discussion “Again No” being removed.

Vote: Yes- Spang, Fresco-Hawes, Bunnell, Henry. Abstain- Morrow, Kennedy. Opposition- None

2. TREASURER’S REPORT:

2017 expenses reported, Softball, Drainage, Salem Recreation Class expenses. **M/S/C (Henry/Kennedy) to approve Treasurers Report. Vote: Unanimous**

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

N/A

4. ADDITIONS AND REVISIONS:

M/S/C (Spang/ Henry) to add line item to line e. Recreation Clerk Update- Vandalism/Garbage at RHR Ball Fields. Vote: Unanimous

5. NEW BUSINESS

a. New Member: Teri Natoli will attend next month’s meeting

b. Well, Septic, and Bathroom update: Bob/Sue/Don met with CLA for initial estimate with site design work and permits. Anticipated drilling spring 2017

c. Walkway: Round Hill Ramp, allocating monies left over from RHR parking lot to go to Round Hill Ramp to connect a safe walkway from the town parking lot to the Round Hill Ball Fields. Types of concrete were discussed as an option. **M/S/C (Kennedy/ Morrow) to approve Round Hill Ramp made with concrete, textured reinforced with fiber. Vote: Unanimous**

d. Completion of RHR Lighting: Kennedy to work with Eversource to establish Led lighting on a sensor for RHR lower parking lot.

e. Recreation Clerk Update: Vandalism/Garbage at RHR Complex, D. Morrow to get replacement string for the tennis court center net. Trick Or Trunk set for 10/29 6-8pm at Salem Pavilion, fall classes and programs discussed. Salem Community Tag Sale possibly in spring.

6. OLD BUSINESS

- a. **Volunteer Park** – Line b), a) under New Business
- b. **Baseball – Fall** N/A
- c. **Soccer** – N/A
- d. **Basketball**- D. Morrow has replacement rims for RHR hoops.
- e. **Tennis** – N/A
- f. **Multi-purpose Path** – Abutments being poured for the bridge.

7. OTHER BUSINESS

V.Bunnell to look into other town field usage fees.

8. FUTURE ACTION ITEMS

- a. **Community Ice Skating Rink** – N/A
- b. **Disk Golf Location** – Salem becoming part of the CT Disk Golf Trail

9. ADJOURNMENT

M/S/C (Kennedy/ Henry) to adjourn the meeting at 8:20 PM. Vote: Approved Unanimous.

Respectfully submitted by
Vanessa Bunnell,

Recording Secretary