

SALEM RECREATION COMMISSION

SALEM, CONNECTICUT

MEETING MINUTES

January 19, 2010

Present

Bob Appleby Peter Lee
Rich Cirillo Kim Bingham
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Jim Burke Joe Dalton
Pam Henry Al Giansanti

Call to order:

Chair person Sue Spang called the meeting to order at 8:37pm.

1. Minutes:

M/S/C (Bingham/Cirillo) to approve December minutes as amended.

B. Appleby to be added to "Absent" on December's minutes.

Vote to approve by P. Lee, R. Cirillo, and S. Spang. B. Appleby, K. Bingham abstaining.

2. Treasurer's Report:

No treasurer report presented.

3. Public Comment/Guests/Correspondence:

No public comment/guests/correspondence presented.

4. Additions and Revisions:

No Additions or Revisions presented.

5. New Business:

a. Budget

The 2010/2011 Budget is due the second week of February. No additions will be submitted, the BOF have asked for a zero percent increase.

To the capitol plan, \$8,500.00 will be added for the drainage on the soccer field to be fixed along with \$7,500.00 for a skating rink for resident use.

On the 10 year plan, \$25,000 is on the plan for the infield to the Babe Ruth Field. The girl's softball press box will be funded from the Salem Youth Baseball League.

Discussion took place concerning the parking lot at RHR and the drinking water problem at the concession stand. Water will be tested.

b. 10 Year Plan

The P&Z meeting at 7:00pm tonight went well. The P&Z Commission could not accept the plan at this meeting due to plans not being received by all members before their meeting. However, much discussion took place from residents concerning security and a gate being added to the back parking lot; and also speeding traffic on the road.

February 16 is the next P&Z meeting. All members of the Recreation Commission should attend for support of the project.

c. Mission Statement

S. Spang would like members to work on a Mission Statement for the Recreation Commission. P. Lee volunteered, along with R. Cirillo to work on a statement and a flyer. They will present a draft at the February meeting.

d. Ice Skating Rink

S. Spang has been in contact with a vendor concerning an ice skating rink. They will submit pricing to S. Spang. Discussion took place concerning placement of the rink; possibility on the softball field or on the Gadbois property.

e. Recreation Clerk Report

D. Weston reported exercise classes have started with interest of evening classes possible. A May bus trip to New York will be planned along with music lessons for the summer months.

6. Old Business:

a. **Baseball** – Signups for baseball will be held on January 23, January 30 and February 6 at the Salem School Gym Hallway from 9:00am to noon.

b. **Soccer**- Distract Awards were given to players Lauren Perron, Alex Gaito and volunteer Renee Lyle. B.Appleby will submit a release to D.Weston to put on the town web site.

c. **Basketball** – Basketball is going well.

d. **Multi Purpose Path** – The contract for the grant has been received. The grant will be used towards work on the two bridges over Harris Brook.

7. Other Business

None presented.

8. Adjournment:

M/S/C (Appleby/Cirillo) to adjourn meeting at 9:38pm. Vote: Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary