

SALEM RECREATION COMMISSION

SALEM, CONNECTICUT

MEETING MINUTES

September 20, 2010

Present

Pam Henry Jim Burke
Bob Appleby
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Joe Dalton Rich Cirillo
Al Giansanti Peter Lee
Kim Bingham

Guests

Don Bourdeau Steve Wlodarczyk

Call to order:

Chairperson Sue Spang called the meeting to order at 7:05pm.

1. Minutes:

August minutes were tabled due to absent committee members.

Motion to accept the minutes were reintroduced upon arrival of committee members.

M/S/C (Appleby/Henry) to approve the July minutes as presented. Vote: unanimous

2. Treasurer's Report:

S. Spang presented the treasurer's report.

M/S/C (Burke/Henry) to approve the treasurers' report. Vote: unanimous

A discussion took place concerning the field maintenance budget.

D. Bourdeau informed the Commission there are field maintenance issues and his budget is not enough. The question of how the leagues spend the funds from the town were discussed. Members discussed whether the funds should be requested before being sent out; possibly requiring account balances and budgets. This will be on the agenda for next meeting. Basketball has informed the Commission they have enough funds in their budget and do not need the town funds.

3. Public Comment/Guests/Correspondence:

a. Guest

Steve Wlodarczyk will be running volleyball on Wednesday nights again this year. He asked if they would be able to start the first week in October. S.Spang will ask the school. It was discussed about a possible Friday night option. B. Appleby will check with the schedule.

Basketball will be on Tuesday and Thursday, they also inquired about starting their program the first week in October.

b. Don Bourdeau Report:

Thursday Aquaturf will be at the soccer field on Round Hill Road to look at the water problem. The will also check the field on Forsyth Road.

Discussion took place concerning the stop signs and pedestrian crossing by the concession stand in the parking lot of RHR.

4. Additions and Revisions:

S.Spang added Municipal Land Use Plan item g, new business.

5. New Business:

a. Election of Chairperson & Secretary

Sue Spang, Chairperson and Rich Cirillo, Secretary were nominated to remain in their positions.

M/S/C (Appleby/Henry) nominate Sue Spang for Chairperson and Rich Cirillo for Secretary. Vote: Unanimous

b. Unsung Heros

Sue Spang asked members to email her ideas on who they think should be submitted for the "Unsung Hero" award.

c. Ice Skating Rink

Postponed until the October meeting.

d. Parking Safety Issues-Round Hill Road/Green

See D. Bourdeau report.

e. Disorderly Parents/Coaches

S. Spang discussed situations that arise with disorderly parents and coaches. She will discuss with the town attorney if a league or town can ban someone from use of town property.

f. 10 Year Capital Plan

S. Spang will inform the BOF the parking lots on Forsyth and RHR will be on the 10 year plan for recreation.

g. Forsyth Road

B. Appleby told the Commission permits are needed for the shed to be wired.
Discussion took place about the pitted holes on the left side of the field.
A new 2 sided kick wall has been added to the complex.

h. Recreation Clerk Report

Diane Weston updated the Commission that After School Programs will start mid October.
A bus trip to New York City for October 16 might have to be cancelled due to low signups.

g. Municipal Land Use Commission

B. Appleby will send the report to S. Spang for the Municipal Land Use Commission.

6. Old Business:

- a. **Baseball** – No report given. S. Spang told the Commission she sent an email to ask about the fall use of the snack stand and if it was ready to be closed for the season. Baseball stated they were still using the snack stand through Fall Ball.
- b. **Soccer**- B. Appleby reported very thing is fine with soccer.
- c. **Basketball** – Mary Durkee informed S. Spang there will be no travel team this year. November 6 a member of the Wizard’s basketball team will be in Salem.
- d. **Tennis** - The lights are now in working order at the tennis courts on RHR.
- e. **Multi Purpose Path** – S. Spang reported the bollards are in at the parking lot on Music Vale Road.

7. Other Business

S. Spang asked B. Appleby to submit the school use forms for the same times as last year.

8. Future Action Items:

- a. Disc Golf
- b. Skateboard Park

9. Adjournment:

M/S/C (Appleby/Henry) to adjourn meeting at 9:25pm. Vote: Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary