

**TOWN OF SALEM
RECREATION COMMISSION
SPECIAL MEETING MINUTES
MONDAY, JULY 22, 2019 – 7:00 P.M.
SALEM TOWN HALL – CONFERENCE ROOM 1**

PRESENT

Teri Natoli, Chairperson
Robert Appleby
Crispin Fresco-Hawes
Alan Maziarz
Doug Morrow

ABSENT

Arthur Bergman
Jessica Fletcher
Alexis Tavares

1. Call to Order

Chairperson Natoli called the meeting to order at 7:00 p.m.

2. Adjustments to the Agenda – *none*

3. Motion to Approve Funds for Repair of Crack on Town Tennis Courts

The Commissioners reviewed and discussed the estimate for the repair of the cracks on the Round Hill Road Tennis Courts. The Commission agreed that both the main and spider cracks should be repaired so as to prevent any future issues. Commissioner Appleby suggested the possibility of including the cost of the maintenance of the tennis courts in their future budgets.

M/S/C: Appleby/Fresco-Hawes, to allocate up to \$7,200.00 for the repair of the cracks at the Round Hill Road Tennis Courts, pending the receipt of an additional proposal, from their FY2019/20 budget. Discussion: None. Voice vote, 5-0, all in favor.

4. Motion to Approve Funds to secure Shawn Callaghan as Consultant to Salem Collaborative Disc Golf

The Commissioners reviewed and discussed the proposal received by Shawn Callaghan (DBA Earthview Design) for the Disc Golf Course Project. The total estimated amount for his fees is \$5,006.00, half to be paid upon the start of the project and the remaining half to be paid upon the completion of the project. Discussion ensued regarding the procedure for forming a Salem Recreation Association (SRA), an independent organization. Should they not be able to receive any grant funding, the Commission felt that they would still be able to work on the project through in-kind contributions and for minimal cost for any necessary materials.

M/S/C: Maziarz/Fresco-Hawes, to allocate \$2,500.00 to Shawn Callaghan (DBA Earthview Design) to begin the Disc Golf Project, from their FY2019/20 budget. Discussion: None. Voice vote, 5-0, all in favor.

5. Basketball Program Backboard Quote from Jaypro

The estimate for the basketball backboards was provided to and reviewed by the Commission, for their information. The backboards will provide an additional semi-full court set of adjustable basketball hoops and replace the portable backboards they are currently using.

6. Adjournment

M/S/C: Appleby/Morrow, to adjourn the meeting at 7:28 p.m. Discussion: None. Voice vote, 5-0, all in favor.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Salem