

WILBRAHAM PLAYGROUND AND RECREATION COMMISSION  
MINUTES

Date: January 21, 2016  
Time: 6:00pm  
Location: Wilbraham Senior Center  
CPA APPLICATION MEETING

Attendance

Present: Bryan Litz, Stan Soja, Jon Stogner, CW Zimmer, Bill Scatolini, Patty Silk, Marian Heineman, Aaron Tillberry  
Guest: John Broderick

Meeting called to order by Mr. Scatolini 6:02pm

Purpose of tonight's meeting is to review the 8 CPA applications and vote on what applications the Parks and Recreation Committee approve as a board.

Estimated total revenue: 70% non-committed after the 10% allocation

CPA FY2017

Projects	Open Space Pres.	Historic Preservation	Affordable Housing	Public Recreation	Rec.	50% Match	Usage	Misc.
1 Wilbraham Children's Museum Accessibility		\$146,470.00						
2 Wilbraham Soccer Club				\$82,750.00	x	50%		
3 Wilbraham CC Drainage of Fairways #1 and #3				\$51,772.00	x			\$10,000.00
4 Three Rivers Road Forest Management Plan	\$5,000.00			\$5,000.00	x			0
5 Oakland Street Forest Management Plan	\$7,850.00			\$7,850.00	x			\$15,000.00
6 Ren. & Impr. of the CCW Pro Shop & Clubhouse		\$11,687.00		\$11,687.00	x			0
7 Red Barn Bathrooms		\$405,000.00						\$23,374.00
8 Mount Marcy	\$150,000.00				x	50%		0
	\$162,850.00							
	0	\$563,157.00	\$0.00	\$159,059.00				
	\$118,851.00		\$156,744.00					
CPA FUNDING	0	\$57,588.00	0	\$494,134.00				
			\$156,744.00					
	<b>-\$43,999.00</b>	<b>-\$505,569.00</b>	0	\$335,075.00				

Committee looked over each application prior to the meeting and went through each proposal one by one to address any questions or concerns anyone had.

1. Wilbraham Children's Museum: concerns with 0% match and how this falls into Rec aspect for CPA money. Members agree that this is a valuable asset to the town and residents.
2. Wilbraham Soccer Club: Offering a 50% match. Detailed proposal. Many within the town and outside use this facility on a yearly basis.
3. Wilbraham Country Club Drainage #1 & #3: Committee felt this is another asset to the town that is trying to move into a more positive direction. Although it is a semi private club, it is open to town residents and hosts a wide variety of tournaments and other functions that benefit those who run those events.

4. Wilbraham Country Club Pro Shop: Concerns with year to year operations of this facility. Lots of turn over within the last 3 years. As stated above, the country club hosts a wide variety of outside events and functions.
5. Three Rivers Forest Project: Members feel this is a fair amount of money to help maintain town property
6. Oakland Street Forest Project: Concerns with location of property with Wilbraham and Hampden. Property in Hampden and concern with taking care of other Wilbraham property before spending CPA money outside of our own town. Property is in Hampden and other projects should be looked into that are in town was a major consensus.
7. Red Barn: concerns with the amount of \$, use of the park, 15% contingency amount and only having an 11% match. Not really sure what recreation events are held their and the need for the high number of restrooms for the functions that currently happen on the property.
8. Mt. Marcy: asking \$150,000 instead of original \$ 175,000. Appraised a little lower but buying price dropped by \$50,000. Beautiful area that can be a nice asset to the town and people who use it. They will be applying for grants around \$250,000 to buy property which shows their willingness to be a partnership in this project.

VOTE OF PROJECTS:

Project	YES	NO	ABSTAINED	APPROVED	NOT APPROVED
<b>RED BARN</b>	0	7			X
<b>CHILDRENS MUSUEM</b>	7	0		X	
<b>SOCCER CLUB</b>	6	0	1	X	
<b>WCC DRAINAGE</b>	7	0		X	
<b>THREE RIVERS</b>	7	0		X	
<b>OAKLAND ST</b>	3	4			X
<b>WCC PRO SHOP</b>	6	1		X	
<b>MT MARCY</b>	7	0		X	

Meeting Adjourned by Mr. Scatolini at 7:15pm

Minutes respectfully submitted by Jon Stogner  
Jon Stogner