

WILBRAHAM PLAYGROUND AND RECREATION COMMISSION
MINUTES

Date: March 3, 2016

Time: 6:00pm

Location: Wilbraham Senior Center

Attendance

Present: Bryan Litz, Stan Soja, Jon Stogner, Bill Scatolini

Patty Silk, Marian Heineman, Aaron Tillberry

Absent: CW Zimmer

I. Meeting Called To Order.

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

II. Minutes from Previous Meetings Approved and Accepted.

A Motion was made by Mrs. Silk to approve February minutes, second by Mr. Tillberry

III. Bills Submitted for Approval:

T Mobile - \$105.97

IV. Correspondence.

The Recreation Department donated the following Beach Passes at Spec Pond as raffle prizes:

Falcon Youth Wrestling Gala – 2 @ \$200

Ultimate Party – 1 @ \$100

V. Committee Reports.

A. Country Club (Patricia Silk and Marian Poe Heineman) -
Minutes were sent out to board members in advanced. This was the first meeting of the year and was open to the members of the country club, which is a new approach to help with lines of communication. The board continues to pursue the outdoor patio funding and other improvements to the club to help gain members.

B. F.O.R. (Bryan Litz) – A trail race will be held on May 1st. Luso Federal Credit Union will be the main sponsor. Open Space will not be involved in the race as volunteers. Spray Park has raised \$9,000 for the shade structure which may run close to \$15,000. Look into renovating the bath houses then focus on shade structure. Possible work on dugouts on Farrell field, then focus on beach and bath houses and shade structure. All part of the master plan for improvements to Recreation Areas.

- C. Community Preservation (Stan Soja) – CPA projects were voted on. A wide variety of issues with projects that were voted on and DOR had concerns and questions about how some projects were approved when voted on. These issues will need to be worked out and applicants will need to be notified ASAP if projects are overturned after the vote.
- D. Selectmen Liaison (Bill Scatolini) – none at this time
- E. Open Space (CW Zimmer) – working on a 5 year plan and survey which is tabled until next month. Board members will bring back survey next month.
- F. Sports Associations/Committees (Aaron Tillberry)
 - Lacrosse – meeting with coaches next week.
 - Wrestling – tournament was a success. Numbers were lower than last but good improvements from last year.
 - Baseball – good clinic that was held at Power House. They will meet on March 9 to discuss upcoming season, new members and fundraising.

V. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.

None at this time

VII. Old Business.

A. Policy Approval

i. Spec Pavilion Rental Policy – A motion was made by Mrs. Heineman to accept the revised Spec Pond Rental Policy, Second by Mr. Soja. All committee members were in favor.

ii. CORI Policy – Moved to April, waiting on materials from town hall

B. RFP Office Space – RFP was denied by the Town and will be re-advertised next month.

VIII. New Business.

A. Football Coaches 2016 Season – coaches have been appointed 7-8 Butcher, 5-6 Monterrio, 3-4 Crocker – 8 coaches per level which includes the head coach. Head Coach picks the assistance. Invite coaches to April meeting. March 14th next head coaches meeting 5:30pm.

B. Winter Update/Wrap –Up (Basketball, Wrestling, Track, etc)
Basketball – suburban playoffs going on, 7/8 girls team is doing well. Minor issues with 5/6 boys, K-8 rec went well.
Wrestling – Team had a Gala to raise money. Mr. Stogner gave a check to Mr. Litz for \$2105 that was raised during this event. Season went well with 4 kids going to the State Tournament.
Track – indoor track went well for 8 week program run by Pat Reagan

C. Spec Projects (Dugouts, Shade Structure, Pavilion) see above with FOR report

D. *Spring Update – Lacrosse registration is almost complete, girls registration is up in numbers and boys are down. Baseball and softball registration is slightly down. Volleyball will be up and running shortly.*

IX. Adjournment.

Motion made by Mr. Scatolini to adjourn at 7:14pm

Respectfully submitted by Jon Stogneer