

**WILBRAHAM PLAYGROUND AND RECREATION COMMISSION**  
**MINUTES**

**Date: October 6, 2016**

**Time: 7:00pm**

**Location: Wilbraham Senior Center**  
**(Original Post Date, Sept. 30)**

**Attendance**

**Present: Bryan Litz, Stan Soja, Bill Scatolini, Patty Silk, Aaron Tillberry, Jon Stogner, CW Zimmer**

**Absent: Marian Heineman**

**I. Meeting Called To Order.**

Meeting called to order at 7:02 by Mr. Scatolini.

**II. Minutes from Previous Meetings Approved and Accepted.**

Motion made by Mr. Tillberry to approve and accept September minutes.  
Mrs. Silk second the motion, all in favor.

**III. Bills Submitted for Approval: T-Mobile - \$70.59**

**IV. Correspondence.**

*Parks Memo – Mr. Litz sent out a memo to Park Employees reminding them to not idol in vehicles and be aware of turning off lights in and outside of town buildings.*

*Memorial Trailers – Mr. Litz looked into the Memorial School Trailers for storage options at Spec Pond. He decided that this was not a good financial decision at this time to use the trailers at Spec Pond.*

*Basketball – Mr. Litz received an email from Joe Holden about basketball for his daughter to form a 2<sup>nd</sup> grade Coed CYO basketball team under the Recreation Department. The committee did not feel that this request fit into what we are trying to keep established for the recreation basketball program.*

*A Motion was made by Mr. Zimmer to decline any type of 2nd grade CYO basketball under the rec dept umbrella. Mr. Stogner second the motion with Mr. Tillberry abstaining from the vote. All other members were in favor of the motion.*

**V. Committee Reports.**

**A. Country Club (Patricia Silk and Marian Poe Heineman) –**  
None at this time

**B. F.O.R. (Bryan Litz) –** Oktoberfest and the 5K were successes although the numbers were lower for the race and dinner. FOR was able to raise \$3500. Committee talked about using regular tickets next year instead of online sales to get the word out better and advertise the event in more places.

**C. Community Preservation (Stan Soja) –** *Vote on liaison. Project Discussion.*  
The committee is looking for projects for 2017.

*Motion made by Mr. Stogner to elect Mr. Tillberry as the CPC liaison for the Rec Dept. Second by Mrs. Silk. All in favor of the motion.*

CPA projects: Mr. Litz will work on a proposal to submit for the following projects, Pavilion Improvements, Beach Building Improvements, and removal of Pond Weeds on the water front.

- D. Selectmen Liaison (Bill Scatolini)** – None at this time but Mr. Scatolini will follow up about Mr. Litz’s vacation time.
- E. Open Space (CW Zimmer)** - lost 2 members, looking for new members, Joe Calabrese will stay on as chair. Mt Marcy was not approved by the state to get the grant money. They will continue to look into the grant and make appropriate adjustments and reapply.
- F. Sports Associations/Committees (Aaron Tillberry)** - Tim Dineen and Skip Welch are the new co-presidents of girls LAX, Patrick Kiernan will be boys LAX president.

**VI. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.** – None at this time

**VII. Old Business.**

- A. Policy Approval** – Tabled till next meeting
- B. Surplus Property** – *Equipment items were sold on Municibid.*

**VIII. New Business.**

- A. Grand Opening Celebration** – *The Rec. Dept. will hold an Official Spec Pond Grand Opening in the spring which will include all big and small donors who have contributed to the project over the years. Date will be determined by Mr. Litz.*
- B. Tryouts- Baseball and Basketball**  
*Basketball – Girls suburban tryouts were held at Minnechaug High School by the High School coaches. 40 girls tried out for this league (5/6 and 7/8). Boy’s tryouts were also held by the High School coaches with 36 boys for grades 5/6 and 29 boys for grades 7/8. Baseball – Boys baseball tryouts were held at Western New England University and conducted by the college coaches and players. Players in U9, U11, U13 had a 2 day tryout that was held over a one week period. Players have been placed on teams and families have been notified.*
- C. Staffing** – *The board and Mr. Litz are waiting to hear back from Pat Regan from his job/duties proposal from last month.*

**IX. Adjournment.**

Motion made by Mr. Zimmer to adjourn the meeting at 8:25pm

Respectfully submitted by Jon Stogner