

PLAYGROUND AND RECREATION COMMISSION
AGENDA

This meeting will be conducted In Person ONLY

Date: Thursday, January 13, 2022

Time: 6:00pm

**Location: Wilbraham Police Department
Community Room**

Posted: January 3, 2022

- I. Meeting Called To Order.**
- II. Minutes from Previous Meetings Approved and Accepted.**
 - a. December 2, 2021
- III. Bills Submitted for Approval:**
 - a. Whips Uniforms = \$4,353.30
 - b. T- Mobile = \$91.68
- IV. Budget Report**
 - a. General Fund
 - b. Revolving
 - c. FY23 Budget
 - d. Gift Account
- V. Correspondence**
- VI. Committee Reports.**
 - a. F.O.R. (Bryan Litz)
 - b. Community Preservation (Dave Trebbe)
 - i. FY23 Projects = Lifeguard Chairs and Canoe/Kayak Launch
 - c. Selectmen Liaison (Bill Scatolini)
 - d. Open Space (Sue Burke)
 - e. Sports Associations/Committees (Bryan Litz)
 - i. Boys Lacrosse
- VII. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.**
- VIII. Old Business.**
 - a. Comprehensive Recreation and Athletic Facilities Master Plan for 540 Stony Hill Road, Wilbraham (commonly referred to as Wilbraham Soccer Complex).
 - i. Submitted Requests for Qualifications (RFQ) and proposals
 - ii. Quality based evaluation process
 - iii. Qualifications shall be evaluated and ranked by the Playground & Recreation Commission, Parks & Recreation Director and the Director of Facilities and Maintenance.
 - b. Ski Program = WMS
- IX. New Business.**
 - a. Summer Seasonal Pay Scale
 - b. Video Cameras
 - i. Spec Pond
 - c. Park and Recreation Office Space
 - d. ARPA Funds
 - e. NEPA Field Day
- X. Adjournment.**