

PLAYGROUND AND RECREATION COMMISSION MINUTES

Date: Thursday, March 4, 2021

Time: 5:00pm

Location: Virtual

Posted: February 25, 2021

Playground & Recreation Commission
Thu, Mar 4, 2021 6:00 PM - 8:00 PM (EST)

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Attendance:

Present - Olivia D'Amour, Jon Stogner, Dave Trebbe, Bill Scatolini, Bryan Litz, Stan Soja

Absent - Marc Atkin, Steve Wickman

Guest - John Broderick

I. Meeting Called To Order.

Meeting called to order by Mr. Scatolini at 5:01pm

II. Minutes from Previous Meetings Approved and Accepted.

Motion made by Mr. Scatolini to approve, second by Mr. Soja

III. Bills Submitted for Approval:

- a. T – Mobile = \$104.04 (hotspot added for live stream)
- b. Crystal Brook = \$6,800.00 (drainage at middle school)
- c. L Berneche = \$69,928.55 (Spec storage building)

IV. Budget Report

- a. General Fund - 2021 59% spent compared to 2020 52% in personal services
- b. Revolving - March 1 2020 \$69,000 compared to March 2021 \$76,000
- c. Technology and Efficiency Fund - \$200 request for beach scanner passes

V. Correspondence

- a. Children's Museum = Spec Beach Pass for fundraiser

VI. Committee Reports.

- a. F.O.R. (Bryan Litz/Steve Wickman) - next meeting will focus on potential fundraising events
- b. Community Preservation (Dave Trebbe) - meeting held last Thursday to discuss CPA applications. Possible funds around \$480,000. Looking for location of rec project I. Proposals from WCC for cart paths and fencing.
Rec Proposal - concern from CPA about location with the uncertainty of Memorial. Another option is Wilb soccer club to house all 4 projects. Mr. Atkin explained how the projects would be an asset to the facility for community usage above and beyond soccer. WSC will meet to discuss this option to move forward.
Discussion had about holding off a year on the project from the CPA group.
Rec board would like to keep projects as currently submitted for Memorial until they hear from BOS for their guidance at the next meeting.
Motion made by Mr. Atkin to keep all 4 projects as submitted in the CPA proposal, second by

Mr. Soja, all in favor.

Motion made to submit proposal after answer from BOS on memorial school. If BOS can't give guidance on Memorial School, the application will move location to Wilbraham Soccer Club as the project site.

c. Selectmen Liaison (Bill Scatolini) BOS Monday

d. Sports Associations/Committees (Bryan Litz) - Derek B resigned as Hampden baseball coordinator.

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

VIII. Old Business.

a. Memorial School - see above, BOS Monday

IX. New Business.

a. Email on Town Website of chairman - tabled until next meeting

b. Summer Programs - Motion made by Mrs. D'Amour to approve Mr. Litz's proposal for Spring/Summer programs for 2021. Second by Mr. Stogner. All in favor.

i. Summer Basketball - moving forward upon approval from the town.

ii. Spec Pond Beach - will be open and follow regs.

iii. Spec Day Camp offering in cohorts, will follow regs

iv. Classes/Clinics - will offer variety of options following regs

v. Egg Hunt - ok by town health coordinator

c. All-Terrain Vehicle (Stan) - tabled until April meeting for a full committee vote

X. Adjournment.

Motion made to adjourn at 6:49pm by Mr. Scatolini

Minutes respectfully submitted by: Jon Stogner