

## Grafton Recreation Commission

FEB 7 3 59 PM '11

Meeting Minutes  
August 9, 2010  
7:00 p.m.  
Recreation Office

**CALL TO ORDER** - The meeting was called to order at 7:02 p.m. by Chairman Bob Fitzpatrick. Members present were Heather Cargill, Stephen Crowley and Gina DaLan. Betty Wright, Recreation Coordinator, was also present. Bill McCusker arrived at 7:25 p.m.

**APPROVAL OF MINUTES** - The minutes of the July 12, 2010 meeting were approved. Motion by Stephen Crowley, seconded by Gina DaLan. Motion carried 4-0.

**BILL REVIEW** - The bills paid since the July 12, 2010 was reviewed.

**CORRESPONDENCE REVIEW** - The correspondence was reviewed. Bob Fitzpatrick will be attending the Bowman and Penski seminar for the new Open Meeting Law on September 2, 2010 at 7:00 p.m.

**RECREATION FIELDS REPORT** - The fields that will be used by GHS for their fall sports were discussed. A chart of the field usage for all programs is needed.

### SUMMARY OF PROGRAMS

- Full day program averaged approximately 70 children per week with no problems to report - want to have a summary to include daily count numbers for Resort and Beach
- Praises for John Stephens at the beach
- Some confusion with Tennis on Saturdays - Betty will discuss with Bill Martin
- Fantastic reviews about Outdoor Adventure with Fin & Feather - discussing with Jeff LeClaire a survival program to run during February vacation
- Next year's summer program booklet could have wording to state tardiness in pick-up or behavioral problems may be cause for expulsion from program.

### BETTY'S REPORT

- Sandy Molinari will be updating the new booklets and getting them online
- Recreation Department will be moving to second floor of Municipal Center, on August 23, 2010

**OLD BUSINESS** - The Riverview Park was discussed: the finalized decision on playground equipment that was purchased, the need for a sign on Providence Road, and discussion about benches for the park.

## **NEW BUSINESS**

- Bill McCusker presented the GGSA's funded plans to install irrigation at Nelson, which will begin August 17, 2010. Discussion was had about the Commissioners support other improvements and needs for the field to be used by GHS sports programs. These to include: netting on Prentice St side of softball fields to prevent foul balls from neighboring houses, build and/or define parking lot on the property located across the street on Rte 140. This motion will be placed on the agenda of the September 13, 2010 meeting.
- The Commissioners discussed the need for a sub-committee for a new Super Park, an advertisement shall be written requesting volunteers. Gina DaLan will represent Commission on this sub-committee.
- The Commissioners discussed scholarship guidelines. A review of the current policy and draft of new wording, to include that any scholarship appeals will go before the Commission Board, will be placed on the agenda of the September 13, 2010 meeting.

Next meeting is scheduled for Monday, September 13, 2010 at 7:00 p.m.

Motion by Bob Fitzpatrick, seconded by Gail DaLan, to adjourn the meeting. Motion carried 4-0.

The meeting was adjourned at 8:43 p.m.

Respectfully Submitted,

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Jessica Sheehan, Acting Recording Secretary