

8/23/16

## **Lancaster Recreation Committee Meeting Minutes 8/23/16**

### **Attendees:**

- Recreation Committee Members: Johnna Doyle, Joe Kennedy, Jeanne Blauner, Ted Manning, Katie O'Riorden
- Lancaster Community Center Members: Alix Turner, Jay Mooney, David James
- Public: Scott Lanciani and Kimberley Kovac

### **Meeting Agenda:**

- Public Comment Period
- Scheduled Appearances and Public Hearing
- Treasurer's Report
- Approval of Meeting Minutes
- Beach Updates
- Field Activities
- Fall Sports
- Recreation Director Update
- New Business

### **Meeting Summary:**

Meeting called to order at 7:40pm

**Public Comment:** No public comment

### **Scheduled Appearances:**

- Scott Lanciani and Kimberley Kovac came to discuss the possibility of a Whalom Park Carnival in town. The event would include rides, games, and food.
- The carnival company that would provide the entertainment is Cushing Amusements (fully-insured.)
- They are looking for town space to run a carnival over the course of a Friday afternoon/evening through Sunday sometime in the spring/summer of 2017. Two additional days on either end would be needed to set up and take down equipment.
- Jeanne asked whether the event would be profit sharing with us or if they would pay us a flat fee for the space. Either is possible.
- Ted expressed concerns over parking availability and the condition of the fields after the carnival.
- Johnna asked Scott for a write up to include specific information on parking, space needed, and any other needs the town would have to provide.

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**Treasurer's Report:**

- Balance of revolving account as of 8/22/16: \$45,024.55.
- Budget details reviewed.
- Solar Belly Trash compactor has required many new parts and still isn't functioning. Main board replacement would be next step. Cost is roughly \$400.
- Johnna makes a motion not to repair Solar Belly Trash Compactor; Jeanne seconds.
- Johnna makes a motion to approve budget for July; Ted seconds. Unanimously approved.

**Review and Approve Meeting Minutes:**

- Joe make a motion to approve meeting minutes from July, Johnna seconds. Unanimously approved.

**Beach Update:**

- Swim lessons have concluded. Three, two-week sessions were offered.
- Session 3 had 9 swimmers in attendance.
- Next year, the first day of swim lessons will be an evaluation day to appropriately place kids in correct level.
- 2 upcoming events at the beach: a birthday party and a baptism.
- Discussed ADA earmark of \$43,000 to make bathrooms at the beach handicap accessible. Need to contact Noreen for more information in order to move forward.

**Field Update:**

- Softball field still very overgrown and in need of proper maintenance.
- Acquired double bag for first base.
- Need to take down fence in the outfield and store in the shed for the winter.
- Need to get basketball registration information up on website.

**Recreation Director Update:**

- Christa Duprey will meet with the Board of Selectmen on September 12.

**Meeting Adjourned:** Joe makes a motion to adjourn; Ted seconds. Meeting adjourned at 9:00 pm.

**Next meeting date is September 13 at 7:30.**