Lancaster Recreation Committee

Meeting Minutes 3/1/2016

Attendees: Win Clark, Ted Manning, Jeanne Blauner, Joe Kennedy

Meeting Agenda:

- Public comment period
- Scheduled Appearances
- Treasurer's Report
- Approval of Minutes
- TFCC/Ice Rink Update
- Girls Softball Registration
- Beach
- Recreation Director
- Field Use Fees
- New Business

Meeting Summary:

Meeting called to order 7:03pm

Public Comment: No public comment

Scheduled Appearances: None

Treasurer's Report:

- Current balance \$42,282
- Budget Details reviewed and approved
- Payment of \$2967.94 to Beals and Thomas
- Johnna suggested purchase of umbrellas for beach if budget allows

Review and approve minutes: Deferred

Ice rink update:

- Suggest dedicated meeting to discuss management of ice rink in future
- Schedule for end of summer
- Need new liner
- Discuss water source (include DPW, Water, Fire depts.)

Girls Softball:

- Need to set a "ready" date
- DPW Part time hire: status unknown

5/31/2016

Patriots Softball:

- Paperwork is in
- · Check not received

Beach:

- Harold Naughton possible funding source for ADA improvements try to set up a meeting
- June 25 Opening Day
- Schedule inmates for cleanup
- Contact Garden Club for flowers
- DPW New Sand
- Scouts nearly complete with their projects
- Beach safety
 - Sending all employees
- Start Swim lessons June 27th
- Should advertise in April

Recreation Director:

- \$20,045 for 19 hour/week position. Grade 7 / St 3
- Also proposed \$3,106 in budget for Head Lifeguard

Field Use Fees:

- Proposed \$20/hr
- Might be prohibitive for leagues. Possible \$500 min and \$10/hr
- Cost justification: field use, lining, maintenance, Rec Director coordination
- Explore possibility of allowing groups to work off costs through volunteer maintenance

New Business:

- Ted should meet with Matt to review field needs
- Win to get shed key to Johnna
- Summer Pick-up league
 - o Possible summer league to promote free play like neighborhood pick up games
 - Monitored by 2 High School attendants (for safety)
 - The hope is to let kids manage their own games
 - Start June 22
 - o 10 weeks through August 24
 - o \$50 for 10 week session
 - One night per week 6:30-8:00
 - Need to create a flyer for this.

Meeting adjourned: Johnna makes motion to adjourn, Win seconds. Meeting adjourned 8:55 pm.

Next meeting scheduled for 4/5/16 at 7:00pm in the Recreation Office.