

**Lancaster Recreation Committee
Meeting Minutes
10/1/2019**

Attendees:

- Recreation Director: Andrea Kiuru-Shepard
- Recreation Committee Members: Mark Renczkowski, Dave Carr, Ken Pagington, Katie O’Riorden, Stephen Hutchinson, Win Clark
- Public: Linda Cutler, Marianne Fitzgerald (Rotary club – Nashoba Valley in Lancaster, Bolton, and Stow)

Meeting Agenda

- I. Call to order
- II. Public Comment
- III. Scheduled Appearances & Public Hearing
- IV. Treasurer’s Report
- V. Approval of Meeting Minutes
- VI. Committee Updates – New Business
- VII. New Business

Meeting Minutes

- I. **CALL TO ORDER:** Meeting called to order at 6:42pm

- II. **PUBLIC COMMENT PERIOD:** (6:42) Linda expressed interest in dog park. Wondering about if a petition is necessary or not. Win explained that fund raising is needed to move forward and any changes to the master plan would need to be considered to finalize the location of the dog park. The summary being there are still plans to implement a park, but when and where are pending and fundraising efforts can only help bring it to the forefront. Due to the small scope, it’s possible that this project could be undertaken relatively sooner.

Marianne Fitzgerald - raising awareness of the initiative to bring together the communities of Lancaster, Bolton and Stow. Marianne shared details about a winter fundraising event called Cabin Fever Winter Festival (1st annual). The event will be held Feb 1, 2020 in Bolton. Marianne will be assisting in creating a communication to be shared electronically to Lancaster residents.

- III. **SCHEDULED APPEARANCES & PUBLIC HEARING:** (6:57) None

IV. TREASURER'S REPORT: (7:15) win motions, mark seconds, dave abstains; approved

REVOLVING ACCOUNT:

DATE	SOURCE	DEBIT	CREDIT	BALANCE	COMMENTS
9/10/2019	Armando Vega	\$160.00		\$58,761.40	Kids Code n Play program course
9/12/2019	Men's Adult b'ball online		\$275.00	\$59,036.40	Men's Adult b'ball reg fees
9/18/2019	MassCor	\$108.36		\$58,928.04	Rules & Regs sign for Town Beach
9/19/2019	Men's Adult b'ball online		\$25.00	\$58,953.04	Men's Adult b'ball reg fees
9/19/2019	Rec youth basketball online		\$220.00	\$59,173.04	youth basketball online regs
9/26/2019	Men's Adult b'ball online		\$50.00	\$59,223.04	Men's Adult b'ball reg fees
9/26/2019	Rec youth basketball online		\$4,620.00	\$63,843.04	youth basketball online regs
9/30/2019	Andy Hilliger	\$450.00		\$63,393.04	Reimb. Playoff ump fees

No activity in other accounts, here are the current balances:

Beach Supplies: \$267.79; Repairs & Maint.: \$500.00; Grounds keeping: \$800.00, Other property: \$618.85.

V. APPROVAL OF MEETING MINUTES: (7:19) Stephen motions to approve, Win seconds, unanimously approved.

VI. COMMITTEE UPDATES – NEW BUSINESS: (7:22)

- Park – Win shared the approved master plan and discussed the large cost in moving the two fields (baseball and softball). The committee discussed ways to proceed and the first steps involve getting information about alternate plans generated in previous subcommittee work. There is currently no money to move forward with the project, so subcommittee creation would need to happen. Discussed needing to bring in Michael Antonellis to assist with things like writing grants. Due to the large amount of information and volunteer involvement required, the next meeting will largely be devoted to discussing necessary tasks.
- Trails – no Oct trail event, but will try to plan for November.
- Guitar – sessions are going well, and going forward the hope is for the event to be slated for the third Thursday of each month.
- Adult Softball – no updates, season is completed.
- Rec basketball – New league coordinators are taking over the league and it is beginning soon.
- Halloween on the Green – Stephen motions to approve \$225 for magician, Katie seconds, unanimously approved. Judy Zmijack will be administering the pumpkin carving contest the Sunday before Halloween. Ski tickets will be donated again from Mt Wachusett, provided they are available.
- Town Beach – committee discussed wanting to address updates sooner in the year, so planning to put on agenda for January.

VII. NEW BUSINESS: (7:55) Programming - Next Steps - Defer

Programming - Next Steps - Discuss potential times and locations for following:

*Defer DETAILS to November Meeting

- o Kids Programming Class – Armando is interested in doing this again
 - o Art Ventures programs for school vacation weeks – discussed scheduling for school vacation
 - o Yoga program – a instructor may be interested in running a class
 - o Kids Test Kitchen program – potential to do this during winter break
- Ideas for early 2020
- o Winter Event Ideas – committee input
 - o Rec Dir update from meeting with Principal O’Shea and Reina Rago, they shared some ideas
 - Senior Pen Pals
 - Other intergenerational events
 - Habitat for Humanity
 - Babysitting Course
 - o Town Wide Yard Sale (Spring?)
- Nashoba Valley Rotary Club Winterfest – Feb 1st – Marianne updated at the beginning of the meeting.

Meeting Adjourned: 8:09 P.M.

Win makes a motion to adjourn; Katie seconds, unanimously approved.