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DIRECTOR
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MEETING MINUTES

MEETING DATE: November 21, 2016

PRESENT:

John Cusolito
Steve Ozahowski, Chairperson
Brad Tilley
Denis Curran
Reggie Maidment
Sean Timmons, Recreation Director

Guest: Lisa Fall

Accept Minutes

Motion – Denis made a motion to accept the minutes from the meetings on 8/22/16 & 9/26/1, Brad 2nd – All in Favor 5-0

AGENDA ITEMS DISCUSSED:

1. Pingree Park Playground Committee Update & Possible vote on recommendation

Lisa Fall who is the chair of the Pingree park playground committee gave an update to the rec committee. Lisa discussed the design of the playground and the hope that it would be a natural theme to fit in with the park. The committee is looking at a budget of approximately \$125,000 which includes equipment, safety surfacing and a community build. The committee intends to keep the name and dedication of the playground to Richard Brown. The committee intends to fund the project with fundraising and they will be applying to both the Hamilton and Wenham CPA. The rec committee expressed their support for the project.

Motion- Denis made a motion to support the new Richard Brown playground and potential funding through both towns CPA and fundraising. Brad 2nd- All in favor

2. Veterans Memorial Pool Update

Sean updated the committee on the status of the pool since the last meeting. The pool has been winterized and covered. Sean expressed plans to begin planning for schedules and membership details and hiring once the winter brochure has been launched probably right after Christmas. Sean mentioned a possible public meeting in February to let community members know about the plans for the pool for the upcoming summer. Sean let the committee know that there was extra money left over and that money will be used to get tables and benches as well as plaques to thank the CPAs.

3. Turf Field

Sean provided the committee with design plans for the turf field. The committee had many questions and concerns about the size and cost of the project. The committee would like Gale to outline other options that would keep the costs down. The hope is that both towns can have a meeting together where Gale can come and present the plan and explain the costs to the community. Sean would like to get the school committee on board to take ownership of the project.

Adjournment – Steve Motion, Denis 2nd All in favor 5-0