# Sterling Recreation Department 1 Park Street, Sterling, MA 01564 Meeting Minutes

Tuesday, September 17, 2013 - 1835 Town Hall- meeting started 7:00 pm

**Attendance**: Heidi Grady, Jo-ann Cummings, Kristen Nelson, Jessica Moran, Bob Finizio, Mark Hryniewich, Mike Regan & Judy Janda

#### **Review Minutes:**

• Review minutes from 8/6/13 – Jo-ann made a motion to approve, Jessica 2<sup>nd</sup> – all approved

## **Finance Report**:

• Kristen made a motion to approve, Jo-ann 2<sup>nd</sup> – all approved

#### **SPARC** maintenance

- Karen Ormsbee & Patrick O'Connor present to discuss SPARC proposal
  - A maintenance report was presented to the group. It was broken down by each object that needed to be repaired/replaced. (see attached findings)
  - We discussed that we will need:
    - a cost breakdown of materials
    - All manuals/part #s/ order #s
    - Commitment from SPARC to fundraise #2000.00/year
    - A promise to get help with the maintenance from Pat/Karen
    - 3 month inspections with photos to Judy, by SPARC
    - Yearly inspection (as standard on all town playgrounds)
  - Karen & Pat will get that together and forward to Judy, as soon as possible.
  - SPARC is looking for a plan for maintenance on the playground/pond area. They are looking for volunteers for a cleanup day/ signage for the park.

# **Little League field:**

- Bill Brassard 7:45pm
  - Little League is looking for help financially (\$8000.00) to tear up the little league fields at West Sterling and have them re-installed.
    - They will be doing the project regardless but wanted to let us know of their plans and our commitment as they are town fields.
    - 2 proposals were offered:
      - A break on fee use be offered
      - Material list provided and we choose the materials we will help finance
- H2O will be shut off at fields on November 1<sup>st</sup> construction will be completed by this time.

## **Basketball Update:**

- Reviewed Basketball updates from previous meetings
- Split up divisions among committee, as follows:
  - o Division I Kristen Nelson
  - Division II JoAnn Cummings/ Jess Moran

- Division III G Heidi Grady
- Division III B Mike Regan
- Division IV G Mike Regan
- Division V Mark Hryniewich
- Pre-Season begins November 6<sup>th</sup>

### 1835 Update:

- No report
- JoAnn will serve on committee through 2014

# **Summer Programs:**

- Judy met with Brian Patacchiola about Lake Washacum.
  - Option to offer full day lake camp
  - Snack Shack run through Recreation
- Summer Concerts:
  - We will be changing the line-up next year with some new bands.

# **Fall Programs:**

- Scarecrow Contest
  - o Saturday, October 19<sup>th</sup> 11-1pm
- Pumpkin Carving
  - Sunday, October 27<sup>th</sup> from 3-5pm
  - We provide the pumpkins
- Holiday Tree Lighting
  - Sunday, December 1<sup>st</sup> @ 3:30pm
  - o Jo-Ann will organize Hayride with Clearview Farm
  - Santa appearance is all set
- Holiday Home Lighting
  - December (week of 16<sup>th</sup> judging)
- Bruins Trip
  - February 8, 2014 \$105./pp
- Foxwoods Trip
  - March 8, 2014 bus will leave at 4pm
- Eagle Scout Projects:
  - o All benches are up in Memorial Park
  - o Gazebo will be painted in Memorial Park by Grant Chapman (for a badge)
  - o Judy is complying a list for future Eagle Scout/Girl Scout projects.

#### **Announcements:**

• 1835 windows to be completed by 10/15