

WELLESLEY RECREATION COMMISSION

MINUTES

August 2, 2010

5 pm at Warren Building

Attending:

Mr. Antonelli, Mr. Wrobel, Mr. Conlin (5:30 pm), Mr. Harrington, Mr. Kennedy, Mrs. Kaseta & Mr. Chin

Guests: Maura Murphy (Advisory)

Business:

Minutes from June 7, 2010, were approved.

<u>Motion:</u>	By Mr. Harrington to approve the minutes from June 7, 2010.
<u>Seconded:</u>	By Mr. Antonelli
<u>Vote:</u>	All in favor

REPORTS:

Movie Night at the library:

Mr. Kennedy informed the Commission that the co-sponsored Recreation & Library Movie night will be held on August 25. Mr. Wrobel will send an email through the Hunnewell PTO.

St James Update:

Mr. Wrobel informed the Commission that the PFTF met with Gale Associates to brainstorm and give feedback on what the proposed site would like to include. Gale Associates will have 30 days to distribute preliminary design.

Morses Pond Gate:

Mr. Wrobel informed the Commission that Mrs. McCormick was informed by Mike Pakstis (DPW) that Mrs. McCormick should contact Paul Criswell of the Water Board to further investigate any possibility of moving or removing the Turner Road gate.

FY 10 Surplus:

Mrs. Kaseta gave preliminary surplus for FY' 10 to be approximately \$79,165.

Website Redesign:

Mr. Chin gave a presentation regarding the current Webtrac front end and some additional options other municipalities are using. He and Mr. Antonelli will continue their work on this project.

Senior Center/WCC memo:

Mr. Harrington will draft a memo outlining Warren's current schedule.

PFTF Update:

Refer to St. James information.

Fall Registration

Mr. Chin informed the Commission that the fall brochure is at the printer. The brochure will be mailed to residents again and registration begins August 31 for residents and September 7 for non residents.

Commission Goals

The Commission will meet in September to discuss the Department goals.

Goals for upcoming year:

Mrs. Kaseta has sent goals that have been outlined for Mr. Chin and Mr. Kennedy to the Commission. The Commission will meet to discuss department priorities.

Next Meeting:

The next Commission meeting will be **September 13 at 5 pm** at Warren.

<u>Motion:</u>	To adjourn by Mr. Antonelli
<u>Seconded:</u>	By Mr. Harrington
<u>Vote:</u>	All in favor

The meeting was adjourned at 6:30 pm

Respectfully Submitted,

Janice M. Kaseta

JK/mc/kb