

TOWN OF SOMERS

RECREATION COMMISSION SPECIAL MEETING MINUTES

Monday, 7:30 PM, May 1, 2006

Somers Community Center

I. CALL TO ORDER: At 7:39 PM by Tom Chilicki

MEMBERS PRESENT: Tom Chilicki, Ed Palomba, Alan Walker, JJ Wassmuth, John Bartolf

MEMBERS LATE: Pam Coverdill (7:40 PM)

MEMBERS ABSENT: Chris Meunier

NON-MEMBERS PRESENT: Jen Charette

AUDIENCE: Ernie Allsup (8:05 PM); David Pinney (8:20 PM)

II. MINUTES OF LAST MEETING: To be reviewed at the next regular scheduled meeting.

III. AUDIENCE: Ernie Allsup and David Pinney discussed long term recreation plans with the commission. Discussion was held on 3rd party insurance requirements with sports associations, and Tom Chilicki will contact in writing all sports associations' presidents to confirm compliance with their insurance companies regarding waiver requirements.

IV. BILLS/PURCHASES: Jen Charette purchased the DVP/Projector equipment for \$1,299 with a \$250 rebate to be applied.

V. REPORTS:

A. Park Projects: The playground equipment is being installed. There is no update on the status of the STEAP Grant money.

B. Budgets: Reviewed with Jen Charette (including self-support).

VI. OLD BUSINESS:

A. Field Usage: All permits have been issued by sports associations and the high school (for park fields).

B. CIP: The BOF approved \$53,000 for park repairs and improvements, which will be used for the installation of an irrigation system at the fire house all-purpose fields. Tom Chilicki presented quotes

for the irrigation system and the well (approximate total is \$28,000). Tom will follow-up on quotes regarding a larger pump and electrical work. The balance of approved CIP funds will be combined with fund 16 money to improve fields 1-4 per existing priorities. The commission will develop a game plan for installation of the irrigation and well system and the field 1-4 work while waiting for funds to be made available.

VII. NEW BUSINESS:

A. Budget 2006-07: The BOS has finalized the recreation budget with slight changes to the recreation salary, supplies, shows, and grants line items.

B. Summer Camp Registration and Staff: Registrations are on-going and camp staff personnel are being interviewed. Jen Charette will email to commission members the draft for camp general information and policies for review.

VIII. COORDINATOR'S REPORT: Reviewed with Jen Charette.

IX. OTHER: Discussion was held on continued unauthorized usage of the skateboard park.

X. CORRESPONDENCE: 4/13/2006 letter from David Pinney to Tom Chilicki and Jen Charette regarding liability insurance.

XI. ADJOURNMENT: The commission adjourned at 9:00 PM.

Respectively submitted,

Alan Walker
Secretary for the May 1, 2006 special meeting.

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING