

Board of Recreation minutes
September 6th 2017

Call to order: Jim DiVita @ 7:00 pm

Members in attendance- Kurt Williams , Jim DiVita, Diane Ransom , Allen Miller Charlie Shea, Lou Fracasso, Kurt Root

Rec Director Tanya Risucci

Absent: Jamie Duffy, Brian Shaunessey,

Approval of Last Meeting Minutes:

Approval of August 2nd , 2017 minutes.

Motion to accept: Kurt Williams Seconded : Lou Fracasso. : 3 Favor 3 Abstain

Public comment- none

Agenda Review :

New Business : Charlie Shea : Winchester Center Playground Condition

Chairman's report- None

Directors report – Director Tanya Risucci

Highland Lake Relay 9/9/17. So far 6 iron men, 1 Tin & 1 Full team registered. Eight entries versus thirteen last year. Still accepting registrations until day of event. 9 am report time for life guard, police and other volunteers. Will pick up tables/chairs at 8am
Beach buoys to be used to mark water course activities. Kurt Root to place road race course markers Friday night.

Gilbert requested use of Rowley Field for Sept 30th 10-4:30 for International Students Outdoor Events

Candlelight Ceremony for animals scheduled for September 30 4:30-6:30 East End Park.

Programs :

Fall Flyers going out to schools for distribution 9/7

Baby sitting and Dog Obedience classes to commence 9/13

Rec Basketball sign ups will be at Town Hall 11/15 & 11/9

Pushing on line registration as much as possible as preferred method

Trunk/Treat: 5-6:30pm Saturday October 28th Gaylord Tiffany. Cars need to be onsite no later than 4:30. Looking to involve more businesses or donations for candy instead of individuals. Considering doing costume judging at this event ?

Trick/Treat Main St: Tanya discussing activities currently with Phillip from Friends of Main St. to be better understand their plans for this year.

Gymnastics class to resume on 9/21. 4 classes being offered.

Karate back at Pearson starting 9/13. 3 Classes

Baby Sitting course 9/24 @ Gaylord Tiffany Building. 3 hr class

Gaylord Tiffany Trust Update : This year allocated spend is almost completed. New swing mats have been installed.

Looking at opportunities for security camera install at/around fields for 2018 to assist in lessening vandalism.

Still awaiting Gilbert School response on proposed 2 year reciprocal agreement .

Kurt Root running girls fall basketball grade 7/8 league. 8 weeks starting starting 9/7. at Pearson Thursday & Friday nights . \$325/team .

Old Business : None

New Business: Charlie Shea: Discussion on condition of Winchester Center playground on South Rd.. Condition of equipment, overgrowth and overall maintenance of area .Look at potential of new/used equipment if available.

Tanya to follow up with Jim Welcome to understand history of area and involvement of Recreation Department.

2017-2018 Officer Nominations: Presided by Kurt Williams

Secretary : Nomination of Kurt Williams by Lou Fracasso, Seconded Jim DiVita

Vice Chairman : Nomination of Diane Ransom.by Jim Divita , Seconded by Lou Fracasso

Chairman: Nomination of Jim Divita by Diane Ransom, Seconded by Allen Miller

Nominations closed : Election for officers to be scheduled at October Meeting

Adjourn @ 7:45 pm Motion to adjourn Diane Ransom seconded by Allen Miller : Vote Unanimous

Next meeting 10/4/17

Respectfully Submitted,

Kurt D Williams

Recreation Board Secretary

The Above Minutes Have Not Been Approved

By The Recreation Board. Approval

Date Will Be Next Regularly Scheduled Meeting.