

# **Recreation commission**

## **Minutes 9/4/13**

### **6PM**

6:00 Meeting Called to order attended by Mark Spears, Kevin Smith and Rick Amodei, Sarah Hart from the Mosquito

#### **Aeration and over Seed**

- Motion by Kevin to authorize Rick to spend up to \$6,000 for aeration and over seed.
- Second By Mark
- Vote unanimous in favor

#### **Sink Hole Repair**

- Discussion there were reservations with these repairs if the repairs were exposed to play.
  - Motion by Mark to authorize Rick to spend up to \$2775 for repair of the area (the understanding is that this project will be postponed if we can not protect the repairs)
  - Second by Kevin
  - Vote unanimous in favor

#### **LL mound repair**

- Motion by Mark to authorize rick up to \$1,000 to repair the mound and home plate area of Banta LL as well as Big diamond mound.
- Second by Kevin
- Vote unanimous in favor

#### **Re up Mahoney's fertilizer contract**

The fertilizer contract expired July 1. In order to get the fall treatment we need to extend the contract.

- Motion by Kevin to extend the contract through the end of the fiscal year (June 30, 2014).
- Second b Mark
- Vote unanimous in favor

#### **Diment Fence**

- ML Fence \$3400
- RL Fence (Quote still pending)
- No vote it was decided we would get a quote to replace the fence with wood and take it up at the next meeting.

#### **CCYB**

- gift of \$4000 was reported

#### **Bridge Update**

- Engineering contract will be awarded (if not already done) within the next couple days

#### **Possible field use survey**

- Rick and David Freedman met with Bill Seymor from Gale associates an engineering firm that does Athletic field surveys (proposal circulated). Tim Hult expressed interest in investigating funding for for this type of study at a meeting with David Freedman and Rick.

#### **Town wide survey Recreation Survey**

- Rick would like to field a town wide survey to determine what we can be doing better.

#### **Meeting Adjourned**