

BELCHERTOWN PARKS & RECREATION PUBLIC MEETING
June 7, 2017

Present: Bill Vosburgh, Nancy Kwiatkowski, Tilo Schiffer, Wilbur Quirk, Kyle Thibeault, Linda Racicot

Absent: Chris Daley, Brenda Aldrich

Meeting called to order at 6:30 p.m.

REVIEW MINUTES

Minutes from April 12, 2017 meeting were reviewed. Nancy made a motion to accept the minutes from the April meeting, *Wilbur seconded, and motion passed 4-0-0.*

Bill received a letter from Gary Brougham. The Board of Selectmen requests a recommendation on whether to appoint Tilo Schiffer to the Recreation Committee for a term through 6/30/20.

Bill nominated Tilo to serve a new term on the Recreation Committee, *Wilbur seconded and motion passed 4-0-0*

Bill stated officers will be nominated as of July 1, 2017.

Nancy nominated Bill as the new Chairperson, *Wilbur seconded and motion passed 4-0-0*

Bill nominated Nancy as the new Vice Chair, *Wilbur seconded and motion passed 4-0-0*

Nancy nominated Tilo as the new Clerk, *Wilbur seconded and motion passed 4-0-0*

Bill nominated Wilbur as the CPC Representative, *Tilo seconded and motion passed 4-0-0*

Bill nominated Nancy as the new Friends of the Rec liaison, *Tilo seconded and motion passed 4-0-0*

Bill nominated Nancy to the new Conduct Board, *Wilbur seconded and motion passed 4-0-0*

Bill nominated Chris to the new Conduct Board, *Wilbur seconded and motion passed 4-0-0*

Bill nominated Tilo to the new Conduct Board, *Wilbur seconded and motion passed 4-0-0*

Bill recommended Linda to take meeting minutes and was agreed upon by all members.

At the April 12, 2017 Recreation Committee Meeting, Tilo nominated the Recreation Department Director, Kyle Thibeault to sign the weekly payroll cover sheet from this date forward. *Bill seconded and motion passed 4-0-0*

It was discussed to only have one Committee member approve and sign the bills. Having one meeting a month when members were requested to sign the bills, bills have not always been submitted for payment in a timely manner. With only one person requested to stop by the office and sign the bills, they can be paid in a timely manner.

Tilo nominated Bill to be the one designated Committee member to approve and sign the bills *Wilbur seconded and motion passed 4-0-0*

It was also suggested that a secondary member be nominated to approve and sign the bills in Bills absence. Wilbur nominated Tilo to be the one designated Committee member to approve and sign the bills in Bill's absence. *Bill seconded and motion passed 4-0-0*

OLD BUSINESS

Several members requested to postpone old business until the next scheduled meeting.

NEW BUSINESS

The condition of the backstop at Foley Field is not good. Garrow Landscaping will be filling/leveling a section of Foley Field in the future and there is a design to move the baseball field. At that point, a new backstop will be considered.

Kyle is in the process of completing a Park grant to update the concession/bathroom/storage building spray park and basketball courts at the old tennis court area at CHCS. If the grant application is not accepted for July 2017, he will submit it for July 2018.

The Belchertown Beach, Parks and Recreation Statement of Privacy Policies were reviewed.

DIRECTORS REPORT

The summer catalog has been dispersed to the school/community and surrounding towns.

There will be a Girls Varsity Soccer Coaching position available this fall at the high school. Kyle has spoken to Gary in regards to applying for the position and Gary has given his approval. Kyle wanted to make the Committee aware that, if accepted, it would not interfere with his job as the Recreation Director.

Next Recreation Committee meeting is Wednesday, August 23, 2017 at 6:30 p.m. in the Recreation Conference Room.

Nancy made a motion to adjourn. *Bill seconded, motion passed 4-0-0.*

Meeting was adjourned at 7:00 p.m.