

WELLESLEY RECREATION COMMISSION

MINUTES

June 7, 2010

5 pm at Warren Building

Attending:

Mr. Antonelli, Mr. Wrobel, Mr. Conlin, Mr. Harrington, Mr. Chin, Mr. Kennedy and Mrs. Kaseta.

Guests: Nora Rogers, Alan Rogers, Steve Cameron, Spencer Resnick, Maura Murphy (Advisory), and Callum Borchers (Wellesley Patch Website).

Business:

Minutes from May 5, 2010, were approved.

Motion: By Mr. Antonelli to approve the minutes from May 5, 2010

Seconded: By Mr. Conlin

Vote: All in favor

WEBSITE Discussion:

Mr. Antonelli distributed other Webtrac sites that might be more appealing to the department's current version. Mr. Chin & Mr. Antonelli will be working on this and distributing other templates for the Commission to consider.

Morses Pond/Turner Road Gate:

The letter emailed from Ms. McCormick could not be opened. A letter will be re-distributed to the Commission.

St. James Update:

Mr. Wrobel informed the Commission that there are currently four groups working on this project: 1) the offer to the Archdiocese; 2) rectangle fields (PFTF); 3) Aquatics (Mr. Conlin); and 4) ice rink.

Library Movie Night:

Mr. Kennedy informed the Commission that he is currently working out details/logistics for the program. He did a site visit and from that perspective everything looks good.

Camp Registration:

Mr. Kennedy informed the Commission that most sessions are either filled with waitlists or very close to being filled. Current revenue for camps is approximately \$89,800.

Winter Carnival:

Mr. Wrobel would like to see some sort of event during the winter months that might incorporate skating, a road race, and winter activities. Mr. Antonelli believes, for that to happen, a committee must be formed by September.

Wellesley Parade 2011:

The Commission will take part in the 2011 Wellesley’s Wonderful Weekend Parade.

Morses Pond (weekend use):

Mr. Chin informed the Commission that the Memorial Day weekend revenues were about \$10k, and total visitors were approximately 770.

Mail Class Directory (Brochure):

Re-establishing the mailing of the seasonal brochure was approved.

- Motion: By Mr. Harrington to approve re-establishing the mailing of the seasonal brochure.
- Seconded: By Mr. Antonelli
- Vote: All in favor

Goals for upcoming years:

Ms. Kaseta will pass along Department goals to be considered for the August meeting.

Other Business:

-Expression of support for all night soccer fundraiser provided all requirements set by NRC are met.

- Motion: By Mr. Harrington, an expression of support for an all night soccer fundraiser provided all requirements set by NRC are met.
- Seconded: By Mr. Antonelli
- Vote: All in favor.

-Mr. Harrington informed the Commission that after attending the meeting on fraud, the CFO will be conducting an audit on cash management for each department.

-Mr. Harrington will be attending Wellesley United Soccer meeting to discuss the goal rental fees that they are currently charging. He will ask them to reconsider.

-Mr. Harrington spoke with soccer coach James Bede about offering an 8-10 year old soccer program. Mr. Kennedy will follow up with Mr. Bede.

-Mr. Wrobel informed the Commission that the Wellesley Community Center (WCC) will be coming

back to the Town with an updated plan that will house the Council on Aging (COA). Mr. Wrobel's concern is that there is conflicting information regarding use of the WCC and the building of a new COA building. He wants to make sure all points of view are identified, specifically the impact on moving COA/Rec program collaborations out of Warren. Mr. Chin will distribute the Warren Building usage report to Mr. Harrington.

-Mr. Harrington informed the Commission that "Other Business" will no longer be allowed as an item on the agenda. Specific agenda items must be listed.

-Fuller Brook Path

Motion: By Mr. Harrington to suggest to the Fuller Brook Path Preservation Committee that a fitness course be installed along Fuller Brook Path.

Seconded: By Mr. Conlin

Vote: All in favor

Next Meeting:

The next Commission meeting will be **Monday, August 2 at 5 pm at Warren.**

Motion: To adjourn by Mr. Conlin

Seconded: By Mr. Harrington

Vote: All in favor

Meeting adjourned at 6:25 pm.

Respectfully Submitted,

Jan Kaseta, Director
Wellesley Recreation Department

JK/mc/kb