

Recreation Commission Remote Meeting

Wednesday, June 29, 2022

7-9 pm

Attending: Paul Cramer, Anthony Munchak, Laurance Stuntz, & Mark Wolfson

Staff: Matt Chin      Guests: Wendy Paul (Advisory) & Nancy Horowitz (Roslindale resident)

1. Call to order
2. Citizen speak : Nancy Horowitz, a Roslindale resident , asked the Commission to reconsider the Non Resident Senior rate to be more inline with the Resident Senior rate. Mrs. Horowitz felt that the pricing was discriminatory towards non resident seniors. Commission intends to meet again to discuss.
3. Minutes: Motion to approve May 23, 2022 minutes as presented made by Laurance Stuntz  
Second: Anthony Munchak

All commissioners in attendance:

Paul Cramer, Anthony Munchak, Laurance Stuntz, & Mark Wolfson

May 5, 2022 minutes tabled, no quorum, as some members in attendance were not at May 5 meeting.

4. FY 22 Surplus:  
Discussion regarding surplus and \$50k for Scholarship, \$50k Pond operations & \$30k for Teen Center will be moved from FY22 surplus and carry forward to FY23.  
Motion to approve use of surplus to purchase Sprague Safety netting made by Laurance Stuntz  
Second: Anthony Munchak

All commissioners in attendance:

Paul Cramer, Anthony Munchak, Laurance Stuntz, & Mark Wolfson

5. Morses Pond Operations summer 2022  
Discussion on Pond season pass pricing.
  1. Pond Study: Matt Chin informed the Recreation Commission of the PBC letter, that Matt will forward, alerting the Commission the PBC will push the Pond project out to FY25, adding another year. Mark Wolfson will reach out to CPC for discussion, with follow up meetings with PBC and CP to follow.
6. Summer Camp 2022  
Matt Chin informed the Commission that most of Camp Joey and Camp Q have been filled.
7. PFTF Update  
Laurance Stuntz informed the Commission of following:
  - Field optimization study underway and Weston & Sampson have started meeting with user groups.
  - Aqueduct bathroom has been delivered with hookups starting soon
  - Recreation will start posting field permits on website
  - Field name standardization has started.
  - Park Rangers may be added to monitor non permitted field use.
8. Director's Report
  1. Safety netting Sprague: discussed in item #4
9. Adjourn

Motion to adjourn made by Laurance Stuntz

Seconded by Anthony Munchak

All commissioners in attendance:

Paul Cramer, Anthony Munchak, Laurance Stuntz, & Mark Wolfson