

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**August 13, 2019**

**5 pm at Morses Pond**

**Attending:**

Mr., Cramer, Mr. Stuntz, Mr. Wolfson, Ms. Nichole Bernier, Mr. Chin,

1. Call to order

2. Minutes July 23, 2019

To accept the minutes from July 23, 2019 by Mr. Stuntz

Mr. Wolfson

All Commissioners in favor.

3. **Citizen Speak:** None

4. **Morses Pond Feasibility Design Study update:** There was a public hearing on August 7<sup>th</sup> at Town Hall to get input from Town residents and stakeholders. 40 people attended, were very engaged and provided great feedback to consultants. Notes and feedback will be put together by consultants and forwarded.

5. **PFTF:** Nothing to report

6. **Surplus Update:** Distributed. Questions on some of the documents, Matt Chin will rectify and forward updated sheets.

7. **Camp Update:** Camp is ending this week and over \$100k in scholarships this summer (REC = \$50k)

8. **Morses Pond Update:** last week of season, Pond closes August 18. Yellow gate will be open 8 am to dusk through September 2.

9. **Annual Report:** Due August 30<sup>th</sup>

To accept the Annual Report by Ms. Bernier

Seconded Mr. Wolfson

All Commissioners in favor.

10. **Director's Report:** Fall Brochure and registration has begun. Recreation and IT are looking into having RecTrac server hosted by vendor and/or by a virtual server by IT.

**Motion:** To adjourn by Mr. Stuntz

**Seconded** Ms. Bernier

**Vote:** All Commissioners in favor

**NEXT MEETING:** September (Date TBA) – 5pm at The Warren Building.

Respectfully Submitted,