

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**November 19, 2019**

**5 pm at Morses Pond**

**Attending:**

Nichole Bernier, Jim Rodrigue, Laurance Stuntz, Mark Wolfson, & Matt Chin

Guests: Mary Scanlon (Advisory)

1. Call to order
  
2. **Citizen Speak:** none
  
3. **Morses Pond Feasibility Design Study update:** Matt Chin informed the Commission that the consultants are completing the first draft plans and then will meet with Town staff and conduct an additional public hearing.
  
4. **Budget:**
  - a. **Operating:** FY 21 operating budget distributed  

<b><u>Motion:</u></b>	To accept budget as presented by Mr. Stuntz
<b><u>Seconded</u></b>	Mr. Wolfson
<b><u>Vote:</u></b>	All Commissioners in favor
  - b. Capital: Town 5 – year Capital budget distributed
  
5. **Surplus:** Mr. Chin informed the Commission that the current summer camp scholarship philosophy is impacting surplus. Commission would like to look at funding capital projects with surplus (similar to Pond study). Mr. Chin will reach out to Financial Services and Advisory to schedule a meeting to discuss Recreation Department surplus.
  
6. **Lights Subcommittee:** Mr. Stuntz informed the Commission that the lights subcommittee report was approved by the Playing Fields Task Force and Mr. Stuntz will be presenting the report to NRC on 11/21/19.
  
7. **Director’s Report:** Matt Chin informed the Commission that he will be setting up the outdoor ice rink this year. Location will remain at the outdoor HS basketball courts. The Department’s RecTrac recreation software will be migrating to a new version in March, training has begun. The Commission is scheduled to present to Advisory on January 15, 2019 at 7 pm.

<b><u>Motion:</u></b>	To adjourn by Mr. Rodrigue
<b><u>Seconded</u></b>	Mr. Wolfson
<b><u>Vote:</u></b>	All Commissioners in favor

**NEXT MEETING:** January 2020 (Date TBA) – 5pm at The Warren Building.