

Clarendon Recreation Committee
SPECIAL MEETING
APPROVED Minutes
8-25-2016

Present: John McKenna, Tim Mumford, Roger Loomis (Committee members)

John called the meeting to order at 6:31 p.m. The agenda was approved by consensus.

Public Input - None

Minutes from 6-23-16 – Tim motioned to approve the minutes as presented, Roger seconded. Motion passed unanimously.

Old Business

Roger reported that the game warden referred him to someone at the State who did not return his call regarding access to Otter Creek.

Tim reported hearing that there are more fields being put in at the Route 7B recreation area. None of the other members of the committee had heard this before. John to contact select board to try to confirm. John to also follow up with select board regarding any further communication with Markowski regarding those fields

John to continue to look into cost and feasibility of one or more mailings. Suggestions to mail in late fall with updates on what has been done and another in February if the parking lot money request is going to be on the ballot again.

Heather relayed to John an e-mail conversation with the logger working around the town forest. Logger also spoke with Tim and Roger recently. Both conversations indicated the existing path would be maintained or improved when logging was complete.

Budget was reviewed. Discussion around how to use funds approved in the budget with the fields at 7B not being ready as soon as originally anticipated. Decisions were made to do the following:

- Improve existing 7B field by redoing the infield in all clay and bringing up to proper grade. John to determine scope of work and get bids.
- Rehab infield at Chippenhook field to include rototilling the infield and smoothing it out. Roger to get bids.
- Purchase baseball equipment as listed in approved budget. Tim agreed to contact Graphic Edge (formerly Keith's Sporting Goods) to order up to \$400 for batting helmets and catching gear and up to \$1,600 for a new batting cage. John to get combination for storage shed at 7B so new equipment can be stored there for the winter.

New Member Ideas – John indicated a community member had expressed interest in the committee but he forgot to relay the meeting day and time of this meeting to that

person. John will contact the person with information on the next meeting.

Regular Meeting – Committee set regular meeting day and time (unless warned otherwise) to be the 4th Thursday of each month to begin at 6:30 p.m. at the Town Hall.

Public Input - None

Roger motioned to adjourn the meeting. Meeting adjourned at 7:24 p.m.

The next meeting of the committee will be **Thursday September 22nd at 7:00 p.m.**

PLEASE NOTE SPECIAL TIME

Respectfully submitted,
John McKenna