

Clarendon Recreation Committee

**SPECIAL MEETING**

UNAPPROVED Minutes

10-13-2016

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

John called the meeting to order at 6:03 p.m. Agenda was approved by consensus.

**Public Input** – None

**Minutes from 9-22-16** – Tim motioned to approve the minutes as presented, Roger seconded. Motion passed unanimously.

**Approval of Bids for 7B and Chippenhook Fields**

No bids received for either job. John contacted excavation contractors for the work at 7B no bids received yet. Roger still waiting for responses to work on Chippenhook field. The committee will explore other options to get work done as no bids have been received.

**Old Business**

FY 2017 budget items:

- Information brought to the committee regarding a price to install a power pole at the Route 7B field. Proposed cost is approximately \$3,100. Lengthy discussion of current budget and next year's budget resulted in several changes to planned spending for this year to include installation of the power pole. Tim motioned to authorize John to request that Green Mountain Power install the power pole as proposed. Roger seconded and motion passed unanimously.
- John asked Tim to contact Pratico's Landscaping to get an estimate on moving the unused backstop to the new field.
- The committee discussed possible layouts for the new fields to allow for at least two soccer fields and one regulation sized softball field. It was decided that, for this to be possible, the softball field and one of the soccer fields would most likely have to overlap to some degree. The northwest corner was tentatively identified as the place to have the backstop for the softball field. The northern end of the new field would have a smaller soccer field suitable for younger players while the southern end would have a larger soccer field for teenage players and adult players.
- Making the left field of the existing baseball deeper was also discussed. The committee agreed that if it were possible to make the useable distance from home plate to the left field pole at least 180 feet but preferably 200 feet, it should be done as soon as possible.

**FY 2018 Budget Request**

The following items were proposed for the FY 2018 budget to be sent to the select board before October 20<sup>th</sup>, 2016:

Item:	Cost:	
Mowing	\$5,200.00	Estimated based on size of new field area - bids to be solicited before spring.
Advertising/marketing	\$200.00	Raise awareness of recreation
Dugouts for new field	\$2,000.00	(postponed from FY 17)

Second set of soccer goals	\$2,000.00	Estimated - least expensive option. \$3,200 for goals similar to ones there now.
Annual Baseball Field Maintenance	\$500.00	Clay for Chippenhook & 7B fields
Summer Program @ RSSU	\$1,000.00	Annual contribution.
Electricity @ 7B (\$75/mo)	<u>\$500.00</u>	Electical usage once pole installed.
Requested:	\$11,400.00	

Roger motioned to send the above proposed budget to the select board, Tim seconded. Motion passed unanimously.

**Revisit Multi-Year Plan**

Tabled to November meeting.

**Public Input** – None

**Agenda Building**

- Revisit multi-year plan
- Review and approve bids for baseball field work

Roger motioned to adjourn the meeting. Meeting adjourned at 7:37 p.m.

The next meeting of the committee will be **Thursday November 17<sup>th</sup> at 6:30 p.m. due to the Thanksgiving holiday.**

Respectfully submitted,  
John McKenna, Chair