

1 Clarendon Recreation Committee
2 **REGULAR MEETING**
3 APPROVED Minutes
4 6-22-17

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

6 John called the meeting to order at 6:30 p.m. Agenda was approved by consensus.

7 **Public Input** – None

8 **Budget Discussion**

- 9 • John reported that Heather Kent provided a balance of approximately \$2800 for FY 2017. The group
10 agreed to the following items:
- 11 ○ Tim started mowing the new fields in mid-May on a less frequent basis but agreed to only charge
12 the contracted amount which did not include the new field. The committee agreed to have Tim bill
13 June mowing before June 30th at the rate quoted for FY 2018 mowing.
 - 14 ○ Tim & Roger to purchase materials to build benches at new baseball field prior to June 30th. Tim to
15 contact Heather to find out if he can purchase materials at LaValley under the town's account.
 - 16 ○ John to ask Skip Pratico to add two 20' chain link fences in front of the bench locations and
17 replacing fencing on the existing dugouts to his scope of work when he moves the dugout as long
18 as the additional work does not exceed \$600

19 **Old Business**

20 Follow up from previous month:

- 21 • John reported that he spoke with Skip Pratico who agreed to move the backstop for \$875. He agreed
22 to do the work and submit an invoice by June 30th.

23 **New Business**

- 24 • John reported that next year's baseball program may end up coming under the Recreation
25 Committee. Just prior to the start of the current season, the independent Clarendon baseball
26 program had a hard time obtaining affordable liability insurance and asked about being covered by
27 the town's insurance. Heather contacted the Town's insurance carrier and found out that it was a
28 complicated process that could not be done prior to the start of the season. John agreed to contact
29 Jesse Williams to find out his intentions for next year.

30 **Public Input** – None

31 **Agenda Building**

- 32 • New ballfield
- 33 • New budget
- 34 • Revisit multi-year plan

35 Roger motioned to adjourn the meeting. Meeting adjourned at 7:33 p.m.

36 The next meeting of the committee will be **Thursday July 27th at 6:30 p.m. at Town Hall.**

37 Respectfully submitted,
38 John McKenna, Chair