Minutes of September 14, 2009

Meeting called to order at 7:12 p.m. Members present Dave Farr, Recreation Director, Bob Norris, Rich Labbe, Darren Netto, Mike Tedone and Todd Annis. Motion to accept minutes of August as read by Bob Norris, motion seconded by Rich Labbe. All in favor.

Review of proposed 5-year plan 2010-2015 including North Street well and irrigation, VMP press box and concessions stand/bathrooms. Commission went on to review proposed alterations and floor plan for Pesci Park recreation building. Discussed the refurbishing of softball field lights at VMP and scoreboard. Rich Labbe went on to make motion to remove North Street project item from 5-yr. plan and add by combining into another project VMP softball lights and scoreboard. for $60,000.00 year 2013-2014. Motion seconded by Bob Norris. All in favor. Commission reviewed request for proposal Skate Park design services to be held Thursday, September 24. Mr. Norris or Mr. Labbe to attend along with Director Farr. Skate Park project moving forward after the September 24 meeting should be able to then put bid package out. Affordability in question with only $116,000.00 presently to spend on project.

Commission reviewed and discussed proposal for the upgrading of lights at VMP softball field. Mr. Farr suggested putting another 200 amp. service in addition to existing service, may need an additional circuit installed and possibly another transformer. Proposal for the upgrade of lights at VMP to include a security light for concession stand, light for parking lot at VMP, possible connection to scoreboard and outlet at softball field pending funds. Todd Annis made motion to have Director Farr look into proposal for upgrading of lights as outlined. Mr. Farr to itemize costs for each one and report back at next meeting. Motion seconded by Bob Norris. All in favor. Parking discussed at VMP. 150 spaces total at VMP parking lot. Proposal to make another complete row of 30 more spaces. Proposal for 2012-2013 the expansion of VMP parking lot $50,000.00. Motion by Todd Annis to add said proposals to 5-yr. plan. Motion seconded by Rich Labbe. All in favor.

Mr. Farr reported on Family Day and its volunteers. Suggested the possibility of combining it with Oktoberfest in the future. Mr. Netto reported on graffiti at Denslow Park and rusty basketball rims at Reed Park court. Mr. Labbe reported on metal spike visible in ground of smaller soccer field at VMP safety issue, also reporting on vandalism to small nets at east and west ends of soccer fields.

Next meeting to be held on Tuesday, October 13 at **7:30 p.m.**

Motion to adjourn made by Mr. Norris. Motion seconded by Todd Annis. Meeting adjourned at 8:03 p.m. All in favor.