1) **Meeting Called to Order** – Meeting called to order at 7:10 p.m.

2) **Minutes** – The minutes of the regular meeting on April 8th were read.
   
   **MOTION:** To accept the minutes as read.
   
   **Rich Labbe**       **Seconded by Bob Norris**
   
   Motion passed unanimously.

3) **Public Input** – none.

4) **Old Business** – Kevin Brace has a tandem request to install cameras in Pesci Park and data is still being collected for this project. There have not been any issues with the skateboard park since camera installation.
   
   a) **Capital Improvements** – Need to replace playscape at Southwest Family Park playground.

5) **New Business** – Foul ball nets may need to be moved to next year and still need to obtain quote.
   
   a) **Center Street Speed Bumps** – Speed bumps ordered; project approved by Police Commission and communicated to Little League that they would do it. Payment shared amongst organizations with $1,500 from other organizations and $3,300 from Park and Recreation Department.

6) **Correspondence** – None.

7) **Report From Recreation Director** –
   
   a) Pesci pool inspection scheduled for May 22, 2013.
   
   b) Concession Stand renovation should be completed by summer day camp.
   
   c) Day camp registration going well; staff is all set.
   
   d) Summer concert plans are almost complete with seven out of eight bands booked.

8) **Report from Chairman** – Discussed ball diamond at Veteran’s Park including sod and conditions.

9) **Report From Commissioners** –
   
   a) Ahern – overall in nice shape; the small hobby horses still need rust removed and then painted (reported by Bob Norris).
   
   b) Bel-Aire Park – swings are rusty and need rustoleum and black paint; hobby horses need paint touch-up (reported by Darren Netto).
   
   c) Green Manor Park – OK (reported by Rich Labbe).
   
   d) Juniper Park – backstop rolled up and needs paint; the park regulation sign is faded and needs to be replaced; basketball hoop needs new net and backboard needs to be refurbished; there is no home plate so need a new one; swings need to be replaced (reported by Dan Squires).
   
   e) Noden Reed – looks good (reported by Rich Labbe).
   
   f) Pesci Park – Pesci I still needs net and signs (no skateboarding and no smoking) and infield lip needs to be cut back; Pesci II – field looks great; infield flipped over and dragged (reported by Dan Squires).
   
   g) Reed Park – suggestion to work with Public Works Department to install gravel parking lot; paint benches on 3rd base line, add garbage can at basketball court, ball field is OK (reported by Dan Squires).
h) Southwest Family Park – playscape is old but useable; swingset is rusted and only has 2 swings but should have 8 swings; baseball field is OK but need to replace 1st base bench and paint other benches (reported by Bob Norris).

i) Veteran’s Park – discussed items that need to be addressed to return the soccer field to satisfactory playing conditions such as (1) flag corners have big holes that need to be repaired (2) prepare a shifting schedule that shifts the field six yards each year (3) need weed control to improve field conditions (4) review watering schedule of field and (5) four soccer lights are out at field. Also, need to mow grass in addition to soccer field. The pavilion looks good. The softball field has grass growing in the infield but otherwise the field looks great. Also, when there are multiple events on the same day, the gate should be opened for additional parking (reported by Rich Labbe).

10) Meeting Adjourned
   MOTION: To adjourn meeting at 8:07 p.m.  
   Dan Squires  Seconded by Bob Norris  
   Motion passed unanimously.

   Next meeting: Monday, June 10, 2013 at 7:00 p.m.  
   Respectfully submitted,

   Jennifer Dearborn  
   Recording Secretary