# MEETING MINUTES
# Maynard Recreation Commission Meeting
# Wednesday, October 17, 2012
# Town Hall – Room TBD
# Time: 7:30pm

Attendees: Peter Falzone, Kevin Feehily, Mike Chambers

1. Call to Order at 8:05pm
2. Public Comment – No Comments
3. Old Business
   a. Review and approve Meeting Minutes – No minutes available
   b. Determine serving term for members – not known. Mike will research.
   c. Possible open seat on Recreation Commission – Confirmed that Stephanie Gavin will not renew her term. Post opening to town website.
   d. CPA Application for Rockland Field turf renovation – submitted to CPC by Kevin Feehily. Discussed and voted to support by 3-0 vote.
   e. Webpage. Updates needed to Rec Comm webpage on town website to reflect current Board members and meeting dates. Kevin will look into.
   f. New mission statement – approved 4-0 vote. The following mission that reflects the advisory nature of the Recreation Committee:
      **"The mission of the Maynard Recreation Commission is to enhance the quality of life in the community by providing the best possible recommendations concerning recreational policies and programs for all of its citizens."**

4. New Business
   a. Explore use of Maynard Country Club for winter activities like sledding, ice skating on pond and snowshoeing/cross country skiing. Mike stated that this has been discussed at prior BOS meeting. Need to confirm and if approved use, announce to public. –How do we communicate this inquiry to BOS?

5. BGCAV
   a. Program updates – Ski program, Peter talked to Wendy, no registrations yet.
   b. MOU – Peter signed MOU. Need to locate copy.

6. Announcements
   a. Christmas parade – Peter received invite from Rotary Club asking for Rec Comm to enter a float in parade. Discussed using trailer (Mike Chambers may have access to a trailer) and sharing float with BGCAV.
   b. Meeting with Mike Sullivan – rescheduled to Oct 30th. Kevin & Vikki will attend to ask questions related to RecComm.

7. Adjourn at 9:07pm

8. Next meeting: Wed. Nov. 14th @7:30 (due to Thanksgiving holiday).