



MEETING MINUTES
Maynard Recreation Commission
Wednesday, August 21, 2013
Town Hall – Room 202
Time: 7:00pm

1. Call to Order – 7:10 p.m. In attendance: **Steve Jones, Christine Bell, Mike Chambers, Peter Falzone.** Guests: **Pat Bishop, Wendy Allegrone-Leslie (BGCAV), Dawn Capello (Board of Selectmen).**
2. Public Comment – **No comments**
3. Old Business
 - a. Review and approve Meeting Minutes from July 17th – **Approved 4-0.**
 - b. Discuss/modify MOU for recreation programs to be put out to bid. **Some discussion, but detailed discussion delayed to September meeting.**
 - c. Dog policy at town athletic fields, do town by-laws state no dogs allowed? **No update.**
 - d. Rockland CPA turf project update - Kevin in touch with Tim Mullally from DPW Water Dept who will work to setup irrigation from hydrant by end of August. **Report from Kevin is that the work is progressing, but slow. Should be able to seed in the fall.**
 - e. Tennis court rental. Confirm Payment deposited in Rec account (\$1,200) from Fenn school for use of tennis courts. **Peter to stop by Club next week to collect check.**
 - f. Tennis Courts condition, is maintenance needed. Update: Kevin noticed that there are long cracks in surface with weeds growing through. **Pat had inspected as the school did some minimal maintenance. It was agreed that the maintenance done was not a great job. It was acknowledged that tennis court renovations can be pricey. Dawn agreed to contact the town to see if further renovation could be done.**
 - g. Condition of Town athletic fields. Options to have fields maintained by 3rd party and funded through town budget. **Several examples of the town not following through on maintenance were shared –for example, the preponderance of poison ivy at Crowe Park that was not addressed. Dawn stated that the BOS is looking into maintenance options for town fields. This issue will be revisited.**
 - h. Finance/Treasurer's role on RecComm currently unfilled. **Steve agreed to take on this role. Wendy will provide data on 2012 programs (programs, # of players, revenue, etc.).**

4. New Business
 - a. New program ideas:
 - i. **Several new ideas discussed.**
 - ii. **Question raised as to if there are options for the ski program, such as reinstating the bus or going to a different mountain. Nashoba has many pros with respect to location.**
 - iii. **It was suggested that an ice rink in Maynard would be great. Dawn to look into with Kevin.**
 - b. **It was suggested that the Rec commission should do a survey to see how well we are meeting the needs of the community. The Club does this for each program, so we should be able to get some information from this.**
 - c. **It was suggested that the Rec Commission could become involved in the Maynard Road Race as an inexpensive way to increase the public profile of the Rec programs. Wendy to get back to us with a suggestion.**
5. BGCAV
 - a. Program updates; **Wendy to provide.**
 - b. Enrollment reports: **Wendy to provide.**
 - c. **There was a robust discussion on how to lower cost, as we are just barely breaking even each year and do not have any funds for new programs or to cover continuing expenses, such as the website.**
6. Announcements. **None.**
7. **Adjourn: 8:30.**

Submitted to Town Clerk September 24, 2013