**Recreation Committee
March 11, 2019
4:00PM, Center Office Building/ 2nd Floor Conference Room**

**Members in attendance** : Erin Carson (EC), Kadion Phillips (KP), Mary Lou Volpe (MV), Matt Johnson (MJ), Dan Thompson (DT), Annie Roscioli (AR)

**Members Absent**:

**Others in Attendance:** Ed Neal

 **OPENING OF MEETING**: MV made motion to open meeting at 4:00 PM. EC seconded. Vote 5-0.

**APPROVAL OF MEETING MINUTES**

11/20/2018- EC made motion to approve, seconded by KP. Vote 3-0. MV and MJ abstained.
2/11/19- MV made motion to approve, seconded by EC. Vote 3-0. MJ and DT abstained.

**NEW BUSINESS**

**1. Combined Proposal of Services for Recreation and Senior Center at 70 Cedar St, provided by CME, requested by Mr. Ed Neal. Committee to review both proposals at this time.** AR introduced the combined proposal of services to the commmittee, agreeing that this combined proposal is feasible however there are major red flags. AR stated that the combined proposal of services as written needs adjustments such as a separate proposal for 60 Cedar St, so Rec doesn’t lose their plan for field and parking at this location, as well as adjustments to parkng size and proposed building as well. EC stated her concern as well for losing the plans for 60 Cedar St. DT stated he would like to priotize a legion field as well as the multipurpose field planned for 60 Cedar St, with two dog parks.

**MV made motion to** request Multipurpose Field/Parking at 60 Cedar St to be added as phase 1 on the combined proposal of services, separate from any combined project at 70 Cedar St, as phase 2. Seconded by DT. Vote 5-0. EC requested that all communication following this project to include the Recreation Department.

**MJ made a motion to** request that in addition to the three conceptual plans that are included with the current combined proposal for both parties, a fourth conceputal plan representing Rec needs/desires only should be included, should SCSC not go forward with the plans, and if a fourth plan is not included than a quote for one to be. DT seconded. Vote 5-0.

**2. Concert on the Common Summer Series, contracts for 11 week series.** MV made motion to approve the 11 week series, seconded by DT. Vote 5-0.

**3. Special Events Committee, request for joint event between committees on Oct 6, 2019.** Tabled to next meeting.

**Old Business**

**1. Proposal for Services provided by CME (60 & 70 Cedar Street)**

**2. 2019 Field Usage and Funding Requests are by March 1, 2019**

**PROPERTY USAGE REQUESTS**

**1. Town Common, Bonfire by Special Events Committee, Thursday April 25, 2019.** DT made motion to approve pending the approval of the Fire Department. MV seconded. Vote 5-0.

**ADJOURNMENT:** MV made motion to adjourn meeting at 5:37. Seconded by EC. Vote 5-0.

**Tentative Next Meeting:** March 25th, 2019.

**Respectfully submitted,**

**Annie Roscioli**

**Recreation Director**