**Recreation Minutes: Tuesday January 23, 2017 4:30 PM**

**Center Office Building - 2nd Floor Conference Room**

**Opening of Meeting** - ML Meeting called to order at 3:40

**Attendance:** Dan Thompson (DT), MaryLou Volpe (ML), Kadion Philips (KP), Kristen Galonek (KG), Annie Roscioli (AR)

**Approval of meeting minutes**

**9/19 minutes** - ML made the motion/DT seconded - Vote was 4-0

**10/24 minutes** - DT made the motion/ML seconded - Vote was 4-0
**11/21 minutes** - DT made the motion/ KP seconded - Vote was 3-0 with ML abstaining

**New Business**1. **Town Barn Field plans** was discussed. ML spoke about Leon’s recommendation to wait until the Annual Town Meeting, create a steering committee, informal meetings,

2. **Tom Chamberland** (TC) joined the meeting and spoke about the stipulation by an anonymous donor that is considering donating $500K to the town.

1. Needs to be a baseball field
2. Has to be 100% used for construction
3. Lights and artificial turf would be a nice feature but is not necessary

TC explained the donor understands the priority is at Town Barn and this could take a few years but they both thought the area at the Cedar recreation area would be a viable option.

KG had to leave at 5:15

3. **CPC** - Annie discussed the support from the CPC support and that they are working with Barbara from the town to see if they can help to fund the project.

4. **Ham toss** - March 23rd approved at Burgess- Committee approved the flyer with instructions - motion DT, ML second. Vote was 3-0

5. **Concerts on the common 2018** - proposed bands (ML made motion to approve bands, DT seconded. Vote was 3-0

6. **Property use:** Sturbridge Federated Church for 8-11-18 - town common was signed and returned

7. Papers have to be pulled by 2/15/2018 for the open position on the Recreation Committee

**Old Business**

1. NYC bus trip will be on April 28th
2. AR discussed the list that was submitted to Betterment including the funding for the fencing at Turner’s field
3. The Special events would like to meet with the Rec Committee to see how we can work together on Fireworks

**Next Meeting February 13th**

**Adjournment**

DT made the motion to adjourn at 5:44 seconded by ML. Vote was 3-0