Town of Pendleton

Recreation Committee Meeting Minutes

Pendleton Town Hall

Monday, April 17, 2017

CALL TO ORDER: 7:00 PM

COMMITTEE MEMBERS:

Present: Mike Argentieri, Eileen Czarnecki, Chris Frey, Charlie Langlois, Dave Leible, Steve Lorenzo, Mark Ruppert, Todd Ostrowski and Karen Zernhelt-Wol.

Absent: Craig Burns.

AGENDA

- 1. Review of previous meeting minutes.
 - a. Accepted
- 2. Steve L. provided an update at the Town Board Meeting.
 - a. Update on Thomas Gaigen from Empire Soccer. Community resident offered to donate land for the soccer field.
 - b. Citizen brought up a recreation concern at the Board Meeting. Steve L. waiting for the person to contact
- 3. Concerned about where the Community Center may end up and its impact on the tennis courts at Town Park.
- 4. Summer Recreation.
 - a. Registration to take place in the boardroom.
 - b. Do have a candidate for the Camp Director. Hiring process is underway.
 - c. Need a few more counselors/Lifeguard hiring almost completed.
 - d. Dates for sign-up reviewed.
- 5. Shelter roof:
 - a. Finalizing insurances, etc. for Lion's Club to put the roof on the shelter. To be done April 29th
 - b. Materials cost approximately \$4,500, which is a savings to the town.
- 6. Mason's Mission:
 - a. Meeting Thursday, April 20th.
 - b. Highway Department and Lion's Club to assist.
- 7. Soccer update by Chris F- Backhoe needs to be moved before soccer begins and additional parking added to the lot appears to have only added 2 additional spots.
- 8. Budget:
 - a. Items budgeted to be completed this year are shelter roof, dog park, picnic tables and grills, and Mason's Mission playground.
- 9. New Business:
 - a. Todd O. received information on Splash Pads. Forwarded to Steve L. for review.
 - b. Problem of rocks on asphalt parts of the trails reported by Mark R.
 - c. AED & CPR training available for two recreation members. Some members of the committee already have training: four members do not. Eileen C. to attend Board Work Session and ask for the board to pay for two additional members to be trained. Training Tuesday, May 16th at 5 pm.
 - d. Committee members asked to review 5-year plan before next meeting.
- 10. Agenda for next meeting
 - a. Summer camp sign ups -99 registrations on first day
 - b. Shelter update. Total cost \$3700.00

- c. Soccer parking lot. Jeff Stowell refuses to finish in a timely manner
- d. CNBSA update
- e. Splash pad discussion
- f. Trails maintenance
- g. CPR/AED training Tuesday May 16 at 5:00 pm Next meeting: Monday, May 15th at 7pm.

MEETING ADJOURNED 8:40m.