

Amherst Leisure Services and Supplemental Education Commission Minutes
Wednesday June 16, 2010
Community Room, Amherst Police Station

Present: Stan Ziomek, Chair, Peter Blier, Vice Chair, Alan Bonneau, Jim Patulak, Maryanna Whittemore, Anna-Beth Winograd, Linda Chalfant, LSSE Director
Minutes: Linda Chalfant, LSSE Director

Approval of the Minutes: A. Bonneau moved that the minutes of May 20, 2010 be approved. M. Whittemore seconded the motion. The vote was approved 5-0 with one member abstaining.

250th Anniversary Committee: S. Ziomek reported that a subcommittee is working on a plan to provide 250th Anniversary commemorative benches somewhere downtown, at Kendrick Park or at the Town Common.

Community Preservation Committee, CPAC: S. Ziomek reported that there were no meetings in the last month and no report to make.

Puffer's Pond Project 2020 Committee: J. Patulak reported that the Project 2020 Committee voted to approve a final report and has given the report to the Conservation Committee. The report will be on-line in the coming weeks. It is expected that the Conservation Commission will review it and then provide it to the Select Board.

Review of LSSE's Policies and Fees: S. Ziomek asked that LSSE policies be routinely voted by the LSSE Commission. A discussion followed regarding use of Town facilities. AB Winograd stated that signage at Town facilities could help clarify policies. For instance an "LSSE program in progress" sign for the Mill River Tennis Courts could clarify whether LSSE was providing lessons or another entity. Signs which include rules and signs which identify an area are all priorities.

Update on Parks and Recreation Area No Smoking Signs: L. Chalfant reported that the Health Director, Julie Federman, was planning to take the expense of "No Smoking" signs out of her budget. A request was made by AB Winograd to see a list of all of the parks and recreation areas inclusive of the schools that LSSE is currently using and which may be covered by the no smoking signage.

Discussion of Aquatics Report: AB Winograd moved that a request be made to the Select Board asking that: A study committee, in conjunction with the LSSE Commission, be established to create a Master Plan for Community Field inclusive of the area that comprises the War Memorial Pool. M. Whittemore seconded the motion. The vote was unanimous.

Director's Report: L. Chalfant provided a handout and reported on the status of LSSE programs, staff, facilities and capital projects.

Old Business: None

-OVER-

New Business: A plan to provide LSSE Commission member Identification Cards was discussed.

Next Meeting: The next meeting was scheduled for Wednesday, July 21st at 7:30 p.m. in the Police Community Room.

Adjournment: J. Patulak moved the meeting be adjourned. AB Winograd seconded the motion. The vote was unanimous and the meeting was adjourned at 9:30 p.m.