

**Amherst Leisure Services and Supplemental Education Commission Minutes
Wednesday, December 15, 2010, 7:30 p.m. Bangs Community Center Glass Room**

Present: Stan Ziomek, Chair, Alan Bonneau, Jim Patulak, Maryanna Whittemore, AB Winograd, Linda Chalfant, LSSE Director
Absent: Peter Blier,
Select Board Liaison: Alisa Brewer
Visitors: Linda Faye, Norton Starr

Call to Order: S. Ziomek called the meeting to order at 7:30 p.m.

Minutes: AB Winograd moved and M. Whittemore seconded that the November 16th minutes be approved with the following amendment. J. Patulak was not present at the November 16th meeting. The motion was unanimous with J. Patulak abstaining.

LSSE Capital Budget: L. Chalfant provided a review of the following handouts: War Memorial Pool Capital Improvement Estimates, a Summary of the Cherry Hill Capital Requests, Individual Project Request Forms for Cherry Hill Fairway Mower and Club House Mold Abatement.

LSSE Operating FY 12 Budget: L. Chalfant provided updated spreadsheets showing the FY 11 year to date revenue, expenses and net and the FY 10 year to date final summary. AB Winograd requested a new FY 11 Budget spreadsheet which would show complete enrollment numbers and fees. She also requested additional information for several areas within the FY 12 budget, i.e. line 113.

Community Field Restroom: The initial restroom bids came in significantly higher than our budget. The project is being rebid and the closing date is January 11th.

Review of Hawthorne Meadows Planning Process: The Commission considered the list of Hawthorne questions and comments that had been made at the first public meeting and provided in this meeting as a handout. LSSE staff were asked to continue to examine the questions and to prepare answers for a future public meeting. A visitor, L. Faye, asked the Commission to acknowledge that a plan already exists for the future use of the Hawthorne property. S. Ziomek explained that there were no engineering plans to build a specific type of playing field. S. Ziomek further suggested that the Commission will need more guidance from the Town Manager as to what the next steps will be for the Hawthorne property.

L. Faye would like to be notified about the next meeting when the Hawthorne Property will be discussed. L. Faye also asked if the Commission would like more information on School to Farm Programs. J. Patulak answered that more information would be useful.

Director's Report: Staff/Program topics included in this handout: After School Program, Youth Basketball, New York City Bus Trip, The Wizard of Oz, youth and Downhill Ski and Snowboard Program, LSSE Website and Face Book.

Capital/Facilities topics included in this handout: Cherry Hill Roof

Next Meeting Dates:

Wed. Jan. 19

Wed. Feb. 16

Wed. Mar. 9

Wed. April 13

Wed. May 18

Adjournment: J. Patulak moved and A. Bonneau seconded that the meeting be adjourned.

The vote was unanimous and the meeting was adjourned at 9:25 p.m.