

**Amherst Leisure Services and Supplemental Education Commission Minutes  
Wednesday, March 14, 2012, 7:30 p.m. Community Room, Police Station**

**Present:** Stan Ziomek, Chair, Alan Bonneau, Jon Foster, Maryanna Whittemore, AB Winograd, Linda Chalfant, LSSE Director,

**Absent:** Peter Blier, James Patulak

**Call to Order:** S. Ziomek called the meeting to order at 7:45 p.m.

**Minutes of January 23, 2012**

M. Whittemore moved and J. Foster seconded that the minutes be approved and amended to add the amount awarded for the War Memorial Pool Renovation Project PARC grant. The vote was four in favor with one member, A. Bonneau, abstaining.

**Minutes of February 15, 2012**

The minutes were unanimously approved with A. Bonneau making the motion and J. Foster providing the second.

**War Memorial Pool Bid Opening Summary**

L. Chalfant reported that there were 3 bidders for the bid opening and the Aquatic Renovation Systems, Inc. (Renosys) received the bid. The signed contract is back from the contractor and submittals are expected soon. The possibility of a photo opportunity was discussed. The Commission requested an item by item summary list of work being provided by the Renosys System, other contractors and the Town.

**War Memorial Pool Rededication Committee**

L. Chalfant reported that the following interested individuals had volunteered to be a part of the celebration/rededication committee including Jon Nunnely, Valerie Steinberg, Roy Johnson, Maya Marx, Carolyn Mailer. The Commission will be involved with several members participating in the planning.

**Status of Mill River and Groff Park Clean Up**

A brief report from the Tree and Grounds Division noted that large tree debris was removed from the Mill River at the Mill River Recreation Area by the Town's crew and Wagner Wood. A large tree limb was still in need of removal at the sand box at Groff Park. L. Chalfant has recently removed players from closed fields including the Plum Brook Recreation Area. The Tree and Grounds Crew is due to install a gate so the fields at that location can be closed when necessary. Signs are up at all locations indicating fields are closed due to wetness.

**Updated Bid Status Specs War Memorial Pool**

Bid specification documents were provided for Commissioners' review. It was announced that the bid opening would be at 2 p.m. Friday, February 17 at the Department of Public Works. The bid opening is public.

**Youth Sports Forum Update**

L. Chalfant provided a handout of the promotional flier and discussed marketing that had occurred for the event. M. Whittemore and J. Foster volunteered to distribute more fliers.

**Director's Report**

L. Chalfant provided a hard copy report on LSSE capital projects, staffing, programs, development and outreach since the last meeting.

**Adjournment**

AB Winograd moved that the meeting be adjourned. M. Whittemore seconded the motion. The meeting was adjourned at 9:20 p.m.

**Handouts Provided**

Agenda 3/14/12

Minutes of 1/23/12

Minutes of 2/15/12

Director's Report 3/14/12

**Approved**