

**Amherst Leisure Services and Supplemental Education Commission Minutes  
Wednesday, April 11, 2012, 6:00 p.m. Community Room, Police Station**

**Present:** Stan Ziomek, Chair, Alan Bonneau, Jon Foster, Maryanna Whittemore, AB Winograd, Linda Chalfant, LSSE Director, Dave Ziomek, Director of Conservation and Development

**Absent:** Peter Blier, James Patulak

**Call to Order:** S. Ziomek called the meeting to order at 6:05 p.m.

**Brainstorming Exercise-Capital Projects/Grants**

Dave Ziomek, Director of Conservation and Development, provided a PARC grant program handout and led a brainstorming session on capital improvement ideas for future PARC or Land and Water Conservation grant applications. Commissioners offered a wealth of project ideas which have been compiled and are listed as Appendix A.

**Minutes of February 14, 2012**

The minutes were unanimously approved with A. Bonneau making the motion and M. Whittemore providing the second.

**War Memorial Pool Renovation Update**

L. Chalfant reported that the War Memorial Pool renovation work was ongoing. G. Mooring, Superintendent of Public Works, was unavailable to attend the LSSE Commission meeting and project funding and plans had not been provided.

**War Memorial Pool Rededication Committee**

S. Ziomek asked M. Whittemore to serve as the LSSE Commission liaison for the War Memorial Pool Rededication/Celebration Committee.

**Youth Sports Forum Recap**

L. Chalfant provided a listing of the feedback received from the Commission sponsored Youth Sports Forum. Commissioners suggested staying in contact with the forum attendees and targeting some of the responses for action steps.

**Recreation Land Uses and Charges**

The current field reservation practice was discussed. Reservation fees will be reviewed and voted at an upcoming meeting.

**Potential New Commissioners**

The Commission discussed the potential need to fill any upcoming Commission seat vacancies. S. Ziomek agreed to contact Commissioners that have not been available for meetings.

**Director's Report**

L. Chalfant provided her monthly department report which included information on staffing, programs, outreach and capital projects.

**Future Meetings and Agendas**

Future meeting dates will include: Wednesday, May 16 and Wednesday, June 20<sup>th</sup>.

**Adjournment**

**AB Winograd moved that the meeting be adjourned. J. Foster seconded the motion. The vote was unanimous.**

**Handouts Provided**

**Agenda 4/11/12**

**Minutes 3/14/12**

**Youth Sports Forum Responses**

**Director's Report 4/11/12**

**Cherry Hill Golf Course 4/11/12**

**Approved**