

## LSSE Agenda

7:30-7:35 pm -Minutes of July 23<sup>rd</sup> meeting

7:35-7:40 Public Comments

7:40-7:45 Designate CPA Representative

7:45-8:45 Maintenance of Parks & Fields, Discussion with Alan Snow

8:45-8:50 Resignation of Sports Director, Mark Miville

8:50-9:00 Cherry Hill Attendance & Income

9:00-9:15 Attendance & Income of Pools

9:15-9:25 Directors Report

9:25-9:30 Set up agenda for Sept. meeting

9:30 Go Home

## LSSE Commission Meeting Minutes

Tuesday, July 23, 2013, 7:30 p.m.

Bangs Community Center

**Present:** Stan Ziomek, Chair, Alan Bonneau, Vice Chair, Jim Brissette, Jon Foster Anna- Beth Winograd

**Absent:** Maryanna Whittemore

**Visitors:** None

### **Election of Officers:**

J. Foster moved to nominate S. Ziomek for one year as Chair of the LSSE Commission. J. Brissette seconded the motion. The vote was unanimous.

J. Brissette moved to nominate AB Winograd as Vice Chair. A. Bonneau moved to close nominations. The vote was unanimous. AB Winograd declined to accept the position.

### **Approval of the Minutes:**

Alan Bonneau moved the minutes be approved. J. Brissette seconded the motion. The vote was unanimous with one commissioner abstaining.

**Public Comment:** None

### **Disc Golf Update:**

A meeting was held with Cinda Jones to discuss a land use agreement. A meeting with the Town's Wetland's Administrator was also held. A consultant would be needed to flag the wetlands. The Cherry **Maintenance of Parks, Fields and Recreation Areas:**

S. Ziomek reported that he was very concerned with the status of the mowing of the bank behind the backstop. He also stated the condition of the Middle School Baseball Field is not good either and the condition of the Groff Park Restroom was poor. S. Ziomek asked that a memo be sent to the Tree and Grounds Director indicating these concerns and others. Other concerns included: wading pool closure, grass mowing inside the goals at Plum Brook, graffiti on the playground equipment and the trash removal schedule. The Commission would also like to invite Alan Snow to the next meeting for an update.

### **FY 14 Commission Initiates**

This discussion was tabled.

### **Director's Report**

L. Chalfant provided a handout with capital, staff and program highlights.

### **Agenda Setting Next Meeting**

The Commission agreed to hold the next meeting on Wednesday, August 27<sup>th</sup>.

### **Adjournment:**

J. Foster moved the meeting be adjourned. A. Bonneau seconded the motion. The vote was unanimous and the meeting was adjourned at 9:30 p.m.

Handouts Included

7-23-13 Agenda

6-19-13 Minutes

LSSE Director's Report

Youth Sports Camp Participation

2014 PARC grant