

LSSE Commission Meeting Minutes
March 12, 2014 7:30 p.m.
Town Hall, First Floor Meeting Room

Present: Stan Ziomek, Chair, Alan Bonneau, Vice Chair, Jim Brissette, Nate Budington, Jon Foster, Anna-Beth Winograd, Linda Chalfant, LSSE Director

Approval of the Minutes from 2/12/14

Alan Bonneau moved that the minutes from February 12 be approved as amended. J. Brissette seconded the motion. The vote was passed 4-0 with N. Budington and S. Ziomek abstaining.

Public Comment

None

Committee Report: CPAC by Jim Brissette

J. Brissette reported the CPAC Committee voted to recommend to the Annual Town Meeting the use of \$4,000 in CPAC funds for the purchase of a chlorinator for the Groff Park Wading Pool. The CPAC vote was 6-0-1.

Committee Report: Fields and Facilities by Jon Foster

J. Foster reported on the February meeting of the Fields and Facilities Committee. At the meeting Ron Bohonowicz, Director of School and Town Facilities, offered that he had developed a capital plan that made improvements to the outdoor facilities at the Regional Schools. J. Foster asked to see the plan and was told it could be available from someone on the regional school committee.

J. Brissette moved the Commission recommend to the DPW Superintendant that all playing fields must be adequately maintained in order to ensure the health and safety of the community. The Commission has been concerned for the last two years that the fields are not adequately maintained and this could create legal liability exposure for the Town. Nate Budington seconded the motion. The motion passed unanimously.

Report on Winter Fest 2014

L. Chalfant announced that \$2,000 raised by Winter Fest and the Friends of Amherst Recreation was earmarked for scholarships for LSSE summer camps and \$1,600 was going to Cherry Hill for use of the facility. The Commission requested an update early in the planning process for large events such as Winter Fest in order to be informed about the event when questions arose and to help support the fundraising effort.

Review LSSE Commission Charge

The Commission reviewed its role as guided by the Commission's charge.

Plans and Funding for War Memorial Pool and Plans and Schedule for Mill River Pool

L. Chalfant recommended the following opening and closing dates for the Outdoor Pools Schedule:

War Memorial Pool June 21- August 24

Mill River Pool - June 28- August 31

AB Winograd moved that the pool schedule be accepted and J. Foster seconded the motion. The vote was unanimous.

The Commission asked the Outdoor Pools schedule be shared with the Town Manager, the DPW Superintendant and the Health Director and the Commission be copied on the correspondence.

Director's Report

L. Chalfant provided a brief report with staff/program highlights, outreach and development, the FY 15 budget, youth programs and capital projects.

Agenda Setting

Agenda items for future meetings included: Sustainable Fees Policy, Spray Park, 5 Year Capital Plan

Next Meeting s: April 16, May 14 and June 18

Adjournment

S. Ziomek moved that the meeting be adjourned and J. Foster seconded the motion. The vote was unanimous.

Handouts:

March 12, 2014 Agenda

February 12, 2014 Minutes

CPAC FY 2015 Recommendations to Town Meeting

March Director's Report

Funding Justification for Truck and Trailer Capital Request