

LSSE Commission Meeting Minutes
April 16, 2014 7:30 p.m.
Bangs Community Center, Glass Room

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

Call to Order: S. Ziomek called the meeting to order at 7:37 p.m.

Approval of the Minutes from 3/12/14

J. Brissette moved to accept the minutes from March 12. A. Bonneau seconded the motion. The motion was passed unanimously.

Public Comment

None

Committee Report: CPAC by Jim Brissette

J. Brissette reported the CPAC Committee had not met since our previous meeting; however he stated CPAC had voted to bring the Groff Park Wading Pool chlorinator request to Town Meeting for approval.

Committee Report: Fields and Facilities by Jon Foster

J. Foster reported DPW was hiring a vendor to take care of cleaning the park restrooms. It was also announced that DPW was purchasing a card lock system to lock the restrooms and the exterior doors of the Mill River Pool. The Community Field Committee has not been appointed as of yet. AB Winograd moved that we respectfully request that the Community Field Committee be appointed without delay. N. Budington seconded the motion. S. Ziomek appointed N. Budington to be a committee of one to act as Commission liaison for the DPW Superintendent and the Tree and Grounds Division Director.

East Street School

A preliminary cost estimate was provided showing the breakdown of anticipated expenditures for the renovation of East Street School. AB Winograd questioned why the LSSE Commission was just now receiving a copy of the East Street School estimate. J. Brissette moved that the Commission support the renovations at East Street School along with these contingencies:

- a.) Members of the LSSE Commission and the LSSE director become active participants in a building committee to plan the renovation and LSSE's move to the East Street School.
- b.) Sufficient funds be allocated to pay for an electronic sign to promote LSSE programs and other Town programs and to ensure visibility for the programs.

- c.) That a committee be formed to discuss long-term plans for Community Field, the Regional School fields and facility at the High School and Middle School.
- d.) The Town and Regional School System dedicate future funding to ensure that no child be denied participation in LSSE or Joint LSSE- School programs because of family income.

J. Foster seconded the motion. The vote was 4 in favor, 0 opposed and 2 abstaining. S. Ziomek and AB Winograd abstained.

Status of Outdoor Pool Repairs and Renovations

L. Chalfant reported on the progress being made with the outdoor pools and wading pool by DPW. A handout was also provided indicating the Health Department inspection schedule for all pools and the DPW project repairs schedule for Mill River Pool.

Approval of Fees and Vote

AB Winograd moved we accept the outdoor pools fees for 2015 as recommended by the staff. As of June 1st the fees will be set according to the attachment - Outdoor Pool Fees. A. Bonneau seconded the motion. The vote was unanimous with 5 in favor and 1 abstaining. J. Brissette abstained.

J. Brissette moved and J. Foster moved that the Cherry Hill golf fees for this season be accepted as recommended by the staff. See handout for Cherry Hill Golf fees.

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.

Winter Fest Report

L. Chalfant provided a financial report of the revenue and expenses for Winter Fest.

Director's Report

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

Agenda Setting

AB Winograd asked that there be time to discuss the budget prior to September.

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

Adjournment

AB Winograd moved that the meeting be adjourned and A. Bonneau seconded the motion. The vote was unanimous.

Handouts:

April 14, 2014 Agenda

March 12, 2014 Minutes

Cost Estimate for LSSE into East Street School 12/20/13

2014 Pool Inspection Schedule (April 11, 2014)

Mill River Pool Project

Outdoor Pools Admission Charges/ Membership Fees

Cherry Hill Golf Course Fees

Winter Fest 2014

Director's Report

LSSE Programs Currently Using the Bangs Center