

**LSSE Commission Meeting Minutes  
December 22, 2015  
Amherst Leisure Services Conference Room**

**Present:** Angela Mills, Chair, Jon Foster, Vice Chair, Jim Brissette, Nate Budington, Meg Rosa, Linda Chalfant, Director

**Absent:** Becky Demling

**Minutes:**

N. Budington moved to accept the minutes from November 19, 2015. J. Brissette seconded the motion. The vote was unanimous, 5-0.

**Public Comment-** None

**CPAC Report, Jim Brissette**

J. Brissette stated the CPA Committee was in the process of reviewing all of the CPA funding proposals.

**Update CPAC Proposal for Groff Park, Jim Brissette**

J. Brissette reported the CPA Committee's reaction to the Groff Park Modernization proposal was generally favorable. He described areas for possible committee questions. He noted it would be useful to point out the value of providing a spray park with recycled water, fewer chemicals, an ADA accessible facility and all within walking distance of a large affordable housing complex. A timeline and public meetings were suggested so the community can provide input.

**FY17 Proposed Operating Update**

L. Chalfant reported on the positive outcome of the proposed FY 17 Operating Budget which included a continuation of the access funds voted during the 2015 Annual Town Meeting and a lower administrative fee. The Commission expressed concerns about the calculation for the LSSE office rental in the Amherst Regional Middle School.

**LSSE Department Move Update**

L. Chalfant provided additional information about LSSE's move to the Amherst Regional Middle School in spring of 2016 including concerns about the need for adequate storage and confidential meeting space.

**Discussion on Future Programs and Grants- Tabled**

**Director's Report**

A written report highlighting the staff, program and capital activities was distributed.

**Agenda Setting and Meeting-** next Meeting set for Thursday, January 21, 2016