

**Town of Boxborough
Recreation Commission Meeting Minutes**

Attendee's: Kevin Lehner, Chris Noble, Buzz Tremblay, Bob Zurek, and Sue Reuther

Others: Dave Scheuer, Chris Habersaat, Ernst Oddsund, Tom Garmon

MEETING DATE/ TIME: May 8th, 7:00 PM

PLACE: Town Hall, Hilberg Conference Room

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

Summer Playground:

- Staffing has been finalized; New hires were notified as well as kids that were not hired.
- Shirts have been ordered.
- Volunteers have been notified
- Collecting Information from all Staff & all Volunteers. **Action: Sue Reuther is collecting data for the directors.**
- Tent has been ordered by Buzz, the Minutemen have been notified and will pay ½ the bill.
- Summer Playground Staff Meeting is June 5th at 5:45 p.m. to 7:15 p.m. at Boxborough Library

Discuss Field Maintenance w/Town & ABYS

- Fifers was taken off line until April to let the field rest.
- Boxborough has lost groups on the fields due to the new permitting process. ABYS has lost money coming in for lining of the fields because of these drops.
- We assume that money collected from the field permit is going into the general fund.

Town – Does not spend a lot of money on the field. The town mows the grass. They work on the irrigation/electrical boxes. The town has asked ABYS to pick up irrigation bills for Set up and Closing in the past, this will need to be re-visited.

ABYS fertilized all 3 fields spring 2012, Seeded in Fall 2011.

Left side of Liberty off line, trying to fill in and seeded area to see if come back. 8v8 at Liberty & 8v8 at Flerra is in bad shape. Will need to rest these two fields.

End of Spring – try to get in more seeding – resting for 6 weeks into the Summer.

Expectations of the Town:

- Mow & Trim the fields
- Adhoc requests from Youth Sports
- Close some of Flerra for the Summer
- Fifers will be open for the Summer

- Liberty to close some of the space – will have signage on the field.

Expectations of ABYS

- To continue to work with the Town on Field Maintenance

ABYB – AB Youth Baseball

- Clay pits will be put in at both Flerra, next to the Equipment Box and Liberty next to the Third base line down by the bleachers.
- Request from ABYB regarding protective safety measures at the dug out for Liberty & Flerra. Cons Comm has the request for Flerra and we are waiting for a response in June. Kevin will give the building department a heads up on the project.

Action: Kevin is working the process.

Motion: To allow Acton Kids to attend both Summer Playground and Winter Programs, for slots not filled by Boxborough Kids – after the registration deadline - if there is room available up to the maximum allotted participants per program.

2nd – by Buzz Tremblay

Approved unanimously by the Recreation Commission effective immediately.

We will ask Cheryl to Date & Time Stamp the Acton Registrations and/ # them – and when the deadline for Boxborough comes and goes – she could include the Acton kids – that way we would be guaranteed maximum attendance for our camp. Rec Comm will work with Cheryl on finalizing the process.

Action Item: Sue to work with Cheryl on process and also contact the Beacon to put an article in opening Summer Playground for Acton kids where room is available.

Next Recreation Commission Meeting will be June 5th, 2012 at the Holiday Inn Restaurant.