

STAFFORD RECREATION COMMISSION

Regular Meeting

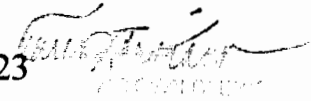
Zoom Video Conference Meeting

Meeting Minutes

Meeting Date: Wednesday, February 1, 2023

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2023 FEB -2 PM 2: 55



Members: Chairman - Dave Bachiochi, Secretary - open, Harold Blake Hatch, Tom Topping, Todd Levesque, Richard Deary, Bill Utermarck

Members Present: Dave Bachiochi, Tom Topping, Harold Blake Hatch, Richard Deary

Members Absent: Bill Utermarck, Todd Levesque

Recreation Director: (Open)

Athletic Director: Damian Frassinelli (not present)

Guests Present: Jose Scarpa, Matt Martel

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:02 p.m. The number of board members present 4 constitutes a quorum (4 of 6). Welcome to the 2 guests present to enrich the discussion.
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A **MOTION** to accept the minutes with no noted changes was entered by Blake Hatch – Second by Dick Deary. Vote to accept minutes was 3-0 with one abstention (Tom).
- 3.) **Correspondence: letters & emails; visitors & public comment**
 - a. **membership** – Jose Scarpa has submitted his application to join the commission. Dave will follow up regarding Selectmen approval. Matt intends to apply soon.
- 4.) **Old Business**
 - a. **Budget and Priorities** feedback – One update was submitted to the budget to reflect some actuals for the Summer Rec program. Otherwise, no feedback yet.
 - b. **American Rescue Plan Act** commission update (Dave) – There has been an open discussion at the most recent ARPA Commission to substantially expand training and awareness around CPR and AED device use to a broad range of the general public. More to come once a concrete proposal is brought to the Commission.
 - i. AED Devices, Recreation Dept – no update. Part of Recreation Director planning.
 - ii. Hyde Park Safety Improvements – no update. Part of Recreation Director planning.
 - c. **Plan of Conservation and Development** (Perkins doc) – No update yet. Dave will inquire on status of the formation of the implementation teams.
 - d. **Olympic Field STEAP grant** activity update (Amber) – Blake asked about how shovel ready the phase 1 projects are, and they are fully formed. The playscape and the irrigation tasks have been on hold due to reported supply chain delays. Matt reported that the groundwork for the playscape began this past week. Update: Tyler reported the following

Schedule of Regular Meetings for CY 2023 (1st Wednesday except July and August):

Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Sep 6, Oct 4, Nov 1, Dec 6

after our meeting adjourned: “the playscape at Olympic field has been installed. Unfortunately, it will not be opened for use until the rubber surfacing is installed which cannot be done until the temperature rises and stays steady. It is caution taped off and has orange construction fence around it until the surfacing is all finished and that is when I will open it to the public. “

- e. **Reports from Youth Organizations** – Dave will survey the youth organizations to determine the extent of CPR and AED training. Blake requested we identify the locations of the various AEDs and Dave wanted to know who manages those devices inside the schools. There was a brief discussion about the availability of Pickleball courts. Kealy’s tennis courts are lined for Pickleball using the tennis court nets. The intent is to do the same at the newly refurbished courts at West Stafford school. A proposal exists to build Pickleball-only courts at Hyde Park. This is also dependent on the Recreation Director direction.

5.) New Business:

- a. **Report from Recreation Director** – No report. No Recreation Director has been appointed yet.

6. Adjourn – MOTION: Blake moved to adjourn meeting.

Second: Tom seconded the motion.

Vote: The vote was unanimous, and the meeting was adjourned at 7:28p.m.

Next meeting is Wednesday March 1, 2023 at 7:00pm.

Respectfully Submitted

Dave Bachiochi, Acting Recording Secretary

2/2/2023
Date

David Bachiochi
Signature