

Meeting Minutes  
Town of Canterbury Recreation Commission  
September 12, 2016 6:30pm Library Conference Room

Members Present: Jim Molkenthin, Michael Fitch, Roger Ings, Bob Deluca, Denise Lindell

Others Present: Matt Veloce

I. Meeting called to order 6:45pm

II. New Business

- Matt Veloce was present to discuss a potential interest from a premier level soccer team to utilize Manship Field as their home field for the Spring 2017 and Fall 2018 seasons. The players are 12-16 years old and would primarily be from Canterbury Plainfield & Brooklyn; practice would be 3 days per week with games on Sundays, times would be arranged around the schedules of the school teams. Matt Veloce would serve as the town contact. The team proposes paying \$20/hour for usage, with \$15 going to CAA for equipment & maintenance. Matt noted the league carries insurance. Members recommended that Matt and the coach attend a future Recreation Commission meeting to discuss further. Matt excused himself from the remainder of the meeting.

III. Approval of Minutes

- **A motion was made by Mike Fitch to approve the minutes from the August 8, 2016 Recreation Commission meeting; seconded by Roger Ings; unanimously approved.**

IV. Manship Park

- Bob noted that there are some areas of the walking track that need to be regraded. Denise noted that there is approximately \$6,000 remaining in the CIP budget for that purpose. Bob had obtained a quote for the purchase of materials for approximately \$1,500 - \$1,700. He also obtained an estimate from Mark Weeks to do the regrading. **Bob Deluca made a motion to approve the purchase of the materials and up to \$3,000 for the labor to do the regrading; seconded by Roger Ings; unanimously approved.**
- Members discussed cleaning up the baseball infield just prior to winter, then again in the spring just prior to baseball season. Bob will contact Scott Marshall.
- Denise noted that the new child swings have been installed.

V. STEAP Grant - Campbell

- Tabled until next meeting.

VI. Unpaid Recreation Fees

- At the request of Wendy Dayger, commission members discussed the policy for participation in recreation programs if fees are owed. **Mike Fitch made a motion to require all participants be paid in full in order to participate in Recreation Programs; seconded by Roger Ings; unanimously approved.** *(Follow-up communications among committee members indicate clarification of this policy is necessary).*

VII. Program Renewals – The following programs were presented for renewal: Monday night indoor volleyball, Wednesday night indoor volleyball, Tuesday night basketball & Saturday night basketball. Denise will forward the approved forms to Baldwin.

VIII. Other Business

- Key access to Baldwin facilities – Jim Molkenthin noted that a new security system is in place at Baldwin and will require key cards to be issued to program applicants and an alternate. Entrance to the gym will be via the key card access door which will be monitored by a security camera. If the applicant and alternate cannot attend the activity that evening, the program will be cancelled. Program applicants were provided with information on the new process.

Meeting adjourned at 7:25pm.

The next meeting date is to be determined due to the Columbus Day Holiday, potentially on October 17<sup>th</sup>.