

HAMPDEN PARK AND RECREATION DEPARTMENT  
Meeting minutes September 27, 2005  
Approved October 11, 2005

Meeting called to order 7:45 pm.

Attendance: Chris McDonald, Huck House and Larry Forrest.  
Also present were Bob White, John Flynn and Rick Kapinos.

Bills: Reviewed and paid.

Minutes: Minutes from September 20, 2005 were read. Huck made a motion to accept. Larry seconded.

Baseball Evals: John has four evaluators and is looking for two more for the evaluations which will take place on October 19 and 22. There may be a conflict with a soccer game on the first date. John will come up with a solution and get back to the board. There will be three evaluators for each station (TWB and Memorial Park). The 7<sup>th</sup> and 8<sup>th</sup> grade evals have not been scheduled yet. John will inventory the baseball and softball equipment and wants to get the fields prepared and ready early.

Basketball: Rick and Larry will meet to go over equipment and uniforms. We have plenty of basketballs for this coming season. Rick is going to have travel team tryouts on Nov. 3, 4 and 5 at TWB. One board member will be at all tryouts to help organize and make things run smoothly. Anyone not making a travel team should go to the Rec team evals on Nov. 19.

Soccer Rental: Norm Bandoski wants to use the TWB soccer field for practice with his WSC team. The policy is to apply to use a field, get an assigned time and pay the fee of \$15.00 per practice. Norm still has to turn in signed liability waivers from his players and pay the fee.

Larry motioned to agree to a fee of \$15.00 per practice. Huck seconded. All in favor and so voted.

Duty Schedule: The Board reviewed what each member is responsible for when it is their week to be "on call". If something comes up and the person on call cannot take care of their duties, call someone to take over.

Authorization letter for Spray Park: The Board feels that they do not have enough information right now to give a letter to proceed with the spray park. The Board would like to have more written information from conservation such as:

1. Something in writing stating that the area is not wetlands.
2. An engineer's plan showing it can be done.
3. A game plan, timeframe and strategy of what will be done.
4. A copy of Stan's (environmental engineer) report.

The Board would like to get a clearer picture to understand better and then will give a letter to proceed.

Budget: A projected budget is due October 21. Chris will look back in to last year's budget and get back to the board.

Old Business: The dumpster at Memorial park will be removed at the end of October. Huck made a motion to keep the dumpster thru the month of October and then cancel it. Larry seconded.

Huck motioned to adjourn at 9:50pm. Larry seconded. All in favor and so voted.

Next meeting: October 11, 2005 at 7:00pm.