

BARNSTABLE RECREATION DIVISION Patti Machado, Leisure Services Director 141 Bassett Lane Hyannis, MA 02601 Tel: 508-790-6345 Fax: 508-790-6279 E-Mail: Recreation@town.barnstable.ma.us



RECREATION COMMISSION MINUTES

1 July 2013

Commission Members Present: Joe O'Brien, Chairperson, Richard Sawyer, Kathy Pina, Steve Mele, Rene King and Kevin Turner

Also Present: Patti Machado, Director Leisure Services; Joe Izzo, General Manager, HYCC; Lynne Poyant, Director of Community Services.

The meeting was called to order at 5:33PM, roll call was taken. Motion made by **Joe O'Brien** to approve minutes of June 3, 2013, correcting the date from June 2 to June 3, Kevin Turner second, all in favor.

Public Comment – NONE

2012 Employee of the Year Awards - Joe O'Brien stated this is the "funnest" event of the year. Most enjoyable meeting for the Recreation Commission. Awarding the best of the best. Patti Machado stated we have three recipients and these are the Aquatic Employee's of the Year for 2012. Supervisors submit each week who they feel are doing an outstanding job, above and beyond their duties, and make the town and us look better. Our first recipient is sixteen, chairperson of our Youth Commission; she speaks for the youth of our town. Started out as a Beach Aide, and is a Lifeguard Aide. John Gleason stated the 2012 Beach Aide of the Year goes to Elizabeth Ells; she was a phenomenal beach attendant at Craigville Beach, our most challenging beach. Always handled the public very well. Joe O'Brien handed Elizabeth her award, a round of applause. Patti Machado handed her tickets from Hi Line, which they donated. Patti stated next employee started with us in 2009 as a gate attendant. This position can be very boring, along with very challenging. Always staying polite when the public is not. This young lady goes above and beyond being helpful and polite. This year she is a supervisor along with being a gate attendant. John Gleason stated she always kept track of the parking lot at Craigville when it filled, as to who was coming and going. 2012 Gate Attendant of the Year is Meredith Schulman. Award handed out along with Hi Line tickets, round of applause. Patti Machado stated our next person has been with us since 2007 and started as a lifeguard aide on one of her first evaluations stated a born leader. She is now a Head Lifeguard/Instructor and works at Loop's. John Gleason stated Loop's doesn't have a regular supervisor, I would stop on my way home and everything would be all set for swim lessons. Always on top of things, kids love her. 2012 Lifeguard award goes to Meg DeCosta. Round of applause.

Best Buddies, Bill Sykes – **Bill** stated the event went well support from the town the best ever this year. Eight people were transported, a lot of heat issues. Clean up went fast, lots were all patched. Look forward to next year. **Patti Machado** stated only concern was about the email Anthony Shriver sent regarding the fees for use of the lots. **Bill Sykes** stated he knew nothing about that, and there is no issue or problem on our end regarding the fees. Discussion followed. **Bill Sykes** said the kids who work for the town are real troopers, never complained. **Bill** stated next year we will put on our changeable message boards lots closed this date or something like that. It is always the weekend after Memorial Day. **Rene King** stated she would like the date highlighted on the beach sticker application. **Patti Machado** stated there are about five events each season, we will try. Bill stated staff did a great job, no one yelled at me. Discussion followed. All agreed great partnership.

Staff Report, Joe Izzo -handouts given (see attached). Joe Izzo went over following:

- 1. HYCC Rink Usage Data Fiscal Years Comparison (handout, see attached) *Richard Sawyer* stated Town Council asked break even point, what was your answer. Joe stated did not answer that question. When discussed with Commission previously believe north of 60%. We are trending in that direction.
- 2. Upcoming Events

<u>RINKS</u>

Butler Dry Floor Activity Ends 7/14

HOCKEY

Camps -5 different day camps utilizing the facility this summer

HYCC Hockey clinic Aug 20-22

Leagues – HS Boys / HS Girls / College Men's / Adult Men's FIGURE SKATING

NATIONAL SHOWCASE – July 31-August 3rd (Bourne Skating Club –

300+ skaters from the US, teams from here competing as well)

Wells on Eigene Stating Hours all automatic

Walk on Figure Skating Hours all summer

<u>GYM</u>

BASKETBALL

HS Summer League – Boys (Tues) HS Summer League – Girls (Weds) Game-Up Basketball 3rd grade to 8th grade (different divisions) on Saturdays & Sundays VOLLEYBALL

HS Summer League – Girls (Mon) Sunday Night – Drop in for High Schoolers Thursday night – Adult Co-Ed (18+)

OTHER

New Summer Programs

Zumba Dance Party – Kids 7+

HYCC Summer Games (like the Olympics) Richard Sawyer stated it

would be nice to do something with the Special Olympics. Joe Izzo will look into it.

Baking Program

Chess Program

3. Monthly Schedules for Rink / Gym

Richard Sawyer asked do you have a projection for next year on utilization, do you have a goal. **Joe Izzo** stated yes, conservatively grow 4%. For this year it was 5%, we hit 4.7%. Discussion followed.

Staff Report, Patti Machado -

A. Programs

a. All Leisure Programs filled with waiting lists Began today. (space and cost are

an issue to expand this program)

- b. Sailing, Swimming, and Volleyball began this past week with others starting after the fourth. (will have registration numbers for the August meeting)
- **B.** Aquatics
 - a. All Beaches opened June 22nd at 9am
 - b. Craigville Hours have changed 7am to 4:45pm gates covered with the bath house open until 6:30pm *Rene King* stated the Cape Flyer is adding another day Thursday, seeing lots of new customers, with bikes. Interesting to see how they affect our community. *Patti* stated Kalmus has had an increase in bikes, not sure where they
 - c. Smile Wheel Chairs –June 28th, 2013
 - i. Received 3 new chairs (Sites: Dowses, Loop, and Millway) *Patti Machado* stated most towns only receive one chair. These chairs go right into the water.
- C. Playgrounds
 - a. Centerville Playground
 - i. Audit is complete, (Anyone who would like to look at it, can stop
 - by my office.) Masonic Fraternity paid for the safety audit, there is a

lot of work to be done.

- ii. DPW has been addressing the most crucial issues already.
- iii. Would like a liaison to this facility from the Commission. *Patti stated a liaison from the Commission to assist with this would be great. We should be more proactive, will be meeting with the Centerville Civic Association.*

D. Ball Fields

Patti Machado stated we have a lot of issues with our fields. Lombard received CPC funds. **Richard Sawyer** asked the process for decision, money for Lombard but not Lopes. **Patti** stated bigger issues with conservation, if not mistaken. **Lynne Poyant** stated issues with drainage, part of why, amount of money it would take was not available in this round. Discussion followed.

a. Purchased big containers for 4 sites (Hy West, Lopes, BIS, & BUnited)

- i. Containers will hold bases and other field maintenance equipment.
- ii. Looking into replacing the fencing at Lopes with the money from

the insurance for the press box. Discussion followed.

- E. Skate Park
- a. Donation has changed to a purchase, still discussing.
 - F. Fee discussion on the August Agenda Discussion followed.

Rene King made a motion to assign a liaison to the Centerville Playground. **Kevin Turner** seconded the idea. **Joe O'Brien** stated for further discussion. All in favor. **Richard Sawyer** stated he would like to think about being the liaison. Discussion followed.

Vote for Chair and Vice Chair – Joe O'Brien and **Kevin Turner** were nominated as Chair. Commission voted. Lynne Poyant tallied the vote. New Chairperson is **Kevin Turner**. **Kevin** nominated **Joe O'Brien**, for Vice Chair, **Rene King** second. All in favor. **Joe** accepted Vice Chair position.

CPC Report, Richard Sawyer - None

Osterville Bay Report, Kathy Pina – March 23, given packets for six proposals for engineering, narrowed down to three, consensus was VHB would be given the award. We will have some post meetings at the

Osterville Library, to allow the public to present their concerns. Most people are excited. Discussion followed.

Marstons Mills Field Update – **Joe O'Brien** stated received email from Tom Lynch that the RFP process for the Marstons Mills School is being extended into the summer. Trying to exhaust all options in trying to get some money for the building. **Joe** stated he wanted Tom to understand we have a sort of commitment to Barnstable Little League. The sub committee is going to sit down and regroup and weigh options. **Steve Mele** asked if the price tag is \$100,000. **Joe O'Brien** stated anything under will not be accepted. Town is only selling building. Discussion followed.

New Business – Kevin Turner motioned that August meeting be changed to the 12th. **Joe O'Brien** second, all in favor. **Joe O'Brien** stated William Dado has had one reading to be new commissioner. **Richard Sawyer** stated he has been sworn in as commissioner expiring 6/30/16.

Old Business – None

Joe O'Brien stated Diane Klaiber, tentatively, fees, and liaison for Centerville playground for August's agenda.

Joe O'Brien made motion to adjourn Kathy Pina second, all in favor. Meeting adjourned at 7:03PM.

Public files are available for viewing during normal business hours **Further detail may be obtained by viewing the video via Channel 18 On-Demand at <u>http://www.town.barnstable.ma.us</u>

Respectfully submitted by Michele Arigo, Recreation Division.

OPEN MEETING LAW MEETING MATERIAL TRACKING FORM

Board, Committee, or Commission Name		RECREATION COMMISSION				
Date Rec'd	Materials Dated	Meeting Date	From	То	Subject	Exhibit #
7/1/13	7/1/13	7/1/13	Joe Izzo	Recreation Commission	HYCC, Staff Report	1
7/1/13	7/1/13	7/1/13	Patti Machado	Recreation Commission	Staff Report	2
7/1/13	7/1/13	7/1/13	Lynne Poyant	Recreation Commission	Chair Voting Ballots	3