



4BARNSTABLE RECREATION DIVISION
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RECREATION COMMISSION MINUTES

2 November 2015

Commission Members Present: Kevin Turner, Chairperson, Joe O'Brien Vice Chairperson, Richard Sawyer, Paul Demanche, Rene King, and Kathy Pina

Also Present: Patti Machado, Director Leisure Services and Joe Izzo, GM HYCC

The meeting was called to order at 5:30, all commissioners present introduced themselves. Motion made by Joe O'Brien to accept the October 5, 2015 minutes as submitted; second by Richard Sawyer. **VOTE - All in Favor**

Public Comment – None

Cape Cod Family Resource Center Overview, Paul Melville, Program Director – Handouts (Exhibit A) Paul Melville stated The Cape Cod Family Resource Center offers family support services, family partners, clinical assessments, referrals, and school support services that aim to nurture, support, and educate children, parents, and other caregivers. All services are offered to families at no cost, regardless of insurance or income. **Hours of Operation** Monday-9am-5pm, Tuesday-10am-7pm, Wednesday-10am-7pm, Thursday-10am-7pm, Thursday-10am-7p.m, Friday-9am-5pm. Discussion followed. Rene King shared how the CCFRC assisted her with raising her adolescent. All agreed this would make a great collaboration with the HYCC and the Recreation Division.

Lombard Project SMRT Architects and Engineers Overview, Ken Costello and John Juros, Town Architect - John Juros stated we are in the design development phase, then reviews, and finally funding. Ken Costello gave a PowerPoint presentation on the design concept that was the most preferred. Discussion followed. Kathy Pina asked will Nate Nickerson's name stay on the scorer's building. John Juros stated yes, nothing would change name wise. The estimated cost for this project is \$1,417,420.

HYCC Staff Report, Joe Izzo - Handouts (Exhibit B)

MONTHLY UPDATE

- November Events
 - Winter Program Registration (11/3)
 - USA Hockey "Try Hockey For Free" (11/7)
 - Turkey Bowling Family Skate (11/20)
 - Cape Cod Waves Cranberry Classic Hockey Tournament (11/27 -11/29)
 - Shea's No Limit Basketball League
 - High School Sports – Winter Season begins November 30th

OCTOBER HIGHLIGHTS

- NE Junior Hurricanes Harvest Cup Tournament (10/9 -10/11)
- High School Volleyball is wrapping up

- Another great year with Sturgis East and Sturgis West.
- Kaminski Auction Appraisal Event (10/14)
- Halloween Carnival (10/30)
 - Thank you to the HYCC Staff and the Cape Cod Skating Club for putting together a great event. There were lots of kids in costume and the night was a big success.

LOOKING FORWARD

- Discover Flying Indoors will take place in the gym all winter
- Pickleball will take place in the gym all winter
- Special Olympics Basketball will return this winter
- Wheelchair Basketball will return this winter
- HYCC Skating School Holiday Show – December 5th

THANK YOU – LOMBARD TRUST FUND

Thank you to the Lombard Trust and the Town of Barnstable for their generous grant. The HYCC was awarded a gift this year which help to fund our Monthly Member Dinner, help to offset the cost of running open gym and keep the fees low for the school children who visit the HYCC as part of a class field trip.

Joe stated the last Friday of each month we offer dinner for members free; it is usually a pasta dish. HYCC will also be offering a class for Conversational Spanish on Monday's, 7-8:30pm, December 7th-February 1st, for \$80, trying something new.

Staff Report, Patti Machado - Handout (Exhibit C)

A. Programs

- a. Fall Program Enrollment comparisons - Attached
- b. Winter Registration – Begins Wednesday, November 3rd
 - i. On-line/in person registration – Flyer attached
- c. Special Invitation – November 20th – Senior Center RSVP – 6:30pm- Friday Night Social Thanksgiving Dinner
- d. Turkey Shoot Special Event
 - i. Flyer attached
- e. Skate Park/Basketball Courts
 - i. Resurfacing and fixing cracks complete
 - ii. New lighting going up this week
 - iii. Bowl resurfacing RFP's are being looked at *Patti stated Skate Park closes Wednesday before Thanksgiving.*

B. Administration

- a. New Baskets for Disc Golf
- b. Tennis Courts – Cotuit & BWB - Complete
- c. Glenna Kohl For Hope Fund
 - i. Shade Awnings

Patti stated one of our Leisure Camp counselors has cancer, his fellow counselors wish to help him and will be giving back by hosting a dance to help raise funds, Mickie Davies their Program Coordinator is setting it up.

- d. Mass Recreation Conference
 - i. Session “Round Table to discuss the Nation Wide Shortage of Lifeguards”

C. Aquatics

- a. JFK Sailing Dock – HYC & Harbor Master & Baxter Crane removed
 - i. Dock inspected and is in good condition
- b. Best Buddies – same time June 4th *Patti Machado stated we had no problems as usual; don't believe it is needed for them to come before the Commission. Kathy*

Pina requested that they send an itinerary. We will just put them on the agenda and vote.

- c. Triathlon – both events same time June 11th & Sept 10th
- d. Paws on the Beach Event – would like to change to fall – Sunday Sept. 18th *Patti stated would have them come and do a presentation as they are requesting to change the date.*
- e. Girly, Girl Parts – September 17th
- f. Beach Soccer Tournament - ? *Patti Machado stated would recommend they come before you, we did have some parking issues.*

Beach Parking Permits Fee Increases – Patti Machado

Daily Public Beach Parking Passes – All proposed for January 1, 2016

(Veteran’s Park Beach, Kalmus Park Beach, Keyes Beach, Craigville Beach & Sandy Neck)

Current:

Weekdays: \$15 **Weekends & Holidays:** \$20 Proposed Daily: \$20

Hathaway’s Pond Daily Parking Passes

Current: Weekdays \$7 Weekends \$10 Proposed Daily: \$10

Resident/Taxpayer Parking Passes (Good at all sites)

Current: \$35 Proposed: \$40

Handicap Parking Passes (Good at all sites)

Current: \$10 Proposed: \$15

Landlord Parking Passes (Good at all Sites)

Current: \$250 Proposed: \$300

Seasonal Parking Passes for Public Beaches Only

(Veteran’s, Kalmus, Keyes, Craigville, Sandy Neck, & Hathaway’s)

Current: \$200 Proposed: \$250

Weekly Parking Passes for Public Beaches

(Veteran’s, Kalmus, Keyes, Craigville, Sandy Neck, & Hathaway’s)

Current: \$50 Proposed: \$70

This will off set the cost of the minimum wage increases for the next two years, and cover the costs of renovations to the bathhouses. (Starting with Craigville Beach Bathhouse)

Discussion followed. Rene King motioned that we move ahead with the rate increases as documented by Patti; Spanky Demanche second; 4 Yes 1 No – **Vote - Passed**

Liaison’s Report – None

Old Business – Review 2012’s List of Priorities; Discuss an Absentee Policy Motion made by Richard Sawyer to table till next months meeting, second Kathy Pina, all in favor. **Vote – All in Favor**

New Business – None

Motion made by Richard Sawyer to adjourn Kathy Pina second; **Vote - All in Favor.**

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

<http://www.town.barnstable.ma.us>

Respectfully submitted by **Michele Arigo**, Recreation Division

Board, Committee, or Commission Name		RECREATION COMMISSION				
Date Rec'd	Material Dated	Meeting Date	From	To	Subject	Exhibit
11/2/15	NA	11/2/15	Paul Melville	Rec	CC Family Resource Ctr	A
11/2/15	11/2/15	11/2/15	Joe Izzo	Rec	Staff Report	B
11/2/15	11/2/15	11/2/15	Patti Machado	Rec	Staff Report	C
11/2/15	NA	11/2/15	Patti Machado	Rec	Fee Increases	D

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