

Town of Moreau Rec Commission Meeting 4/5/10 7pm Town Hall

members present Bob Vittengl, John Farrell, Garth Baker, Frank LaBarge, Keith Krippen, Liz Lamphear, and Todd Kuzinerz town board liaison missing Andy Laing, Ryan Dennis, and Steve Gram - sick

Election of Officers Chairman - Bob Vittengl vote unanimous, Secretary - Bob Vittengl vote unanimous, Comptroller - Keith Krippen unanimous

Committee appointments - Public relations - Garth Baker, Liz Lamphear, Andy Laing
Park Development - Frank LaBarge, John Farrell, and Ryan Dennis
Programs - Garth Baker and Liz Lamphear and Ryan Dennis, Planning and review Keith Krippen and John Farrell and Andy Laing

Next discussion was about little league concession stand, John Otoupal was present from little league. Never came up with a plan or design yet. Rec commission gave John O templates of existing appliances and tables in concession stand and we are waiting for feedback as to size being 12, 14, 16, or 18 feet wide. We discussed current sq footage at boys stand, current girls space, and plans designed by Little League last yr of approx 1000 sq. ft, and pricing from Romtec for modular designed stand with 2 baths kit was \$208,000 plus another approx 149,000 to 179,000 to finish.

We explained that every plan we have come up with was way above our budget. Talked of possible donations of labor or materials like girls stand but we expressed this form of building took several years to complete and several tens of thousands of town monies. John O was going to meet with his board to see how they could assist, but as of right now there is no assistance to build on the table.

We are still in agreement that area by Tennis Courts would be best spot for new stand, and the existing building could be utilized for storage, or office space. Rest rooms have been upgraded, but a little more work will bring these up specs. They are working good, in a conv. location but need room over entrance and some side deflectors. It was agreed we should upgrade the other rest facilities in park with paved entrances and make sure they are handicapped accessible. Currently there are 5 different locations with 5 different septic systems scattered thru-out park, a refurbishing will be able to be worked out of rec budget, vs expense of new builds.

Next was a discussion of new town event signage in front of highway dept, Keith K will be working on preliminary design and board will vote on location in front of fence or behind fencing.

A discussion took place about contracts with various groups, and we agreed that these contracts were to be drawn up by town attorneys and that groups could not just cross out or add new verbiage. The rec director would get signed contracts after they were drawn up by town counsel. Next discussed youth lacrosse program and to get contract drawn up for group for field usage or was this to be a partial town program for the non travel younger K-3 group. Steve will meet with Scott Comstock to agree on format.

Steve Gram left off copies of directors report but some members were unhappy with this thick report and would prefer an e-mail report. Todd K expressed that the town reports come in all types and forms, but as long as they are consistent that they would work.

John F expressed concern with table height at girls concession stand small table vs large table configuration. John was to get together with Steve G to resolve height issue.

Tabled 5 yr plan, rec web page, beach upgrade, community gardens to next meeting
May 3rd 7 pm town hall, meeting ended at 9:10