

MINUTES OF THE RECREATION COMMITTEE
EXECUTIVE CONFERENCE ROOM
January 7, 2019, 5:300 pm

Committee Members present: Councilor Jonathan McCallion, Chairman
 Councilor Nancie Cameron, Vice Chair
 Councilor Martin P. Dumont, Sr.
 Councilor Richard R. Michaud

Administration/Staff present: City Manager, Bob Belmore
 Dir. of Planning & Community Dev., Shanna Saunders
 City Clerk, Trish Harris
 Recreation Supervisor, Kristen Davenport
 Superintendent, Robert Gadomski
 Assistant Superintendent, Lori Lane
 Finance Director, Scott Smith

Other: School Board Member, Tom McCallion
 School Board Member, John O'Brien

The meeting was called to order by Vice Chair Cameron at 5:32 pm

MINUTES OF THE PREVIOUS MEETING

Councilor Michaud moved to accept the minutes of the Meeting held on November 14, 2018, seconded by Councilor Dumont; motion passed 2-0. Councilor Cameron Abstained.

MEET WITH SCHOOL BUILDING & GROUNDS COMMITTEE TO DISCUSS THE
MEMORIAL FIELD IMPROVEMENTS PER JOINT COUNCIL-SCHOOL BOARD GOAL

Councilor McCallion entered at 5:35pm.

There was lengthy discussion regarding the need for restrooms and improvements to the concession area at the Memorial Field facility at the High School. The Committee and members of the School Board discussed the scope of the project, with restrooms being a priority, along with a concession area and the adjoining press box. It is not clear at this point, if it would be possible to renovate the current structure, or if a new structure will need to be constructed. Water and sewer lines are stubbed to the area. All agreed that if they are going to do something, it needs to be done right.

There was brief discussion about where the funding would come from for this project. It is possible to obtain grants, donations, fundraisers and other creative funding options.

Consensus of the Committee was to allow the School Building and Grounds Committee to move forward with plans to obtain costs which will be presented for review by the Recreation Committee before moving forward with an RFP.

There was a brief discussion about a fund that is allocated for a track and field memorial project.

MISCELLANEOUS

City Manager Belmore stated that there is a stairway on the side of the hill from Noble Pines to the maintenance building on West High St. adjacent to the SAU offices. He asked the Committee to consider shutting it down as it needs repairs and it is a liability to the City. It is not ADA compliant and not Code compliant.

Consensus of the Committee is to remove the stairway.

Councilor Dumont moved to adjourn, seconded by Councilor Cameron, motion passed 4-0 and the meeting adjourned at 6:08 pm.

Respectfully submitted,

Trish Harris, City Clerk