

Submitted by N. Fitzgerald

Attendees

Kelton Burbank - no
Nannette Fitzgerald
Phil Gransewicz
Hollie Lucht
Emily Nicasio
Ed Sweeney

Director Updates

- Review field agreement
 - In 2016 rates were set as \$40.00/hr and Princeton youth at \$15.00/player
 - Revised agreement \$12/player for soccer and baseball
- Committee discussed costs associated with operating soccer fields
 - 2017 associated costs where irrigation \$1100, Gatsby (field maintenance) \$7200 and paint approximately \$1500
 - Princeton Youth Soccer uses fields in fall, Mountain club uses fields in Spring
 - P&R has received funds as follows: PYS \$1500, \$2200 premier teams and \$1460 MT Club (April – June). Fields are used by PYS on Saturday for games and Sunday by premier teams.
- Martin Sternman representing Princeton Youth Soccer came to speak with Parks & Rec regarding PYS needs. He indicated he needs new line painting equipment at TPS. At Krashes field the nets are ok, but there will be a change coming from Massachusetts regarding them. Additional seeding needed in front of the goal, especially on field 3.
- Update on Needham Field House – Electricity cost for month of June was \$500.00. P&R rented the field house for \$325/month. The rent doesn't cover the cost of electricity. Need new ideas for field house use. Maybe a youth group? Hollie will check on food permit – maybe use only prepackage foods?

Financials

- Krashes field rented for football tournament. Received \$1200.
- Currently have 8 separate line items in P&R budget. Hollie would like to simplify this.
- UniBank payment system in place for people to make payments for recreation programs.

New Business

- Vote to accept Phil as fulltime board member (not alternate) – Unanimously passed.
- Hollie submitted capital expense request for \$25K for playground equipment at Sawyer field.
- Emily will head the survey for Sawyer Field use after New Year.
- Create a Fun K event (fun run) for month of February in conjunctions with Heart Healthy awareness month.

Next Meeting

- January 8, 2018