**Town of Wilmington**

**Recreation Commission**

**Minutes of the Meeting**

**June 14, 2018**

**Present:**

Members - Charles Biondo, Sheila Burke, C. Michael Burns, Jennifer Crane and Laurie Robarge.

Also in Attendance - Recreation Director, Karen Campbell and Senior Clerk, Linda Kanter.

The meeting was called to order at 5:00 p.m.

The May 3, 2018 Meeting Minutes were accepted unanimously. Motion by C. Michael Burns, second by Jennifer Crane.

**Director’s Report:**

Karen Campbell reviewed the details of the May 2018 Monthly Report.

**Old Business:**

Field Use Policy: Recreation Director Karen Campbell presented the Use Policy recommended by the Recreation Commission to the Board of Selectman on Monday, May 14. It was accepted without any changes.

Town Beach Safety Team: The initial meeting of the team was held on Thursday, May 31. Members shared concerns and offered their perspectives regarding Beach operations. A wrap-up meeting will be scheduled at the end of the season.

Town Meeting – May 5: The Recreation Department’s proposed FY19 budget was approved at the Annual Town Meeting. After some discussion, the construction of Pickleball Courts was approved. Site work is now underway.

AEDs on Town Fields: In response to a request by the Town Manager, permit holders from the major sports organizations in Town were polled about the availability of AEDs on site during activities.

**New Business**

Field Permits for Private Parties: The Commission discussed this topic at length. Members felt that groups of 25 or less should notify the Recreation Department prior to use. Groups of 25 or more should apply for a permit. Members reiterated that public sites are not for exclusive use by any private parties.

The next meeting will be held on Thursday, September 6, 2018 at 5:00 p.m. in Room 9.

The meeting was adjourned at 6:21 p.m. by a unanimous vote. Motion by Laurie Robarge, second by Charles Biondo.

Submitted by:

Linda Kanter

Senior Clerk, Recreation Department