

RECREATION ADVISORY COMMITTEE
DRAFT MEETING MINUTES – January 27, 2010

ATTENDING: Darren Cook, Terry Cook, Sheldon Dyer, Don Field, Michael Gerald, Frank Musiek, Howard Raphaelson, Anne Rash
STAFF: Jay O’Keefe, Curt Vincente
GUESTS: None

- A. Call to Order – Chairman S. Dyer called the meeting to order at 7:42p.m
- B. Approval of Minutes – D. Field moved and F. Musiek seconded that the minutes from the October 28, 2009 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Reviews – Co-sponsorship applications were reviewed at the previous meeting, with representatives from each group presenting their application. D. Cook moved and A. Rash seconded that the Mansfield Little League Co-sponsorship be approved as submitted. So passed unanimously. A. Rash moved and M. Gerald seconded that the Mansfield Junior Soccer Association (and WAM United Soccer Assoc.) Co-sponsorship be approved in the interim for the spring but that formal approval is pending receipt of all required items by the fall season. So passed unanimously. H. Raphaelson moved and D. Field seconded that the Tri-Town Youth Football and Cheerleading Association Co-sponsorship is approved pending the receipt of a few missing items. So passed unanimously.
- D. Old Business – Community Center marketing conference report and membership reports were reviewed. C. Vincente gave a brief update on membership and discussed current marketing campaigns. C. Vincente also reviewed portions of the presentation that was provided for the Charter Members back in November. Staff provided brief updates on Southeast Park, Skate Park and Lions Memorial Park.
- E. Correspondence – None
- F. Director’s Report – C. Vincente noted that most of his report was covered under Old Business or will be discussed under New Business items.
- G. New Business – The summer quarterly report was included in the packet and briefly reviewed. C. Vincente gave a brief update on the FY 2010-11 budget process, including the Town Council’s budget review schedule. J. O’Keefe provided a brief review of winter programs and a preview of spring programs that are being planned.

Having no other business, the meeting was adjourned at 9:20pm.