

Minutes of Recreation Commission
Meeting Date April 22, 2019

Call to Order: Meeting was at the Camp Kiwanee Lodge Office. Call to order was at 6:11 pm.

In Attendance: Diane Cohen, Brian Fruzzetti, Melissa Scartissi, Brian Smith, Juvy Hartweg, and Lan Woodward.

Also in Attendance: Resident Joan Fruzzetti, Selectman Matt Dyer.

Lan Woodward, Administrative Assistant, will take the minutes.

This meeting is being audio recorded.

Approval of Minutes

Minutes to be approved by Recreation Commission:

03.11.19

03.25.19

03.17.19

04.08.19

Motion to accept minutes dated 03.11.19, 03.25.19, 03.17.19, and 04.08.19 by Brian Fruzzetti. 2nd Brian Smith.

Vote 5-0.

New Business

Recreation Director Update/Goals

Nick Pirelli did not accept the Recreation Director Position.

Recreation Commission discussion on Recreation Director options:

1. Start process again with job advertisement/interviews which would be about 2-3 months
2. Option of bringing in the next candidate(s) in from previous interview process.

Recreation Commission discussion on William Boyle.

Brian Smith believed his recreation experience was weak, but he has other valuable experience.

Discussion on his participation at the Pembroke Chamber of Commerce Breakfast with the Easter Bunny.

Recreation Commission discussion on Emma Mousette.

Diane Cohen mentioned that Emma Mousette does have Camp experience and is looking for the Commission's feedback. Diane Cohen noted the Emma Mousette is graduating and her experience with this camp and willingness to be here should account for something.

Brian Fruzzetti said he has not problem with interviewing further if someone is willing to be trained and learn and communicate, the he would not have a problem. He believes there will be a learning curve. He has no issue with Emma Mousette, but if he had to choose it would be William Boyle. He feels her hands will be full down at Cove with events as well.

Brian Smith believes that William Boyle is a good candidate. He believes there will never be an afterschool option and also discussed college students getting ready to graduate with event planning as their major, it is something to think about.

Diane Cohen mentioned to Recreation Commission that if an ad is placed we will be done for this year and she has no problem with it, she wants to make sure everyone has a voice.

Juvy Hartweg mentioned that the salary range is low. She feels William Boyle has a great marketing background and that he is looking for meaningful work. He is very connected to service. He likes growth and comes in makes things happen such as the Rotary Club and Pembroke Chamber of Commerce.

Melissa Scartissi discussed salary range for position.

Joan Fruzzetti asked why Nick Pirelli declined the position.

Nick Pirelli felt he would be under-utilized. Diane Cohen reached out to him, but did not receive a response.

Matt Dyer suggested that if Commission was on the fence, why not interview William Boyle while considering the decision. Diane Cohen will contact William Boyle for 2nd interview. Should he decline the interview, we can repost.

Discussion on job description and changes that should be made. Matt Dyer suggested placing percentages next to tasks for now.

Motion to contact William Boyle for 2nd interview with program sample request presentation to the Recreation Commission by Brian Fruzzetti.

2nd Melissa Scartissi.

Vote 5-0.

Pembroke Chamber of Commerce Donation

Motion to accept donation in the amount of \$1,130.00 from Breakfast with the Easter Bunny held by the Pembroke Chamber of Commerce 04.07.19 by Juvy Hartweg.

2nd Brian Fruzzetti.

Vote 5-0.

The block contains five handwritten signatures in blue ink. From left to right, they appear to be: a stylized signature (possibly Juvy Hartweg), a signature (possibly Brian Smith), a signature (possibly Brian Fruzzetti), a signature (possibly Diane Cohen), and a signature (possibly Melissa Scartissi).

Pembroke Chamber of Commerce Cranberry Cove Pass

Pembroke Chamber of Commerce gave out raffle prize of Cranberry Cove Season Family Pass at Breakfast with the Easter Bunny on 04.07.19. Winner to receive Season Family Pass for Cove 2019 Season. Season Resident Family Pass rate for 2019 would be \$90.00 and Non Resident Family Season rate is at \$165.00.

Motion to approve Cranberry Cove Season Family Pass 2019 at the \$90.00 Resident rate or \$165.00 Non Resident rate to Pembroke Chamber of Commerce pending Board of Selectmen approval by Brian Fruzzetti.

2nd Brian Smith.

Vote 5-0.

2018 Town of Hanson Report

Distribution of print-out regarding Recreation Commission which will be included in the Town of Hanson Annual Report. Discussion of any changes/edits/etc.

Hanson Green Clean Up Day 04.27.19

Hanson Green requested to borrow 4-5 white tables for the Hanson Green Clean Up Day 04.27.19. Town of Hanson Highway Department would pick up and return after use as done in the past.

Motion to accept Hanson Green use of 4-5 white tables for Hanson Green Clean Up day 04.27.19 by Brian Fruzzetti.

2nd. Melissa Scartissi.

Vote 5-0.

200th Anniversary Committee Dinner Fundraiser 07.25.19

200th Anniversary Committee would like to hold dinner fundraiser at the Lodge on 07.25.19 from 6:30pm-10:30pm which is a Thursday.

Recreation discussion on waiver. Brian Fruzzetti would like to see if Recreation Commission could co-sponsor and split proceeds?

Matt Dyer said he could bring this up to them.

To be continued at next meeting.

Old Business

Miscellaneous Correspondence

No update.

Caretaker Weekly List of Items/Reports

No update.

Warrant(s) Weekly Update

Warrants passed out for Recreation Commission review.

Policies and Procedures

Brian Fruzzetti notified members to send updates/discussions for next meeting and he will create a list.

Seasonal Staff/Paper Night

To be continued. Paper night still needed to be approved pending hiring of Cove/Lodge staff.

Alarm System(s)

To be continued.

Camp Kiwanee Clean Up Day 04.27.19

Diane Cohen, Brian Fruzzetti, and Brian Smith will be attending. Whitman Hanson NHS and hockey team will assist with the day.

Hanson Day 06.01.19

Recreation Commission application submitted for Hanson Day 06.01.19.

Juvy Hartweg thinks that a QRC code is needed for Town of Hanson Camp Kiwanee. Melissa Scartissi will look into it. Juvy Hartweg also discussed obtaining a dunk tank with the theme of dunking a Yankees Fan. Matt Dyer said he would volunteer for the dunk tank. Possible flyers, pamphlets.

Food Truck Commissary

To be continued.

Osso Videographer

Possible dates of Monday (will not be in attendance this evening), Tuesday, or Wednesday this week. Diane Cohen asked if anyone had a contact of someone who would like to be in the video as bride and groom. Juvy Hartweg will reach out to a contact.

Bridal Shows by Kelly

John Zucco not in attendance. To be continued.

Cornhole Tournament

To be continued.

Fishing Program

To be continued.



Archery Program
To be continued.

Paddleboard Program
Diane Cohen will speak to Emma Mousette regarding paddleboarding.

Nature Program/Science Program
No update.

Woodman Terrace Update
No update.

MA Save Energy Audit/Electricity Cabins
No update.

Comcast-Municipal Grants Follow Up/Security
No update.

Cove

Diane Cohen said she will reach out to Chris Fennessy after Memorial Day.

Adjournment

Next meeting(s):
04.29.19 at 6:00 pm
05.13.19 at 6:00 pm

Motion to Adjourn by Brian Fruzzetti.
2nd Brian Smith.
Vote 5-0.
Meeting Adjourned 7:45 pm.

