

**RECREATION COMMISSION
MEETING MINUTES
JULY 13, 2016**

1. Meeting was called to order at 7:00pm.
2. **ROLL CALL:** Christopher Budnik, Richard Cook, Catherine Russell, Jean Russell, Jacqueline Scully, Sue Terpack, Amanda Wahl, Ester Winer, Jason Krzysiak, Scott Pietrzak, Shawnie Stamper.

ABSENT: Christine Matyas

3. **Consideration of the following minutes:**

- a. Regular Recreation Commission Meeting held Wednesday, June 29, 2016

Motion: Cook	Second: Terpack
Yeas: 8	Nays: 0

4. **PUBLIC COMMENTS – Items not on the agenda.**

None

5. **Consideration of the recommended Gainsboro 5-12 play structure design from the sub-committee.**

- Director Pietrzak gave an overview of the recommended play structure design.
- Surface will be a combination of poured in place and wood fibers.
- Swing bay will include handicap accessible swing.
- WeeSaw and Global Motion piece will be handicap accessible.
- Director Pietrzak thanked Lance Shipman from Penchura, LLC and Jason MacDonald from LivingLAB for the quick adjustments necessary to add the Global Motion to the final design.
- Director Pietrzak confirmed the installation of the equipment is on schedule for Fall 2016.

Motion: Wahl	Second: Scully
Yeas: 8	Nays: 0

6. **Adjournment.**

Motion: Winer	Second: J. Russell
Yeas: 8	Nays: 0