

MINUTES OF THE MEETING OF THE OPEN SPACE AND RECREATION COMMITTEE
May 13, 2015 6:30 PM
Town Hall Conference Room

Attendees: Dennis Visconti, Stephen Mc Donough, Aldo Ursino, Bill Previdi, Joanne St. Pierre, Steve Slyvester, James Sarno

Absent members: Julie Boussy, Jack Bracciotti, Therese DiBlasi, Maura Campbell

1. Minutes of the meetings of 4/16/15, 4/8/15, and 4/22/15 were reviewed and approved unanimously.
2. D. V. distributed reports on the conditions of the Stoneham Arena and an invoice summary which showed some outstanding amounts owed. It was noted that some of the schools that use the rink for their teams were notoriously late payers.
3. D.V. distributed copies of the greens fee receipts for Unicorn for the period of 4-21 through 4-29-2015.
4. D.V. reported that a video camera was installed on the club house at Unicorn and that the Unicorn course grossed a record of more than \$20,000 in greens fees the following week.
5. J. St P. led a review of the draft RFP. Comments from the Committee were noted to be included in the RFP and some of the language was tweaked and some provisions removed. Many questions were raised that remain to be answered before the RFP can be finalized. Some questions will need to answered by Town Counsel, and other questions answered by the T. A.
6. J. St. P. will incorporate the changes into the RFP.
7. The TA requested a meeting with the subcommittee next week to review the RFP.
8. B. P. reported that the credit card machine at the Oaks was still not working 13 days after the course opened.

The meeting adjourned at 8:50 PM

Submitted by Bill Previdi