

Recreation and Parks Meeting Minutes

03-02-10

NOTE: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with M.G.L Chapter 39 and the Massachusetts Open Meeting Laws. Meetings are often recorded and tapes used as an aid.

- 1) **Call to order:** 7:01 PM: Chairman Chip Osborne called to order the 03/02/2010 meeting.
- 2) **Attendance:**
 - a) **Present (constituting a quorum):** Chip Osborne, Chuck Nyren, Derek Norcross, Linda Rice-Collins, Recreation Supervisor Mike Lane, and Superintendent Brendan Egan.
 - b) **Absent:** Sam Ganglani.
- 3) **Minutes:**

Motion made and seconded (Derek, Chuck) to approve minutes of the 02/02/10 and 02/09/10 meetings; all in favor.
- 4) **Reports:** attached. For addendum, see new business.
- 5) **Appearance:**

Rich Jordan of Jordan Marine appeared with a proposal to lease garage space at the Stramski building (attached). After discussion the Board was in favor of the idea; Brendan will contact the town's Procurement Officer to initiate the process and ensure any RFP processes are fulfilled, outline the specifics of the lease, and coordinate with the Board and Mr. Jordan as soon as possible.
- 6) **Old Business:**
 - a) **Budget FY 2011:** Board will be meeting with the Finance Committee on 3/9/10 at 7:30 PM. Chip reported the meeting with the FINCOM liaison's went smoothly with no surprises; budget request is level funded and the capital outlay requests are reasonable with available funding from both this years and next year's budget. The funding for the liquid fertilizer equipment and possibly a new aerator can be appropriated from the operational budget as they end up saving money in operational expenses.
 - b) **Permit language:** Brendan reported Town Counsel is deliberating on the matter.
 - c) **Turf blankets:** The turf blanket at Piper Field is working out well; Youth Soccer has expressed an interest in funding them for the Village school lower fields.
 - d) **Field user's fees:** Town Counsel has judged that field user's fees are legal, but the fees would go into the general fund. After discussion the Board agreed to pursue voluntary field donations which could be deposited into the field donation account rather than pursuing mandatory field usage fees.

7) **New Business:**

a) Correspondence (attached):

- i) Zoning Board decision – No action required.
- ii) M.S. society permit application: **motion** made and seconded (Chuck, Derek) to approve; all in favor.
- iii) Farm Co-op permit application: **motion** made and seconded (Derek, Chuck) to approve pending the usual insurance; all in favor.
- iv) MHD Arrangers permit application: **motion** made and seconded (Derek, Linda) to waive the room fees and approve *pending* the receipt of fee for mandatory custodial staffing; all in favor.
- v) Bench request: **Motion** made and seconded (Derek, Linda) to approve; all in favor.

b) Bids for Devereux beach pavilion: from Mike's report (attached): **motion** made and seconded (Linda, Derek) to accept the bid from Peter Dearborn for \$1072.00; all in favor. **Motion** made and seconded (Chuck, Linda) to have Mike solicit bids for painting the pavilion; all in favor.

c) Bud Orne Rink rules: from Brendan's report (attached): Brendan distributed proposed rules for the Bud Orne rink for the Board's consideration. Brendan has also been looking at installing safety netting at the rink on poles MMLD will provide and install during the ice skating season for a cost less than \$300.00. After discussion, the board agreed the netting is a good idea.

d) Meeting schedule changes: see attached. Vine Street garage renovations to be discussed at the 3/26/10 meeting.

e) Other:

- i) Chip: Reported that the first meeting of the Hamond Center committee was productive; they are going to approach the School Arts Department with a proposal to run a logo contest for the Center.
- ii) Linda:
 - (1) Requested that a news release be done regarding the management of Bud Orne Hockey Rink. Brendan will coordinate.
 - (2) Inquired if crew was available to do bench maintenance at Crocker and Chandler Hovey. Brendan is already meeting with the Rotary Club and other interested parties looking for community service regarding a proposed annual bench maintenance program.
- iii) Chuck: Reported Mary Levine wants to meet with Brendan and Chuck regarding fund raising for the Crocker Park bathrooms renovation project sometime this week. Brendan will coordinate.
- iv) Derek: will be walking Gatchells with Brendan and MHD youth baseball on 3/4/10 to discuss facility use and maintenance for the upcoming season.

8) **Adjournment:**

The Board adjourned the meeting at **8:40 PM**. The next meeting has been scheduled for **7:00 PM Tuesday March 9, 2010** at the Marblehead Mary Alley municipal building lower conference room, 7 Widger Road.

Respectfully submitted: Ric Reynolds, Department Clerk