

## ***Recreation and Parks Meeting Minutes***

**03-09-10**

**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:** 7:00 PM: Chairman Chip Osborne called to order the 03/09/2010 meeting.
- 2) **Attendance:**
  - a) Present (constituting a quorum): Chip Osborne, Chuck Nyren, Sam Ganglani, Linda Rice-Collins, and Superintendent Brendan Egan.
  - b) Absent: Derek Norcross, Recreation Supervisor Mike Lane.
- 3) **Minutes:**

**Motion** made and seconded (Chuck, Linda) to approve minutes of the 03/02/10 meeting; all in favor.
- 4) **Reports: tabled.**
- 5) **Old Business:**
  - a) Beach Chairs: Chuck and Mike inspected the beach chairs and umbrellas that "Shady Solutions" has offered to sell to the department. Chuck reports the items are in good condition. He feels an offer between \$1250 and \$1500 is reasonable. After discussion, board agreed that the sum is reasonable but staffing the service may not be feasible with the current staff structure. Brendan will look into the management of the service to decide if taking over the program is practical for the department.
  - b) Gatchells Practice area: Chip would like to see the practice area open for public use instead of being exclusive to MHD youth baseball. After discussion, **motion** made and seconded (Chuck, Sam) to have Brendan open up a dialogue with Youth Baseball to coordinate opening the practice area to the public; all in favor.
- 6) **New Business:**
  - a) Chuck: had someone approach him who is interested in pond management as discussed at the 01-05-10 meeting; he referred him to Brendan.
  - b) Sam: had a resident report that he got stuck on the beach when the gate was left open and a department employee harassed him and refused to help him get out. Brendan will investigate.
- 7) **Adjournment:**

The Board adjourned the meeting at **7:32 PM** to attend the Finance Committee meeting. The next meeting has been scheduled for **7:00 PM Tuesday March 23, 2010** at the Marblehead Community Center.

Respectfully submitted: Ric Reynolds, Department Clerk