

Recreation and Parks Meeting Minutes

04/18/2018

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.

- 1) **Called to order:** 7:00 PM.
- 2) **Attendance:** Sam and Derek Absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Austin Bradshaw and James Bacon from North Shore Flag Football appeared to discuss the fees that have been delinquent since October 2012. Discussion included field usage and hours, donations to "All Sports", and the fact that they are a private entity and not a "Town" organization. After discussion it was agreed that starting in the fall the Superintendent can ask for and expect financial donations for Landscaping materials for the fields they use at or around \$3000 a year.
- 5) **Old Business:**
 - a) Green Street updates: Pete will contact Huntress.
 - b) Seaside Stump: on the Tree Department's list for removal.
- 6) **New Business:**
 - a) Dugout club: will be selling food items from the concession stand during baseball games.
 - b) Orne Playground softball field and 4 baseball fields at Gatchells': Chip wants to have discussions on these areas this spring in order to have a plan of action for the fall.
- 7) **Reports:** see attached. Addendum & Actions taken:
 - a) Superintendent:
 - i) Addendum: Shattuck Fund approved our request for \$22,500 to build a new beach pavilion; Walter Jacob made the requested changes to the Stramski drawings; Board liked the wood guard rails for the beach suggested by John McGinn and Pete is getting prices; Gatchells flagpole will be cheaper to replace than paint so Pete is getting prices; discussion regarding Trails at Seaside, Bamboo at the track, Community Center parking, trash at Crocker, Dog park maintenance and costs to the department, and the possibility of taking out dog bags for the town since the department isn't budgeted for the costs.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - a) Beach repairs:
 - i) The 3 estimates from Paul Haggett (attached) were approved.
 - ii) Policy change approved to allow Pete to spend up to 20% of the existing beach revolving fund to make needed repairs at the beach with ratification by the Board.
 - b) Fence repairs: \$4400.00 estimate from Sentry Fence to fix the garden fence at the Hamond Center approved.

- b) Recreation Supervisor:
 - i) Addendum: None.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) Seasonal hires:
 - (a) Playground: Tyler Madden, Mark Flaherty, and Jeff Miller.
 - (b) Lifeguards: Sophia Camillo, Frances Wood, and Olivia Halstead.
- 8) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
 - a) Bench request (attached): approved.
- 9) **Timekeeping:** Meeting Adjourned: 8:30 PM. Next meeting to be determined.