

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

**04/10/2018**

**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:** Jerry absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Jr. Class officer Sophie Collins appeared to discuss the request for the Class Carnival (attached). Motion made and seconded to approve pending certificate of insurance; all in favor. There will be no fireworks.
- 5) **Discussion:**
  - a) Administrative performance reviews discussed; check if they need to be done in Executive Session.
  - b) Outside trash cans at Gerry School are the responsibility of the School, not our Department.
- 6) **Reports:** (attached). Addendum & Actions taken:
  - a) **Superintendent:**
    - i) Addendum: Discussion: drawings of Stramski House; Pete will coordinate tree plantings.
    - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
      - (1) Rehires: Sam Andrews (Beach), Buck Tompkins, Danny Gienieczko, and Pete Morrison.
      - (2) New hire: Teddy Bostley.
      - (3) Spending: Approved to spend \$500 for the Survey of the front of the Stramski building for handicap access.
  - b) **Recreation Supervisor:**
    - i) Addendum: None.
    - ii) Actionable items: Motions were made and seconded to approve the following hires with all in favor:
      - (1) Playground:
        - (a) Rehires: Jackie Barthelmes, Madeline Miller, Charlotte Barry, Kyra Veprek.
        - (b) New hires: Lilly Gillis, Matt Gillis, Emily LaMontagne, Alyson Hopkins.
      - (2) Lifeguards: Grace McGuire.
      - (3) Recreation Assistant: Meredith McDonald.
- ii) **Requests & Proposals:** (attached): Motions made and seconded to approve the following with all in favor:
  - a) **5K Run "run for the fund":** Approved as submitted, pending insurance.
  - b) **Stanwood Bike Race:** Approved as submitted.
- iii) **Timekeeping:** Meeting Adjourned: 8:04 PM. Next meeting to be determined.