

Recreation and Parks Meeting Minutes

03/08/2018

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 Absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Old/New Business:** see reports.
- 5) **Reports:** Attached. Other:
 - a) **Superintendent:**
 - i) Discussion: RFP for Green St; Storm damage and repairs; List of damage reported by Linda (attached); Inspection of playground structures; Seaside bleachers and trees; Gatchells painting; fitness trail and property signs; draft of letter to Gerry pram rack holders (attached); draft of updated Orne playground permit application (attached).
 - ii) Actionable items: None.
 - b) **Recreation Supervisor:**
 - i) Discussion: Program registrations and upcoming events; Events in Reporter; and Hamond Steering Committee. The meeting with the Compensation Committee regarding the Recreation Assistant position is being rescheduled due to the recent storm.
 - ii) Actionable items: Motions made and seconded to approve the following with all in favor:
 - (1) Olivia Ballard hire: approved.
 - (2) Eliza Coate hire: approved.
- 6) **Requests & Proposals:** Attached. Motions made and seconded to approve the following with all in favor pending anything noted below:
 - a) **Miles for Mary request:** approved as requested.
 - b) **Rotary Club request:** approved as requested, no fees.
 - c) **Girls Scouts request:** approved pending receipt of payment for staffing.
 - d) **Farm Direct Co-op:** approved as requested, no fees.
 - e) **MHD Arrangers:** approved as requested, no fees.
- 7) **Scheduling:** Meeting Adjourned: 8:15 PM. Next meeting to be determined.