Recreation and Parks Meeting Minutes 01/16/2018

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: All present.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) Appearances: School department representatives Superintendent Perry, Dave Harris, and Meredith Tedford appeared to discuss the feasibility of doing a land swap of Bud Orne Playground for the Eveleth School site. The School Board feels that Orne would be optimal for a new elementary school (see attachment). Financial concerns, Articles for Town warrant, and school populations were also discussed. After discussion, a motion was made and seconded with all in favor to approve the land swap.

5) Other business:

- a) <u>High School softball diamond dugouts</u>: discussion of redoing them.
- b) Reynolds' Playground and Eveleth: Motion Made and seconded to appropriate \$5000.00 to hire Chris Huntress as a consultant for renovations; all in favor.
- 6) **Timekeeping**: Meeting Adjourned: 9:05 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Handout from School Board