

Recreation and Parks Meeting Minutes

01/11/2018

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 (Derek, Jerry 7:05 PM)
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Reports:** see attached. Addendum & Actions taken:
 - a) **Superintendent:**
 - i) **Discussion:** Pete will be meeting with Jason Gladstone regarding an Eagle Scout project at Crocker; The Department has taken over responsibility for Orne rink including flooding and clearing it; Reynolds Playground conceptual plans; Pete is meeting with Walter Jacob to discuss next phase at Stramski's; Upcoming rolling stock meeting.
 - ii) **Actionable items:** FY19 Budget (attached): After discussion, motion made and seconded to approve the FY19 budget as presented; all in favor.
 - b) **Recreation Supervisor:**
 - i) **Discussion:** Revolving fund; SUP contract ready to sign; Model boats; Sustainability Fair; White elephant sale. Programming and upcoming events; Marketing (see attachment); Part time Recreation Assistant; Audubon; Hamond Center committee.
 - ii) **Actionable items:**
 - (1) MHD Youth Badminton: Motion made and seconded to approve an adjustment to the price of the rental permit for the April request to \$1915.00; all in favor.
 - (2) Chris Prew: Motion made and seconded to approve the letter from Town Counsel instructing him to cease and desist use of Town Property for private business; all in favor.
- 5) **Timekeeping:** Meeting Adjourned: 9:05 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Reports