

Recreation and Parks Meeting Minutes

02/07/2017

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:** **Men's Softball:** Mike McCarthy, Evan Harris, and Todd Norman: Green St. field playable but needs attention. A "Go Fund Me" site was created by Softball and shared on Facebook w/out Board permission. Softball was asked to take it down; Mike promised not to promote it. A mailing was also sent out. Per Chip: Town perceives this in a bad light; that we do not manage fund correctly. A million dollar strategic plan is already in the process. Green St. is currently on an every other year maintenance program. This spring our men will work on the field (we may outsource grass). Softball will donate funds to our account.
- 5) **Old Business: None**
- 6) **New Business:**
 - a) Motion made and seconded to approve FY18 Budget proposal – All in favor.
 - b) Gatchells' basketball net was damaged – Pete looking into it.
 - c) First/Second Floor at Stramski's – work has begun.
 - d) Beach Pavilion: Concrete work & structure roof will be in one RFP – Contractors can bid as whole or on any of 3 parts – work to be done by May. Island to be worked on by Arty Graves.
- 7) **Reports:** see attached. Addendum, Discussion, & Actions taken:
 - a) **Superintendent:**
 - i) Discussion:
 - (1) Center roof still leaking – is being looked at.
 - (2) Stage: "Salnier wood floors" proposal for resurfacing: \$3100; possibly ripping it out to create storage.
 - (3) Van is gone – received \$1600 for it.
 - (4) Richie Laperchia: \$1500 to finish Eagle Scout project at Seaside; to be paid from Shattuck fund Seaside project.
 - (5) Devereux Beach movie shoot: Pete provided a permit request and a \$500 rental fee; waiting to hear back.
 - (6) Office reorganization complete.

- ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) Center Air Conditioning: \$4400 proposal to fix A/C approved; to be paid from Revolving Fund.
 - (2) Beach Concession: Approval of repairs up to \$3000 on beach restaurant, to be paid from Revolving fund Beach account. Paul Haggett proposal for repairs: \$2800; Pete will get 2 more bids.
 - (3) Light house: New bathroom door estimate: \$1460. Approved; take money from the remaining \$3000 in the Shattuck fund.

a) Recreation Supervisor:

i) Discussion:

- (1) Daddy/Daughter Dance: 215 attendees. Pete helped out; had slap bracelets and cloth coronations for Dad.
- (2) Winter/Spring/Summer vendors: meeting and establishing relationships.
- (3) Short links for website: Park permits & registration.
- (4) My Rec: Jaime meeting with them; cheaper than RECTRAC.
- (5) Holly Hannaway would like to program out teaching garden (living lawn).
- (6) Jamie Slavek (Guidance Counselor H.S.) looking for projects for student Community Service.
- (7) Sr, Citizen tax write off opportunities being explored.
- (8) Wicked Cool for kids: Steam academy – on site here – Homework Support, Steam lesson, hands on activity, Grades 1-5.

ii) Actionable items: Motions were made and seconded to approve the following with all in favor:

- (1) **SUP at Beach**: RFP was given to Board w/discussion on changes; Board approved issuance of the RFP as written w/edits for \$3750 for 1 year contract.

8) **Requests & Proposals**: Motions made and seconded to approve the following with all in favor:

- a) Arrangers October 11th 5-8: approved with fee waiver pending insurance.
- b) MHD Service Unit: approved pending payment of staffing fee and insurance.

9) **Timekeeping**: Meeting Adjourned: 9:00 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Reports