

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

**04/16/2017**

**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:**
  - a) Present (constituting a quorum): Chip, Linda, Sam, and Jerry.
  - b) Absent: Derek.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Paul Broderick, George Marcos: Beach Concession Stand. "Lime Rickey's" new name will now be "The Neck Run Café". Tenant will be responsible for minor upkeep; Department is bringing it back up, then tenant will take over. Department will be painting it back to Cape Cod Grey with blue doors, and be grading the parking lot. Tenant will help with trash.
- 5) **Old Business:**
  - a) Gatchells' basketball post: Bob Pappas will be fixing.
  - b) Gatchells' Green: Chip would like to put up a fence on both sides of street.
  - c) Beach Pavilion: Quote: \$9452.94 for Masonry work by McLaughlin. Motion made and seconded to approve, all in favor. Superintendent is working on finding a roofer and carpenter.
- 6) **New Business:** Glover school:
  - a) Bark blower: 15 yards, 3/8" compost from "Brick End Farms"; need company to blow it.
  - b) Need to buy grass seed when done.
- 7) **Reports: see attached. Addendum, Discussion, & Actions taken:**
  - a) Superintendent:
    - i) Discussion (no actions taken):
      - (1) Field work: Infield mix has been ordered; school is paying for field paint; need inventory of grass seed & fertilizer.
      - (2) Bleachers: Cost just under \$6000.00; will install after season.
      - (3) There is a new field closing announcement.
      - (4) Signs mentioned on report are expected to be in next week.
      - (5) Timer at Gatchells' lights: Pete seeking a 2<sup>nd</sup> opinion.
    - ii) Seasonal hire - maintenance: Motion made and seconded to approve Elliot Smith; all in favor.

- b) Recreation Supervisor:
- i) Discussion (no actions taken):
    - (1) SUP contract signed; Jaime met with Leah to clarify details and followed up via e-mail.
    - (2) School reps are beginning to create teaching programs through gardening. No Child Left Inside bill discussed, reestablishing students with nature. Nature Garden needs to be organic.
    - (3) Trail run: New logo looks great.
    - (4) Robert Lemmond proposal – MHD youth basketball proposes a Friday – Sunday tournament to benefit the “Go Giver Fund”; requested Department to Co-Sponsor it.
    - (5) Marblehead Mile – July 21: Part of the MHD race series. Requested Department to Co-sponsor.
    - (6) Sailing Staff: Jaime is meeting with Autumn and Emily from last year’s staff and asking the “hard questions”.
    - (7) Another request was received for a scholarship for the extended day program. Jaime is referring these requests to the Rotary Scholarship fund.
  - ii) Seasonal hires: Motion made and seconded to approve the following hires with all in favor:
    - (1) Lifeguard positions at the Beach: Laurie Bradulo, Kiera Veprek, Anna Height, and Grace Maguire.
    - (2) Playground Staff: Madeline Miller.
- 8) **Requests & Proposals**: Motion made and seconded to approve the following with all in favor:
- a) Stramski Garden: Chikki Curtis – Elder act: They will continue to grow and deliver produce.
  - b) Farm Direct Co-op: Continued use of upper Stramski’s for summer season.
  - c) Plant Sale: Jr. Class, 7AM – 1PM Saturday May 20<sup>th</sup>; Department will co-sponsor.
  - d) Carnival: Class of 2017 – Bethany Jones class advisor. Board instructed they will need to appear before the Board next year to request.
- 9) **Timekeeping**: Meeting Adjourned: 9:00 PM. Next meeting to be determined.

*Attachments: Meeting Notice and Agenda; reports.*