

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

**03/07/17**

**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) **Call 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) **Reports:** see attached. Addendum, Discussion, & Actions taken:
  - a) **Superintendent:**
    - i) Discussion:
      - (1) Stramski – Greg is building lockers similar to the ones at CYC.
      - (2) Gatchells player's benches need stain.
      - (3) Police – cars at Gatchells Green; State Police car still there.
      - (4) Bleachers: Pete has a quote for a non- ADA compliant set and is looking into whether they need to be so.
      - (5) Nate Burke, FTS Lighting & Controls: Switch lighting to LED: big savings – Parking lot, Gym, Halls, and Rooms.
    - ii) Actionable items: Motions made and seconded to approve with all in favor on the following:
      - (1) Green Street: Met with Todd & Mike - would like to enlarge it; they will pay for infield mix; we will do the work.
      - (2) AC service contract quote (Dry Air Systems): \$950 a year.
      - (3) Sign quotes: Mike Mentuck (Compass Woodworks):
        - (a) Marie Hoyt Way - \$350.00
        - (b) Community Center: \$1450.00
      - (4) Full time Maintenance position: Max Mellor.
      - (5) Foreman position: Brad Delisle.
      - (6) Seasonal Maintenance positions:
        - (a) Dan Gieniesko.
        - (b) Pete Morrison.
        - (c) Beach: Sam Adams.

b) Recreation Supervisor:

i) Discussion:

- (1) Vending machines at Stramski's – Ice not common. Looking into cost of washer & Dryer. 10% revenue share – drinks, food, frozen food.
- (2) Sailing program: met with Tim Guy – gave feedback regarding program. Reached out to Wade, he has not been back in contact. Job Description created will be sent out. Rib Craft – Brian Gray to look at the inflatable; would approach Corinthian Foundation to pay. Adult sailing already has 10 signed up.
- (3) T-ball shirts/hats – will work with Sam.
- (4) Approved to be an AHSI (American Health and Safety Institute) site.
- (5) Operating system: Jaime recommends "My Rec". \$4000/yr - \$4400/yr. All in favor.

i) Actionable items: A Motion was made and seconded to approve with all in favor on the following:

- (1) Operating system: Jaime recommends "My Rec". \$4000/yr - \$4400/yr.

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

- a) CCB Cycling club Sunday 4/2/17: 7:30 AM to Noon – Devereux registration/parking.
- b) Dollars for scholars 6/4/17 – Fee waiver, Run for the Fund.
- c) Memorial Bench requests:
  - i) Kaiya Roher – swinging bench at Crocker Park.
  - ii) Michael Gosko – Chandler Hovey.

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

*Attachments: Meeting Notice and Agenda, reports*