

Recreation and Parks Meeting Minutes

05/11/2017

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:** Chip Absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Organization of Board and Department:** Motions were made and seconded to approve the following with all in favor:
 - a) Keep the Board organized as is (Chip Chairman, Derek Co-Chairman): approved.
 - b) Re-appoint Peter as Superintendent: approved.
 - c) Re-appoint Jamie as Recreation Supervisor: approved.
- 5) **Old/New Business:** Gatchells trash: Reports of trash on and around the field. Pete will reach out to Steve Clay and ask him to spread the word through baseball to use the trash cans.
- 6) **Agenda Items:**
 - a) **Memorial Benches:** Pete would like a more specific policy with less ambiguity (see attached current policy). Board will review and come back with suggested changes at next meeting. Discussion of remaining spots for benches, warranties, adding plaques to existing dedicated benches instead of new benches for the same families, and legal terms & review by Town Counsel.
 - b) **Stramski's Update:** Lockers are almost finished. Upcoming schedule: 5/16: Ceiling insulation installation; 5/18 Concrete floors polished; 5/29 Drop Ceiling installation. Most other tasks are completed. Discussion of locker rentals and rental agreement; commercial vs. resident zoning; doors, locks, & security; and signage.
 - c) **Beach Update:**
 - i) Discussion:
 - (1) Renovation of "Neck Run" looks great - J. Glabicky did most of the painting; inspections; Sand blockages under structure; Getting Selectmen's opinion of renovations; Boat ramp; repainting handicapped parking spaces; and pavilion.
 - (2) Smaller pavilions wear; replacement benches/picnic tables; and Handicapped parking spaces also discussed.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) Paul Haggett Estimate: \$7950.15 for structural repairs. Approved not to exceed \$9,000.

- 7) **Reports:** see attached. Addendum & Actions taken:
- a) **Superintendent:**
 - i) Addendum: None.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - 1) **Hobb's Field Fence:** Estimate of \$375: Approved.
 - 2) **Seasonal Hires:** Nick Dennis.
 - b) **Recreation Supervisor:**
 - i) Addendum :
 - (1) Programs in Chandler Hovey & Crocker; Castle Rock trees; Summer Recreation staff; and Porta Potties at Hobb's,
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) Seasonal Hires: Lily Hildreth and Megan Cain.
- 8) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
- a) Permits: (see attached): Gally, Drayer, LeClair, Largay, and Cummings.
 - b) Benches (see attached): Yanishevsky and Johnston.
- 9) **Timekeeping:** Meeting Adjourned: 910 PM. Next meeting to be determined.
- Attachments: Meeting Notice and Agenda; Reports with attachments; Requests.*