

Recreation and Parks Meeting Minutes

08/15/2017

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:** Derek and Sam absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Discussion:** Fall and winter gym use tabled.
- 5) **Reports:** see attached. Addendum & Actions taken:
 - a) **Superintendent:**
 - i) **Addendum:** After discussion, it was decided the Department will pay for the tear at Piper if it is under \$400, but we will not pay for track repairs.
 - ii) **Actionable items:** Motions were made and seconded to approve the following with all in favor:
 - a) Sailboat racks: \$4500 for Paul Haggett to build them.
 - b) New Benches: \$3000 for wood; granite will be double market price.
 - b) **Recreation Supervisor:**
 - i) **Addendum:** Movie next Tuesday at Seaside; Playground ends Friday; Sailing numbers are down; We co-sponsor Touch-a-Truck Sunday 10/1/17 11-1; Meeting with youth badminton tomorrow to discuss programming; Life guards are all done 8/25; SUP done next week, off beach 7 days after; Neck Run café entertainment permit same language as approved in 2007
 - ii) **Actionable items:** Motions were made and seconded to approve the following with all in favor:
- 6) **Timekeeping:** Meeting Adjourned: 8:30 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Reports