

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

**09/05/2017**

**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:** 7:25 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) **Appearance:** Mike McCarthy appeared to request a softball tournament at Gatchells with proceeds going to the Red Cross to be co-sponsored by the Department. Motion made and seconded to approve with all participants having to sign the liability waiver; all in favor.
- 5) **Reports (attached).** Addendum & Actions taken:
  - a) **Superintendent:**
    - i) **Discussion:** Peter Noyes; Gatchells lights; Piper field; Beach Pavilion; Chandler Hovey sign; Memorial benches; Orne Playground Slide; Sailboat rack; Beach income; Field work; Schools; and field painting.
    - ii) **Actionable items:** Motions were made and seconded to approve the following with all in favor:
      - a) Moved to reevaluate cost of sailboat racks.
  - b) **Recreation Supervisor:**
    - i) **Discussion:** Fall programs; Marketing; and New Hire. Jaime will be taking a ½ day on September 29<sup>th</sup>.
- 6) **Other discussion:** Fall softball at Green St; Seaside bleachers; and Hobbs Fence.
- 7) **Requests & Proposals (attached):** Motions made and seconded to approve the following with all in favor:
  - a) **"Breast friends" walk:** fee waived.
  - b) **Spur family day:** fee waived, pay for any staffing.
  - c) **MVMS rafting day:** fee waived.
  - d) **Cub Scout registration:** fee waived.
  - e) **PTO Picnic:** fee waived.
  - f) **Ever-walk:** fee waived.
  - g) **EYC trailer storage:** Approved as is.
  - h) **MHD spirit day registration:** fee waived.
- 8) **Timekeeping:** Meeting Adjourned: 9:00 PM. Meetings for the rest of the year will be moved to Thursdays at 7:30 PM with dates to be determined.

*Attachments: Meeting Notice and Agenda; Reports, Requests*