

Recreation and Parks Meeting Minutes

10/05/2017

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:** 7:30 PM
- 2) **Attendance:** Sam absent; Linda in at 8:35 PM.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearance:**
 - a) **Joe and Moe Darci, Seaside Abutters:** Appeared to discuss tree removal in Seaside (see attached). Board agreed that the trees and stumps will be removed as soon as the ground conditions and both field and manpower scheduling are favorable.
 - b) **Dog Park Sub Committee:** Carol, Steve, and Susan appeared to discuss the Dog Park:
 - i) **Dog waste:** Requested the Department start picking up dog waste barrels because they no longer have volunteers to do it. The Board reminded them that the agreement when this park opened was the Dog Park Committee would be responsible for dog waste removal IAW the dog by law (attached) which states that removal from public land and disposal in a proper receptacle designed for feces is the responsibility of the dog owner, not the Town. The Board will discuss the issue further when the Superintendent returns from vacation.
 - ii) **Funding:** declared an agreement was made to split some past bills for the Park with the Department, but those bills were paid completely from the Dog Park Donation Fund. Request \$2300.00 be made available to the Dog Park from Department revolving funds. Chip agreed; the office will look into it.
 - iii) **Fencing:** A section of fencing was damaged by a plow; request repair. Department will investigate.
 - iv) **Permit (attached):** Blessing of the dogs: Motion made and seconded to approve; all in favor.
- 5) **Reports (see attached):**
 - a) **Superintendent:** (Peter on vacation; Jaime read report) Discussion: Chandler Hovey Oil house and sign; Fertilizer; Field work completed and planned; Foul ball screen at Gatchells; Sodding; Fence repair; Berm on Birch St; Punch lists.
 - b) **Recreation Supervisor:** Discussion: Fall programming; Pro-rating; Playground Pricing; Stramski Lockers; Sailboat racks; Sailing program ideas (attached); SUP License agreement (attached); Mass Audubon meeting results (attached).
- 6) **Other discussions:** Email to Sports groups (attached); Softball use of Green Street and restroom renovation; Baseball's use of Seaside; Beach Garage space for traps; McHugh Float damage when stored; and use of Bocce Court.

7) **Correspondence (attached):**

- a) Thank you letter: Don Doliber.
- b) Permits/requests: Motions made and seconded to approve the following with all in favor:
 - i) Mark Fader 5K run: approved with fee waived.
 - ii) Sok wedding: approved as requested.
 - iii) Shuman wedding: approved as requested.
 - iv) Kahn wedding: approved as requested.
- c) Memorial Bench requests: All requests are tabled and will be held until all current requests in the works have been finished.
- d) Denied: Dave Haley request for fee waiver of float storage: Request denied; all customers must pay per float on the property regardless of how they are stored as stated in the agreement.

8) **Timekeeping**: Meeting Adjourned: 9:45 PM. Next meeting TBD.

Attachments: Meeting Notice and Agenda; Reports with attachments, Emails; Requests.