

TOWN OF MARBLEHEAD

Recreation & Parks Department



Recreation and Parks Meeting Minutes 06/17/2015

<u>NOTE</u>: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with <u>M.G.L Chapter 39</u> and the <u>Massachusetts Open Meeting Laws</u>. Meetings are often recorded and tapes used as an aid.

- 1) Call to order: Chip called the meeting to order at 7:00PM.
- 2) Attendance:
 - a) Present (constituting a quorum): Chip, Jerry, Derek, Sam, and Linda.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the 06/02/2015 meeting; all in favor.
- 4) Appearance:
 - a) Tom Roundy: No Show
 - b) <u>Charlene Tyler:</u> The board is committed to purchasing supplies and providing labor to improve the island near entrance of Devereux. **Motion:** Provide \$2,004 (see attached) to improve island landscape. **Approved**
- 5) Old Business/New Business
 - a) <u>Dedication of Seal "Winslow:"</u> Post near memorial needs to be replaced. We will approach Peter Dearborne about adding post.
 - b) Library: Buy material for Phil Sweeney
- 6) Agenda Items:
 - a) Beach 2015: Dean Kuzner will be working at Riverhead Beach tomorrow to do a beach cleanup. Dave Hailey will continue to remove floats.
 - i) Motion: Reverse decision to charge for parking later on 4th of July. Approved
 - b) 4th of July: Staff is all set for holiday weekend.
 - c) Memorial Park: Memorial Park is now complete and we will be ordering 6th park bench
 - d) Hobs Playground Fence: Will be complete by end of week.
 - e) Nature Center: Plants & Pleasantries will be working on living garden this week and next to clean it up for summer programs.
 - i) **Motion:** Allow Travis to have floors refinished at Hammond Nature Center by Saulnier Floor (see quote attached) for \$3,719.16. **Approved**
 - f) Correspondence:
 - i) Sheryl Perlow: Motion: Allow Co-Ed Softball to use Triple A field throughout summer. Approved
 - ii) Amanda Rosenburg: Motion: Wave fee on 8/1/15 for "Rally for Ally." Approved
 - iii) Gary Bouchard: Motion: Waive fee for Model Rocket Launch on 6/29/15 at Village Lower. Approved
 - iv) <u>SPUR: Motion: Allow SPUR to use Gatchells Green on September 13th 14th and waive fee. **Approved**</u>

MARBLEHEAD COMMUNITY CENTER

TELEPHONE: (781) 631-3350

FAX: (781) 639-3420



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v) Breast Friends Walk: Motion: Waive fee for event on 10/4/15. Approved

7) Reports (attached):

a) Tim Short Report: See attached

b) Travis Farley Report: See attached

i.) Motion: hire Ann McElroy. Approved

8) <u>Timekeeping</u>: Meeting Adjourned: 9:15 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda.



DATE POSTED:

Town Clerk Use Only

MEETING NOTICE & AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONSOF MGL 30A §§18-25

Recreation & Parks Commission

-		Recreation	ox raiks C	OHIMISSIOH	
		Name	of Board/Committee		AA
Address of l	Meeting: 10 Hum	ohrey Street, Ma	rblehead M	A. 01945 Room	n: Conference Room
	Wednesday	June	17	2015	7:00 PM
	Day of week	Month	Date	Year	Time
,	Agenda or Topics	to be discussed list	ed below (That	the chair reasonably anti	cipates will be discussed)
1. Approv	al of past meeting m	inutes			
2. Appear	ances:				•
a. Tom	Roundy - Seaside Gr	randstand			
b. Charl	lene Tyler - Devereu	x Beach Plantings			
3. Old/Ne	w Business				
4. Topics:				•	
a. Beacl	h 2015				
b. 4th o	f July				
c. Mem	orial Park				
d. Hobb	s Playground Fence				•
e. Natur	e Center				
f. Corre	spondence				
5. Reports	: Superintendent/Rec	reation Supervisor			
6. Next me	eeting: TBD				
		THIS AGENDA IS	S SUBJECT TO	CHANGE .	•
Chairperson_	Chip Osborne				
Posted by: _	Recreation & Pa	arks Department			
Date:	June 6, 2015				

Recreation and Parks Commission Meeting Superintendent Report 6/17/15

Center Rental Fees

New fees starting July 1, 2015, confirm we are still good on the changes.

Playoff Games

Kent Wheeler has been in touch with me about MYB championship games are at Seaside this Saturday at 5:45 and Sunday at 4:00 and has asked for our help with prepping the fields. Do we purchase lime for lines for youth groups? Softball at Vets 1 is going through 5-6 bags per week.

Dave Hailey

Received a \$1,000.00 check from Dave for the sailing program.

Fountain Park

I have received the key from Abbot Hall. Set up a site walk with Commission.

Memo of Understanding

We've received the memo of understanding from the school department for the Irrigation system responsibilities.

Request for a Swinging Bench

Resident would like to know if it is possible to swinging bench at Crocker Park. See request.

Stramski Pram Rack

W&S has secured launch service from village street dock for residents that have permit at Stramski rack.

Andrew Riley

Andrew dislocated his shoulder last week while swimming. He has provided me with a doctor's note and has indicated that he has a follow up examine on 6/19/15. He had 16 hours remaining out of the 125 hours required under the agreement.

Irrigation

Are we still ok with the current levels of watering

Travis Farley
Assistant Superintendent, Town of Marblehead
Tuesday, June 17th 2015

Assistant Superintendent Report

Programming Updates

- Programs:
 - O Summer program registrations continue to rise:
 - Playground Program has an average of roughly 70 enrolled per week
 - CIT Session I, II, III, & IV sold out
 - Sailing Session III has not sold out

Upcoming/New Programs:

- Programs starting on June 29th
 - o FH 31 enrolled
 - o Paddle Adventure Camp 4 enrolled
 - o Tennis Clinic 10 enrolled
 - o Playground Program 61 enrolled

Facility & Parks

- Devereux Beach
 - Beach Supervisor & Maintenance person are working this week to have beach prepped for this weekend.

-That benquet-north of 100

- Stamski Sewer
 - Guys working on racks for beaches

Other:

- Online Registration Update
 - We went online 3 weeks ago and we have taken in just under \$18,000
- Present Applications for summer hires for playground
 - o Anna McElroy Camp Counselor
- Lifeguard orientation was today Playground & Sailing are in the coming weeks

Hammond Nature Center

- Live in Garden
 - o I am still looking for a group to help revamp this area in the summer.
 - Plants & Pleasantries removed bamboo from garden
- Bulletin Board
 - Would like to purchase \$600 bulletin board for entrance of Hammond Nature Center

Saulnier Wood Floors

119 Foster Street Building 4 Peabody Ma 01960

Ph # 781-595-7232

Fax # 781-623-0482

Proposal

Date

Proposal#

6/15/2015

17648

Travis Farley 10 Humphrey St Marblehead, MA

Job Address

Hammond Nature Center Everett Paine Blvd Marblehead

Phone

781-631-3350

Description				
Sand wood floors in kitchen, entry, rec room using dust control on sanding equipment. Apply one coat of dark wood stain. *Color must be approved before application.				
Color authorized by:				
Supply 8 gallons of "Procoat" oil base polyurethane.	296.00			
Apply three coats of oil base polyurethane. Satin Finish	1,125.90			
Subtotal	4,132.40			
Contractor's discount 10%	-413.24			

Deposit of 33% to schedule, 33% at start of work and balance upon completion.

Total

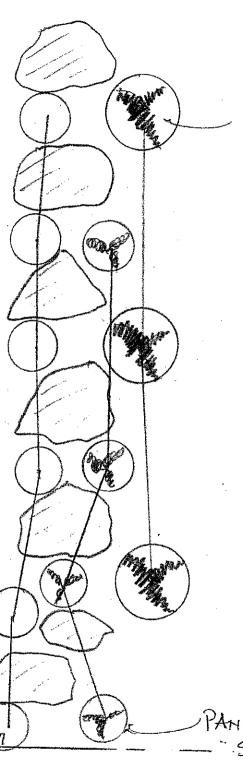
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saulnierfloors.com

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Water?

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MISCANTHUS "YAKU JINA"

PLANTS

GRASSES

AMMOPHILA 3" POT \$ 250 (Am. BEACHGRASS) × 100

(NORTHER, SEA OATS) X25 #250

MISCANTHUS 3GAL ZERIHUS X2

MISCANTUS IGAL # 30
"YAKU JIMA" X3

(OR. 76AL. \$ 120)

PANICUM "SHEHANDOAH"

36AL X 5

\$ 125

\$ 54

PENHISETUM A.

\$ 150

PANICUM

X6 X6

SHEMAN DOAH

ENHISETUM LOPECUROIDES

PERENMIALS YARROW X 3

Solidago x 3 \$ 90.00

ASTER X3

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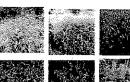






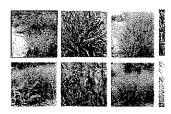






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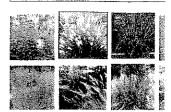
<u>Sunburst Switchgrass Seed</u> www.sheffields.com So many uses: biornass, soil stabilizati food/cover for wildlife,hay!

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Image Search

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Ads

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