

Recreation and Parks Meeting Minutes

10/16/2017

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:** 7:31 PM.
- 2) **Attendance:** All present
- 3) **Discussion:** Larz Anderson Update; Bud Orne and the Bell/Coffin/Gerry School Survey; and Support of the MHS Athletic Department to allow the Track team to use the Track on Saturday mornings during soccer.
- 4) **Action items:** Motions made and seconded to approve the following:
 - a) Oil House Project: Allow \$7100 to be spent for repair of slate roof; all in favor.
 - b) Men's Fall Softball at Green Street: Allow them to continue if they provide proof of General Liability Insurance on or before 5:00pm on Thursday, Oct 19, 2017. If proof of insurance is provided the Zero Tolerance policy will be strictly enforced. In favor: Sam, Derek, & Gerry. Opposed: Chip and Linda.
- 5) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
 - a) Permits (see attached): MHS Field Hockey to run a haunted house at the Hamond Nature Center on Oct 28 in partnership with the department. Proceed go to #armsaroundsophia.
- 6) **Timekeeping:** Meeting Adjourned: 8:45 PM. Next meeting: Oct 19th at 7:30 in the Community Center.

Attachments: Meeting Notice and Agenda