

Recreation and Parks Meeting Minutes

10/19/2017

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 and Derek Absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last 2 meeting; all in favor.
- 4) **Appearances:** Girls softball: 2 representatives appeared to discuss field usage; several possibilities discussed. They will come back after they look at Reynolds.
- 5) **Old Business:**
 - a) **Men's Softball:** Insurance certificate received; Zero tolerance will be enforced.
 - b) **Nature Center use:** Motion made and seconded to allow Audubon to use the center starting 7/9/18 for 4 weeks from 8:00 AM to 3:30 PM for a fee of \$2500.00 and a condition that they run 3 2018 programs for the Department at a regular 75/25 split; all in favor.
- 6) **Reports (see attached):**
 - a) **Superintendent:**
 - i) **Discussion/Addendum:** No room for storage at beach garage; Not a dept. responsibility to remove dog waste from Dog Park; Nature Center cleaned up; Will coordinate with Tree Dept. about Seaside trees; Sailboats are all stored; Gatchells Green is scheduled for maintenance.
 - ii) **Actionable items:** None.
 - b) **Recreation Supervisor:** No addendum.
- 7) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
 - a) Garden Club: reduced fee to \$125.00
 - b) Parking lot use: fee waived.
 - c) Dog Walk: fee waived.
 - d) Rombach 5K: fee waived.
- 8) **Timekeeping:** Meeting Adjourned: 8:40 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Reports, Requests.