

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

**12/19/2017**

**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:** 7:00 PM.
- 2) **Attendance:** Sam absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Discussion (no actions taken):** School Department's interest in Orne playground; New Kayaks for beach next year; Men's Softball at Green Street; Requirement for all sports leagues to have a Town Sponsor and Insurance.
- 5) **Reports (see attached):**
  - a) Superintendent:
    - i) Discussion/Addendum: Seaside trees, drainage, and outfield and sponsor signs for fitness trails.
    - ii) Actionable items: Motion made and seconded to purchase and install fencing along the other side of Birch St. and around the sign on the Maple St side of Glabicky field; all in favor.
  - b) Recreation Supervisor:
    - i) Discussion/Addendum: Girls basketball, Ski trips, and ongoing programs.
    - ii) Actionable items: None.
- 6) **Correspondence, requests, & proposals (attached):**
  - a) PC Chi Badminton letter: Unrealistic to try and keep people from walking in the gym with street shoes on since it's a multi-use facility.
  - b) Kevin Hannaway letter: Board likes it; Pete will send it out.
  - c) SUP Bid:
    - i) Motion made and seconded to accept bid; all in favor.
    - ii) Motion made and seconded to authorize the Town Planner to create a contract for the Chairman to sign; all in favor.
  - d) E-mail from Caroline Curtis: Board agreed to replace hoses; can't pipe water to the garden due to the wetlands.
  - e) EYC permit request: Motion made and seconded to approve pending insurance and waive fee; all in favor
  - f) MYB permit request: Board agreed the price would be \$2000.00 and use of the kitchen is up to the COA; Jaime will contact them and see if they're still interested.
- 7) **Timekeeping:** Meeting Adjourned: 8:15 PM. Next meeting to be determined.

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