

Recreation and Parks Meeting Minutes

06/21/2016

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:** All present.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Discussion:**
 - a) Derek: Kudos to Tim, Great Job!
 - b) Recreation Supervisor: talent pool weak.
 - c) Andrew Flaherty: pulling boats out, per Tim's directions.
 - d) Trash: Seaside/Landing overflowing. Derek wants a directive – get it picked up or be fired.
- 5) **Actionable items:** Motions made and seconded to approve the following with all in favor:
 - a) Roof at Devereux large pavilion: Up to \$18,000, Mike Williams contractor; approved.
 - b) Stramski Project: \$1050, change order to pay for plywood on each side of garage; men will paint other 2 walls. Approved.
 - c) July 24 -31 - Race week: EYC asking for parking at Riverhead. Approved; same amount as last year.
- 6) **Tim's Report:**
 - a) Fort Sewall: Weeding/mulching beds for festival; signs will be re-stained; stone dust being layed; will be cut.
 - b) Crocker: New fence installed.
 - c) Devereux: New planters installed – Dean Cuzner; Peter Olsen – Water.
 - d) Seaside: Eagle Scout project progressing; Saturday 7/23 AM cleanup 9-12.
 - e) Community Center: COA moved in; R&P office will be worked on.
 - f) Pram Rack: Riverhead 16 slots filled in newly built racks.
 - g) Upcoming Recreation Programs: SUP, Karl Mayer, Paddle adventure, and Field hockey.
 - h) Fall booklet: Started; will be out August 8.
 - i) Sailing Program: \$2000 donation from Dave Haley.
 - j) Barn electricity – connection through roof of hut being moved.
 - k) Riverhead Floats: Stramski's going in; "Rockmore" still there.
 - l) Parking at Devereux: 4 foot safety cones temporary border; beach opens June 25th.

- m) Seaside Park:
 - i) Logo for Grandstand Anniversary chosen– pro bono.
 - ii) Infield repairs – need infield mix.
 - iii) Call Joe McCain – do not re-dedicate.
 - iv) July 1 – paint grandstand.
 - n) Abbot Hall: Plants delivered today, Cuzner will plant tomorrow 7/22.
 - o) Glover school project: Irrigation zones 45 mins each 7 days a week to soften it up.
 - p) Ken Lord: Would like MHS tennis court weeded and cut back.
- 7) **Timekeeping:** Meeting Adjourned: 9:00 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda