

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

**06/07/2016**

**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) Timers for irrigation on fields being checked.
  - b) Dog Park-excellent, looks great, H2O running.
  - c) Chris Castner - Rally for Allie July 9<sup>th</sup>: Have crew rake & remove big rocks.
  - d) Betsy Brady – Youth sports: Why were fields closed early on Sunday? Fields need to be protected; liability.
  - e) Recreation Supervisor: 8 applicants; none that are a true Recreation Supervisor, no Recreation Degrees.
  - f) Seaside Park celebration:
    - i) Stage quote: \$20,000.
    - ii) Bands being looked into: “Better than nothing”, “Chris Fitz”, “Melody Makers”
    - iii) We will have bands next year; need to do more research on costs.
    - iv) Grandstand Paint: \$8800 – need \$5000 in materials.
    - v) Denna Lang Run: Exercise bikes, yoga in outfield in addition to a 3k run.
    - vi) Reach out to Amanda to move “Rally for Allie” to Seaside.
    - vii) Eagle Scout – Seaside trail: Clear trails, donated wood. Signage – each station will be sponsored by a business.
    - viii) Walk through of Trails 3:30 Friday – with Eagle Scout, Tim, and Linda.
  - g) Turf Specialist: Union ok'd it:
    - i) Should a laborer need to be cut due to layoffs this would be done in order of the least seniority.
    - ii) Post through Sports Turf Manager in July. Looking for 4 year degree or 2 year degree and 10 years' experience in field.
    - iii) Preferred to be In place in September.
  - h) Need turf blanket at Middle Village field.

- i) Stramski Update:
  - i) Invoice mailed to Department, not e-mailed.
  - ii) Glass blocks installed this week.
  - iii) Carpentry next week.
  - iv) Roof: 2 weeks out.
  - v) Change order - \$200 Stucco: Motion made and seconded to approve, all in favor.
  - vi) Painter – pressure wash garage, approx. paint \$1100: Motion made and seconded to approve, all in favor.
  - vii) Pier:
    - (1) 40 foot extension completed; July 4<sup>th</sup> opening; a trench was created to the pier to parking lot for handicap trail. Plantings will be installed.
    - (2) Need a meeting w/Harbors & Waters to discuss handicapped path; and separate meetings to discuss water and electric hook up.
- j) Budget:
  - i) \$21,731.53 General Expense.
  - ii) \$9307.33 Park Facility.
  - iii) Zero out to 10 Humphrey renovation.

5) **Superintendent:**

- a) Dog Park: has H2O, fence, stone dust.
- b) 4<sup>th</sup> of July – Staff coverage: Working on assigning men 6/26, 7/1-3..
- c) Glover School project:
  - i) Irrigation system – Greg Snow working on it.
  - ii) 1 1/2 weeks soaking first followed by aeration; remediation after.
- d) Community Center: COA moving next week; A/C installed; 2<sup>nd</sup> or 3<sup>rd</sup> week of July for R&P.
- e) Nature Center: Learning garden; New sod; soaker hose; New programs with Holly Hannaway; Pizza garden.
- f) Pram Racks: 3 new – 34 spots at Devereux.
- g) Recreation:
  - i) 250 banquet for T-ball tonight
  - ii) Wade C. – Sailing: \$16.50 per hour; \$18 per hour – Tim going to Compensation Committee.
  - iii) Tim/Travis working together for smooth transition.
- h) Landscaping by 4<sup>th</sup> of July.
- i) Suggested signs: This property is proudly maintained by (adopter) as a donation to the Town of Marblehead.
  - i) 2 Library, 2 Abbott Hall, 2 Memorial Park
  - ii) Same as traffic Islands
- j) Other Signs:

- i) Marie Hoyt Way – looking for sign Co.
  - ii) Chandler Hovey Park - \$10,000 out to bid
  - iii) Marblehead Community Center – out to bid
- 6) Shattuck Fund - Requests:
  - a) Seaside Park:
    - i) Fitness Trail signage \$5000
    - ii) Grandstand \$30,000
  - b) Abbott Hall: Landscaping \$5000
  - c) Next year:
    - i) Chandler Hovey Park
    - ii) Historical Oil house
  - d) Motion made and seconded to approve Shattuck request as outlined above.
- 7) **Timekeeping**: Meeting Adjourned: 8:46 PM. Next meeting to be determined.

*Attachments: Meeting Notice and Agenda*