

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

**08/02/2016**

**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) Call to order: Chip called the meeting to order at 7:02PM.
- 2) **Attendance:** Sam absent.
- 3) **Minutes of last meeting:** Approved
- 4) **Old Business/New Business**
  - a) Hut at Beach: There is plenty of space and the trailer can remain. Will need to set up a night in September to review property and talk with Dave.
  - b) Glover: Watering has soften up the ground enough that Greg Snow will be able to aerate front of property.
  - c) Plants & Pleasantries: Need prices for 1) removal of evasive plants at Hopkins and 2) work in the butterfly garden at Nature Center.
  - d) Turf Maintenance Proposal: Reviewed document from Sprint Turf for consideration.
  - e) "Tinkergarten": Group looking to use Stramski Property for classes. Wants to make a donation to department for the use of the property. Doesn't want to work with Department to do a co-op program along the normal 75/25 split for vendor. Board feels it won't work; Tim will inform them of the decision.
- 5) **Agenda Items:**
  - a) Stramski: Park men have cleared out the back of the property and blueberry bushes are now exposed. They will need to be cut back at knee level.
  - b) Marblehead Family Fund: Invite MFF to next commission meeting to talk about Hobbs project as well as how to maintain current playgrounds that the group has built.
  - c) Library: Have Brent Munroe weed front of property and look at ivy growing up side of the building.
  - d) Seaside Celebration: Planning an event on Saturday, August 27<sup>th</sup>. Old Fashion Field Day, Dog Parade and dedication ceremony. Dena Lang event was a success with 94 participants. Need to get formal quotes for irrigation plan at Seaside.
  - e) Shattuck Fund: Received approval letter for projects at Seaside. Request for funds to work on Abbot Hall grounds was denied.
  - f) Correspondence:
    - i) Marblehead Family Fund: Touch a Truck event on 9/25/16. Co-Sponsored with Recreation & Parks Department. Approved
    - ii) Marblehead Family Fund: Kite Festival on 8/13/16. Approved
    - iii) Cohen Hillel Academy: Request to use both pavilions on 9/18/16 & 9/25/16. Need more information. Approval based on follow up discussion between Tim and the Academy.
- 6) **Timekeeping:** Meeting Adjourned: 8:55 PM. Next meeting to be determined.

*Attachments: Meeting Notice and Agenda.*