

Recreation and Parks Meeting Minutes

08/16/2016

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 7:01PM.
- 2) **Attendance:**
 - a) Present (constituting a quorum): Chip, Jerry, Linda, Derek
 - b) Absent: Sam
- 3) **Minutes of last meeting: Appearance:** Jim Darci, Property abuts Seaside Park. Would like to remove tree from property for upcoming house remodeling.
- 4) **Old Business/New Business**
 - a) Locks: Considering looking at locks around town and changing them. Lots of people have keys. Discussion to continue.
 - b) Shed Donation: Need to make room at Seaside. Contact Mike Rockett to move storage trailer. Move infield mix to Vine Street shop.
- 5) **Agenda Items:**
 - a) Village School: Ted Cook from Marblehead Youth Soccer is putting together proposal to re-do near side lower village field. Park employees have fixed 20+ irrigation heads and start to do additional field work on Hopkins and Middle Field.
 - b) Seaside Park Celebration: Preparing for field day event. Need to make sure supplies are down to grandstand. Volunteers are still needed. Send out promo emails for event.
 - c) Budget FY17: Taking into account various projects that the department has started. Emphasis on moving towards focusing budget monies on park properties.
 - d) Playground Discussion: Marblehead Family Fund to appear at September meeting to discuss upcoming project and maintenance of playgrounds.
 - e) Department Outsourcing: Decided to continue to hire companies to do small jobs around town to help cover work load when park employees are focused on higher priority projects.
 - f) Correspondence:
 - i) HKRS: Request to use park property for kid's races. Seems to be similar to previous company that applied for permission; Request was denied.
 - ii) Fair Housing Committee: Fee waiver approved for meetings at Community Center.
 - iii) Girls Scouts: Fee waiver approved for meetings at Community Center
 - iv) Bench Request: Holding off on bench request at Chandler Hovey for the time being. Look to Stramski or Riverhead as possible alternatives.
- 6) **Timekeeping:** Meeting Adjourned: 8:46 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda.