

Recreation and Parks Meeting Minutes

12/20/16

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) **Old Business:** Alarm: quote to fix too high; will look into other options.
- 5) **Reports:** see attached. Addendum, Discussion, & Actions taken:
 - a) **Superintendent and Recreation Supervisor combined:**
 - i) Discussion:
 - (1) **Benches:** Ritt Bench on Gallison Ave installed; Macomber Bench in Hammond Park installed; Docherty Bench Redd's Pond: Cal Titus will pour pad; Ogan plaque installed; March Bench: Stain tacky, will be put in when it dries.
 - (2) **Building:** Contractor looking at cut wires. Lights in lot: Mike Hull will replace timer when it arrives. Basketball Hoops: Matty Mathews lending lift to fix.
 - (3) **Sailboats:** with the exception of 4, hoping to defrost & cover; Tim failed to have them put away correctly.
 - (4) **Beach Yoga:** Paying instructors 75% of the \$1874.00 deposited.
 - (5) **Playground fiber for schools:** Bell finished, Gerry will be done this week.
 - (6) **Field blankets:** Hopkins, lower village rear, and major league field done; Seaside will be done on Thursday.
 - (7) **New Truck:** will be picked up on Thursday.
 - (8) **Butterfly garden:** Stramski's may be a good site.
 - (9) **Eagle Scout Projects:** Seaside – Shattuck money available to help with signage: \$5000. Gatchells – Gravel & woodchips for path from Rainbow Rd. to park.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) Paul Haggett will have Center overhang done by middle January. Approval: \$3900 to \$4400.
 - (2) Sinclair cleaning: 4 bathrooms, kitchen, Dining room, and halls: \$850. Approved.
 - (3) Heat Pump for Center: Matt Stensrud Plumbing & Heating up to \$4950 to replace. Approved.
- 6) **Timekeeping:** Meeting Adjourned: 9:00 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Report