

Recreation and Parks Meeting Minutes

05/22/2018

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) **Appointments:** Motions were made and seconded to approve the following with all in favor:
 - a) Chairman: Chip Osborne.
 - b) Vice Chairman: Derek Norcross
 - c) Superintendent reappointment: Peter James
 - d) Recreation Supervisor reappointment: Jamie Bloch.
- 5) **Reports:** see report with attachments. Addendum & Actions taken:
 - a) Superintendent:
 - i) Addendum: Message from Mike Mentuck regarding Redd's Pond algae: Chip says it's caused by run off from neighbor's pesticides and no treatment is needed; some beach staff will start next week to begin set up; 2 new trucks ordered; Gym floor replacement to start August 1st.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - a) New Hire: Ian Cammett.
 - b) Rehire: Justin Consigli-Merrill.
 - b) Recreation Supervisor:
 - i) Addendum: Larks repair - \$1200; Chase boats are being worked on and 1 needs a new engine; Beach opens June 23rd with full staff; Proposed moving the Trail run to the Fall; Super Soccer Stars want to do a "world cup" on 6/23 12-3:30 free to community; Reporter will be doing articles weekly for advertising.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) New Hires: Alexandra McNeil, Hansen Hundhal, Andrew Erskine, and Lucas Cowan.
 - (2) Rehires: Alyssa Nye, Kendrick McDonald.
- 6) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
 - a) Festival of Arts Permits (see attached): All permits approved pending receipt of fees for trash details.
 - b) Memorial Park stone request (see attached): Approved as requested.
- 7) **Timekeeping:** Meeting Adjourned: 9:15 PM. Next meeting to be determined.