

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

**06/05/2018**

**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 (Derek 7:05).
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Tracy Ackerman appeared to request permission to do a second annual "Shoot for Sophia" basketball fundraiser at Gatchells to be co-sponsored by the Department on July 19<sup>th</sup> (July 20<sup>th</sup> rain date) @ 6:30 PM. After discussion, Motion made and seconded to approve with all in favor. Jaime will coordinate with Tracy and help with online registration for the event to ensure all waivers are completed.
- 5) **Old Business:** Still no contact from Chris Huntress; Derek will contact him tomorrow.
- 6) **New Business:**
  - a) **Statue donation:** Kate Reilly contacted Chip to see if the Department is interested in having a statue donated for one of the properties (see attached photo). After discussion, Chip asked Pete to contact her to arrange to go look at it.
  - b) **Seaside dedication:** meeting on Saturday June 9<sup>th</sup> at 10:00 AM to dedicate the fitness trail work completed.
- 7) **Reports:** see attached. Addendum & Actions taken:
  - a) **Superintendent:**
    - i) **Discussions:** End of FY budget; New Beach Pavilion; Paving of Stramski Way with Board cautiously in favor of the idea if all plans cover safety and drainage concerns; Christy Gable was contacted and Pete apologized for the early morning 1 time work done; and adding a safety light to the bench area at Reynolds' Softball field.
    - ii) **Actionable items:** Motions were made and seconded to approve the following with all in favor:
      - a) Purchase of engine for Rib-Craft (see report).
      - b) New Hire: Eli Merrill for beach maintenance and gate attendant, 24 hours per week.
      - c) Timers for outdoor lights:
        - i) Pete to contact wiring inspector to install a timer for the infield lights at Reynolds'.
        - ii) Timer settings:
          - (1) Off at 9:30 PM: Gatchells' fields.
          - (2) Off at 10:00 PM: Gatchells' and Seaside basketball, Seaside tennis.
          - (3) Off at 10:30 PM: Reynolds' fields.

- b) Recreation Supervisor:
  - i) Discussions: Numbers, programs, and revolving fund; Tennis program: Tim Stonecipher has left, Jaime will be bringing the program back to the Department to staff as it was in the past; Training; Lifeguards; Upcoming events; Movie Nights; Marketing; and Hamond Nature Steering Committee meetings now planned for Mondays.
  - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
    - (1) New Hires: Jaedon Evans and Imogene Donovan for lifeguards.
    - (2) To move forward with the planning of an EC SUP/Department event pending final planning and all permits and permissions from other departments approved as needed.
- 8) Requests & Proposals: (attached): Motions made and seconded to approve the following with all in favor:
  - a) Coed Softball permit approved as requested.
  - b) Old North Church permit approved as requested.
  - c) Montessori Pre-school permit approved as requested.
- 9) Timekeeping: Meeting Adjourned: 8:46 PM. Next meeting to be determined.