

Recreation and Parks Meeting Minutes

08/07/2018

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:** 7:05 PM.
- 2) **Attendance:** Chip and Derek Absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Biff Martin appeared to discuss maintenance at Redd's Pond. He reports the walkways are in desperate need of repair and is looking for help. After discussion Pete will contact the new Town Administrator to do a site visit since sidewalks are the Highway Dept.'s area. Biff also reported that the Model Yacht Club plan on paying for another pond treatment soon.
- 5) **Old Business:**
 - a) **Stramski House:** After discussion, a motion was made and seconded to approve full frame windows from Home Depot pending the approval of the architect and contractor; all in favor. Board hopes to decide on the siding by the next meeting.
 - b) **Pickle ball:** Linda working with the School Department to try and get some court space at the Veterans' school. The AD agreed that all courts at both Seaside and the MHS were needed for school teams, but the Vet's looks promising.
- 6) **New Business:**
 - a) **Hamond Park:** Belongs to the MMLD; any concerns should be directed to them.
 - b) **Trailer at Gatchells:** Needs to be removed. Pete will follow up.
 - c) **Lights on at Gatchells at 4AM:** Pete will investigate.
- 7) **Reports:** see attached. Addendum and Actions taken (if any):
 - a) **Superintendent:** No addendum.
 - b) **Recreation Supervisor:** Addendum: Jaime reported that the "Shoot for Sophia" event didn't do the release forms correctly and there was no online sign up; Board agreed that next time they will have to get their own insurance.
- 8) **Requests & Proposals:** Motions made and seconded to approve the attached permit requests with all in favor:
 - a) **Family fund request:** Approved as requested.
 - b) **Cub Scout request:** Approved with fee waiver.
 - c) **Clifton Lutheran request:** Approved as requested.
 - d) **SPUR request:** Approved with fee waiver.
- 9) **Timekeeping:** Meeting Adjourned: 8:16 PM. Next meeting to be determined.