

Recreation and Parks Meeting Minutes

08/21/2018

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:** Chip absent; Matt in at 7:13 PM.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Chris Johnson from the Historical Commission appeared to discuss the plans for a Town Archival facility (see attached); Board is in support of the project.
- 5) **Old Business:**
 - a) Marquee at Gatchells: Pete and Linda will contact the owner's to have it removed.
 - b) Hamond Nature Center: Event went well even with poor weather, approximately 40 attended.
 - c) Sailing: Pete and Jaime are coordinating putting the fleet away for the season.
 - d) Bench: received an inquiry regarding a memorial bench for a dog; The current policy states benches are for humans only due to the limited amount of spaces.
 - e) Gatchells: Kudo's to crew, facility looks good.
- 6) **Reports:** see attached. Addendum & Actions taken:
 - a) Superintendent:
 - i) Addendum: Sprinklers estimated at \$21k and should be in by the end of the month, water will come from street. Board agreed everyone should stay off Hopkins until September, and asked to have lower Village fields lined. Pickle-ball message (attached) and Stramski house windows discussed.
 - ii) Actionable items: A motion was made and seconded to approve the Political Solicitation Policy draft from Town Counsel as written (attached).
 - b) Recreation Supervisor Addendum: A whaler is being donated for the sailing program. Jaime asked the Board to consider doing away with the lifeguards next season, as there is no requirement for the Town to have them and there's no professional beach lifeguards in the region with the beach season so short. The Board will discuss it at a future meeting.
- 7) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
 - a) Permits (see attached):
 - i) Breast friends Cancer walk: Approved pending insurance and Town approval.
 - ii) Softball Tournament: Approved pending insurance.
 - iii) Wicked Half Marathon: Approved pending standard fees and Town approval.
 - iv) Bench Request: Approved pending payment and space availability.
 - b) Other (see attached): Request for a birthday party at Hobbs was tabled to request more information.
- 8) **Timekeeping:** Meeting Adjourned: 8:30 PM. Next meeting to be determined.