

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

**09/18/2018**

**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:** 7:29 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) **Appearances:** William Dailey – Eagle Scout project (see attached proposal): Project has been approved by the Town engineer and Conservation to include a cement pad down to the high tide line. After discussion, Motion made and seconded to approve project with the Department as co-sponsors; all in favor.
- 5) **Old Business:**
  - a) **Football lining:** waiting on donation from youth football to line Gatchells.
  - b) **19 hour position:** was filled in the spring by Meredith McDonald.
  - c) **Field Work update:** All work is up to date and on schedule. Greg will be spot treating for Grubs at Seaside soon. It was agreed to not put sod on Seaside now due to the time of year and the irrigation project. The pile of infield mix that has been left there for 2 years by Mike Rockett will be moved to Vine Street at the department's convenience.
  - d) **Stramski's Update:** Estimates came back from Home Depot for windows and doors (installed): \$33,655 for windows, \$11,000 for doors. After a discussion of the revolving fund balance: Motion made and seconded to have a contract created to bring to the Board for approval; all in favor. Pete will contact them.
  - e) **Reynolds' Playground project:** The Selectmen have just voted to accept the donation earmarked for the project. Chris Hunter and other involved parties will be contacted to get quotes and make plans.
- 6) **New Business:** Pete will walk Hopkins Field tomorrow before opening the field to ensure the sod has drained.
- 7) **Reports:** see attached. Addendum & Actions taken:
  - a) **Superintendent:**
    - i) **Discussion:** Hobbs Field; water cannon; New Family Fund; Stramski's water service; Gym floor; Pickle ball courts; Seaside irrigation; New Sailboats; New sailboat racks; Flag football donation (\$1500); High School appreciation day; and Winterization of the Nature Center garden. New Pavilion at the Beach is ready to put up, scheduling being coordinated.
    - ii) **Actionable items:** Motion made and seconded to approve the following with all in favor: Approve the request from Abbot Hall to create handicapped parking spaces in the upper and lower parking areas at Gerry Playground; all in favor.
  - b) **Recreation Supervisor:** absent.

- 8) **Permit requests & Proposals:** Motions made and seconded to approve the following with all in favor:
- a) Hamond Center fire pit use - Girl scouts: Approved pending a fire permit from the MFD, fees waived.
  - b) Hamond Center fire pit use – Middle School: Approved pending a fire permit from the MFD, fees waived
  - c) Rafting Event: Approved as requested, fees waived.
  - d) Memorial Park fence stone: Approved.
- 9) **Timekeeping:** Meeting Adjourned: 9:06 PM. Next meeting scheduled for Tuesday October 2, 2018.