

Recreation and Parks Meeting Minutes

10/02/2018

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:** 7:30 PM.
- 2) **Attendance:** Linda: 7:35 pm.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Alex Earp and members of Boy Scout troop 11 appeared to request a permit for the annual Christmas tree sale at Gatchells (attached). After discussion, Motion made and seconded to approve and waive all fees; all in favor.
- 5) **Old Business:**
 - a) **Mermaid Statue:** Chip was contacted by Carol Santoro regarding the mermaid statue; asked the Board for a decision. After discussion, the Board decided the statue was not a good fit for any of our properties. Chip will let them know.
 - b) **Ongoing problem of Boats/Trailers left at the beach:** Chip asked the board to consider ways to enforce the no boats and trailers left at the beach policy for discussion at the next meeting.
 - c) **Nature Center Committee:** The committee has come up with ideas for programming to be discussed at the next meeting.
 - d) **Pickle Ball Courts:** Courts were approved at the Veteran's school.
 - e) **Stramski House Project:**
 - i) Motion made and seconded to rescind the vote to approve a contract to replace windows and doors so the project can go through the mandated bidding process; all in favor.
 - ii) Motion made and seconded to hire Walter Jacob to create the bid specifications for the Stramski Windows and doors project; all in favor.
- 6) **New Business:**
 - a) **Grass cutting:** Chip requested Pete bring a mower down to Seaside that can cut the grass shorter; they will schedule a site visit in the near future.
 - b) **Bocce Courts:** A request was made for help in building more courts. Board will take it under consideration to discuss at a future meeting.
- 7) **Reports:** see attached reports. Addendum & Actions taken:
 - a) **Superintendent:** Derek is coordinating with Chris Huntress regarding Reynolds' Playground. Board agreed they cannot reimburse Joe Darci for a paid bill, but will consider contributing for the new fence; Pete will contact him. Board OK with the proposal to raise funds for security cameras at Seaside.
 - b) **Recreation Supervisor:** Board ok with sending out the attached information regarding Drop in programs. Motion made and seconded to approve moving Tyler Madden to the temporary pay scale for a 19 hour position; all in favor.

- 8) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
- a) Haunted House request: Linda's request to have a haunted house at the Hamond Center on October 13, 2018 from 6:30 to 8:30 PM to fundraise for "Arms around Sophia" was approved. The Department will co-sponsor.
 - b) Bennett Bench request: Approved for Redd's Pond; Pete will coordinate.
 - c) Smith Bench request: Pete believes the bench in question cannot be refurbished. Board is ok with replacing the bench if Mr. Smith wants to do it under the Memorial Bench Policy. Pete will look into it.
 - d) Friends of the Marblehead Dog Park requests: Both permits were approved; Pete will look into if there are any fees or donations involved and find out where the money is going as it is supposed to go into the dog park donation fund.
- 9) **Timekeeping:** Meeting Adjourned: 8:47 PM. Next meeting to be determined.