

Recreation and Parks Meeting Minutes

12/04/2018

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:** 6:59 PM.
- 2) **Attendance:** Jerry Absent; Derek in at 7:37 PM.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** Representatives of the MHS Jr. Class appeared to discuss the permit request for the Annual Carnival May 2-5 2019 (see attached). Motion made and seconded to approve with all in favor. Jaime will be the Liaison.
- 5) **Topics:**
 - a) **Seaside Grandstand:** The rooms under the Grandstand were left a mess by Youth Baseball. Chip would like a meeting with their reps to discuss their use and maintenance.
 - b) **Fields:** Seaside will need to be closed in the future for field leveling. Scheduling, maintenance fees, and funding discussed. Repurposing a diamond at Gatchells due to the decline in baseball numbers also discussed.
 - c) **Stramski Bid (see copy):** After discussion, Motion made and seconded to approve bid as written from JL Construction and Contracting; all in favor.
 - d) **Pickle ball Courts:** An estimate of \$40-50K to repair and repurpose courts at Veteran's has been received. Board agreed fundraising by the group requesting the outdoor courts is needed as its school property and the Department doesn't have the money. A determination will also be needed on who maintains them.
 - e) **Late Season Field Work:** Greg is in the process of finishing up seasonal field work, such as topdressing and composting, including Hopkins. Rain has delayed all outdoor work and Crew is catching up. Field blankets will be spread before Christmas.
 - f) **Reynolds Playground:** Discussion of project planning. Board agreed to table the discussion and invite Chris Huntress in to present his conceptual plan at the next meeting.
- 6) **Reports** (see attached). Addendum & Actions taken:
 - a) **Superintendent:** On vacation.
 - b) **Recreation Supervisor:** Board agreed that it's time to cancel drop in basketball and let Jaime offer the time slots to other attended programs.
- 7) **Timekeeping:** Meeting Adjourned: 8:30 PM. Next meeting to be determined.