Recreation and Parks Meeting Minutes 01/08/2019

NOTE: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with <u>M.G.L Chapter 39</u> and the <u>Massachusetts Open Meeting Laws</u>.

- 1) Called to order: 7:00 PM.
- 2) Attendance: Derek and Matt absent.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) Reports (see attached): Addendum & Actions taken:
 - a) Superintendent: absent.
 - b) <u>Recreation Supervisor:</u> No addendum.
- 5) **<u>Topics</u>**:
 - a) Planned upcoming meetings:
 - i) <u>Commission meetings</u>: 1/15/19 and 1/22/19.
 - ii) Sports Committee: 1/31/19.
- 6) <u>Field usage:</u> Discussion of field scheduling issues to be worked out at the upcoming sports committee meeting.
- Correspondence (see attached): Motion made and seconded to approve the Phelan family request for a bench; details to be coordinated with Pete.
- 8) **<u>Timekeeping</u>**: Meeting Adjourned: 8:05 PM.