

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

**01/15/2019**

**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:** Derek absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Topics:**
  - a) **Budget:** Town Administrator and Finance Committee report the cash reserve is way below what it should be and the School Department is in the red. They have requested departments to submit 2 budget requests for FY2020: 1 level funded and the other with a 10% decrease.
  - b) **Fields:**
    - i) **Seaside:** Motion made and seconded to close the field from 1 June to 1 September to level, seed, and top-dress the field; all in favor. The "Seasiders" and Youth Baseball will be notified.
    - ii) **Bud Orne:** Motion made and seconded to remove skinned surface and make 1 continuous grass field; all in favor.
    - iii) **Discussion:** Field usage by sport and field discussed (see attachments). No actions taken.
  - c) **Updates:**
    - i) **Center:** Gym Floor has been completed.
    - ii) **Stramski's:** Windows scheduled to be installed next week.
- 5) **Timekeeping:** Meeting Adjourned: 8:30 PM. Next meeting scheduled: 01/22/19 at 7:00 PM.