

Recreation and Parks Meeting Minutes

01/31/2019

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:** 7:40 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:**
 - i) **Discussion (recap):** The Town has asked for a proposal of 10% reductions to all Department budgets due to the School's shortfall and lack of "free cash" to be submitted by February 1, 2019.
 - ii) **Motion made and seconded with all in favor:** In response to a request from the Town of Marblehead to reduce our overall budget of \$927,977.18 by 10% we vote the following:
 - (1) Eliminate night clerical stipend \$1,800.00
 - (2) Eliminate part-time grounds recycling 25 hours per week \$2,178.00
 - (3) Eliminate the position of Senior clerk \$57,466.61
 - (4) For a total of: \$61,444.61
 - (5) Remove the sum of \$26,620 for lifeguards from the general fund and absorb it into the revolving fund
 - (6) Remove the sum of \$7,014.00 from the general fund for beach supervisor/head lifeguard and absorbed that into the revolving fund
 - (7) The total to be taken into the revolving fund will be \$33,634.00
 - (8) The total reduction will be \$95,078.61
 - b) **Pickle ball flyer:** (see attached). Board feels anything printed with the Department named on it needs to be approved by the Department before being published.
- 5) **Pete:**
 - a) **Reminder:** Town Seminar next Tuesday from 5 to 8 PM at the Center for Public Board training.
 - b) **Essex Tech:** Offering services; may be of use at Stramski's.
- 6) **Jaime:** Motions made and seconded to hire the following for seasonal staffing positions with all in favor:
 - a) **Rehire:** Lifeguard – Imogene Donovan.
 - b) **New Hire:** Tennis – Cannan Whittier.
- 7) **Timekeeping:** Meeting Adjourned 8:10 PM. Next meeting TBD.