

Recreation and Parks Meeting Minutes

03/05/2019

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:** All present.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:**
 - a) Biff Martin appeared to discuss maintenance at Redd's Pond. He reports there are holes in the sidewalk that need to be filled, a bench is buried in the mud, grass needs to be cut weekly, and samples need to be taken of the pond to determine growth and how to take care of it. Pete will have the crew address the bench and grass, contact the Town Administrator to request Highway to address the sidewalk holes, and will contact Conservation regarding treatment of the pond.
 - b) Tina Rhodes and James Andrews appeared to discuss the Family Fund. Discussion included: doing more family focused events and partner with the Department; creation of a maintenance fund with \$5000 donated from them, a matching \$5000 by the Department, and a percentage to be determined of all future fund raising to go into the fund; and partnering with the Department for a future new playground at Hobbs with scope, quotes, and timing to be determined. Matt Martin will be the Board Liaison to the Family Fund. A June 15th Family Fun Day is planned at Hobbs with the Department Co-Sponsoring; Board okay with hanging a sign on the fence at Hobbs to promote the event.
- 5) **Reports (see attached):** Addendum & Actions taken:
 - a) **Superintendent:**
 - i) Addendum: Dog Park 501c3 is allowed to hire someone to pick up trash and dog waste; Kayak rack at Stramski was damaged and will be repaired; Truck bed replacement has been approved; and Holly Hannaway would like to tap some maple trees at Seaside.
 - ii) Actionable items: None.
 - b) **Recreation Supervisor:**
 - i) Addendum: Partnering with "Odyssey of the Mind" group and Fire Department to do an "egg drop" event.
 - ii) Actionable items: Motions made and seconded to approve hiring Michael Rubino as a recreation instructor; all in favor.

6) **Topics:**

- a) Meeting: Meeting with the Finance Committee is scheduled for March 11, 2019.
- b) Larz Anderson Trust Fund: The Selectmen voted to accept the gift from the Trust (see attached).

7) **Correspondence (see attached)**: Motions made and seconded to approve the following with all in favor:

- a) B&S Event: Approved and waived fee.
- b) YMCA Event: Approved and waived fee, pending proof of event insurance.
- c) Rotary Club Event: Approved and waived fee.

8) **Timekeeping**: Meeting Adjourned: 9:32 PM. Next meeting to be determined.