

Recreation and Parks Meeting Minutes

04/02/2019

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:** Chip and Matt absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:** School Building Oversight Committee representatives did not show up.
- 5) **Reports (see attached):** Addendum & Actions taken:
 - a) **Superintendent:**
 - i) **Addendum:** After discussion, Board felt having volunteers lock the beach gates would be a liability issue. Fields are open, and spring cleanup is going well. 2 turf blankets took some winter damage.
 - ii) **Actionable items:** Motions were made and seconded to hire the following applicants for seasonal maintenance crew with all in favor: Dan Gienieccko, Ian Cammett, Matt Cashman, and Alani Diaz.
 - b) **Recreation Supervisor:**
 - i) **Addendum:** Jaime is coordinating with the person who offered to donate a whaler to go look at it. National Grand will be sponsoring the playground program shirts again this year. William Ravis has offered to sponsor t-shirts (see attached) and Jaime thinks t-ball is a good fit. Board agreed coming up with some guidelines for sponsorship is a good idea.
 - ii) **Actionable items:** Motions were made and seconded to approve the list of 16 applicants for seasonal recreation positions with all in favor (see attached).
- 6) **Topics:**
 - a) **Stramski update:** Pete met with Linda and Peter Rice and did a walk through. They agreed that the house needs to be painted instead of re-sided, that there's some flash work needing to be finished, and the roof needs to be inspected. Pete will coordinate.
 - b) **Pickle-ball update:** The group raising money for the outdoor courts has reported they have \$37k raised but it has yet to be turned over to the Town. Becky Curran is posting a request for proposals tomorrow. Board discussed the request for fencing to separate the courts.
 - c) **Notice:** The Board of Appeals has scheduled a public hearing (see attached) regarding the Lime St. Condo proposal. Linda will attend and take noted.
- 7) **Correspondence (see attached):** Motions made and seconded to approve the following with all in favor:
 - a) **Permits (see attached):** Annual "Run for the fund"; pending proof of insurance. Fee waived. Board agreed that all road races should have port-a-potties standard as part of all permits.
 - b) **Other (see attached):**
 - i) **Bench Request:** Approved; Pete will coordinate.
 - ii) **Farm Direct Co-op request:** Approved with the request that all vendors park on the street.
- 8) **Timekeeping:** Meeting Adjourned: 7:59 PM. Next meeting to be determined.