

Recreation and Parks Meeting Minutes

06/03/2019

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:** Bucky Grader and 2 representatives from the Pickle Ball subcommittee appeared to present a donation check of \$39,987.00 for the pickle ball court project. After discussion, **Motion** made and seconded to accept the donation and award the contract to Vermont Recreational Surfacing Inc. for the base bid pickle ball courts project at the Veteran's Middle School in the amount of \$49,987.00, with an additional \$2400.00 added by the Department for fencing, and allow the Chairman to sign on behalf of the Commission; all in favor. The subcommittee will continue to work on fund raising for additional fencing, and a meeting to discuss the project moving forward will be planned as soon as contracts are signed. Pete will coordinate and be the "Clerk of the works".
- 5) **Reports (see attached):** Addendum & Actions taken:
 - a) **Superintendent:**
 - i) **Addendum:**
 - a) **Seaside lights:** All the wiring needs to be replaced and the cost may exceed \$10k; Pete is shopping for prices. Discussion of funding. Board agreed it needs to be fixed ASAP, and if the quote comes back under \$10k revolving fund money can be used immediately as well as any remaining Shattuck money allowed by Finance. If the cost exceeds \$10k it will need to go out to bid, will be in the FY2020 budget, and possibly be funded using beach parking money.
 - b) **Devereux Beach:** Pete plans to start staff Monday 6/10/19 and open the beach on 6/21/19. Discussion of the soft sand in the parking spaces in front of the pavilion. After discussion, Pete feels John Diccio can fix it with the Bobcat, possibly with the Highway Departments help. If not, Board agreed beach parking money can be used to address it.
 - c) **Field Work:** Baseball has ended and Greg is now focusing on Sprinkler systems and other timely projects.
 - ii) **Actionable items:** **Motions** were made and seconded to approve the following with all in favor:
 - a) **Facility Rental:** Approved to rent the Community Center for \$1500.00 on Saturday 6/8/19 8am-6:30pm for a casting call for a NETFLIX film being shot in the local area. Pete is coordinating.
 - b) **Memorial Marker (see attached):** After discussion, the "Blue Star" Memorial Marker at Memorial Park sponsored by all town garden clubs was approved. Pete will follow up.
 - c) **New Hire:** Approved to hire Doug Gordon for Seasonal Beach maintenance/parking attendant.
 - b) **Recreation Supervisor:** Whaler has been donated and is being accepted by the Selectmen. No other addendum.

6) **Topics:**

- a) Riverhead Beach: Discussion of the SUP storage trailer positioning. After discussion, it was agreed that Pete will ask them to reposition it the way it was last year so it isn't blocking the harbor view.
 - b) Stramski House: Discussion of 1 "change order" and 1 proposal for Stramski building (see attached). After discussion, **Motions** were made and seconded to approve the following with all in favor:
 - i) Repairs: \$6300 approved as proposed.
 - ii) Roof: \$9800 approved as proposed.
 - c) Reynolds' Playground: The Haley & Ward material has been found, and the Town Engineer has experience with building sports fields and has volunteered to help with the planning. Discussion of variables, associated costs, and the need for maintenance funds for the new facility which will likely lead to user fees. Selectmen are waiting for a recommendation. After discussion, **motion** made and seconded to recommend renovating the fields, lights, associated accessories for maintenance, and build a refrigerated rink with an outbuilding at Reynolds' Playground using the Lars Anderson donation once a project draft is fully approved; all in favor.
 - d) Crocker Park:
 - i) Maintenance: Pete will coordinate getting the men's room sign spruced up. Discussion of ways to grow a tough fescue type of grass to combat erosion.
 - ii) Festival of Arts: Discussion of Performance times, traffic safety, liability, and parking. After discussion, **Motion** made and seconded to allow 8 stage crew cars to be parked by the seal statue and 8 performer's cars on the BYC side of the bathrooms, with all cars parked and no vehicle traffic in the park 1 hour prior and 30 minutes after all performances. **Amendment** made and seconded to require 2 police detail officers for all evening performances. All in favor of **Amendment**; 3 in favor, 2 opposed to **Motion**.
- 7) **Correspondence (see attached)**: Motions made and seconded to approve the following with all in favor:
- a) Tyler Earp: Approved as proposed. A COA employee will work the event; Pete will coordinate.
 - b) Miles for Mary: Approved. Fee waived; they must provide porta potties.
 - c) Old North Church: Approved and fee waived.
 - d) Glover School (Caitlin Osborne): Approved and fee waived.
 - e) Pack 79&11 BSA: Approved and fee waived.
- 8) **Timekeeping**: Meeting Adjourned: 8:40 PM. Next meeting to be determined.