

Recreation and Parks Meeting Minutes

06/17/2019

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:** 7:02 PM.
- 2) **Attendance:** Matt absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Reports (see attached):** Addendum & Actions taken:
 - a) **Superintendent:**
 - i) **Discussion:** Seaside lights estimate: \$22,700 (see attached); Pete is working with Becky to get it done. Shattuck has requested proposals. Board can't meet with Selectmen on 6/26/19, will ask to schedule in July. Discussion of Eveleth School and Glover School grounds.
 - ii) **Actionable:** A motion was made and seconded to approve creating an account with the Finance Department for the Pickle Ball courts donation; all in favor.
 - b) **Recreation Supervisor:** Discussion: Stramski land line; registration numbers; sailing; instructors and training; Family Fund event; spring wrap up, and start of summer.
- 5) **Discussion Topics:**
 - a) **Fields:** All irrigation systems have been turned on and will be all set this week. Topsoil and Compost for Seaside has been ordered and Pete, Greg and Chip are meeting at the field tomorrow to discuss scope of upcoming work. Discussion: scheduling and materials, water at Orne and Hobbs'.
 - b) **Beach:** Ready to open on Friday. The Handicapped access ramp for the restaurant is scheduled to be redone ASAP, and the resident (Usher's) parking lot is going to be graded. The new pavilion project should start in early July and be finished quickly.
 - c) **Stramski's:** The roof is done and all other scheduled repairs to date are almost finished. Crew is going to paint the exterior. 2 trees need to be removed; Pete will coordinate with the Tree Department.
 - d) **Reynolds Playground:** All the planning materials from Haley & Ward were recovered from the Town Engineer. Discussion of landscaping material amounts, scheduling, companies, drains, plans, approximate costs, rink, Town Engineer's assistance, and user's fees. Board asked Pete to get some prices on a "pre-fab" restroom/storage structure. Board plans to meet with Selectmen in July to discuss the project. The idea of User's fees will be introduced at the next Sports Committee meeting.
- 6) **Correspondence (see attached):** Motion made and seconded to approve the CLC application; all in favor.
- 7) **Timekeeping:** Meeting Adjourned: 8:28 PM. Next meeting date/time to be determined.