

Recreation and Parks Meeting Minutes

07/01/2019

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 Chip and Derek 7:15pm

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 has been put out asking for quotes due back by July 10th 10am, Beach open looking great and Stramski work Walter Jacob re-inspected and work still needing to be done before he'll sign off.

ii) Actionable items: Eagle Scout Project, musical instrument drive to be held in Community Center parking lot. Motion made and seconded to allow Joe Krell to use lot on either 7/21 or 7/28 as a rain date; all in favor.

b) Recreation Supervisor:

i) Discussion: First day pf playground program 135 participants, Second week of sailing and first week of tennis, Happy Madison Productions use of gym space Jaime will negotiate fees, Sustainable Marblehead asking to have a fair at Hamond Nature Center October 6, 2019 10-1 we will co-sponsor and hold trail walk for Tom on that day, Great Picnic Sunday July 14th we'll hand out Frisbees with our logo on it and donate 3 inflatables from Busy Bee Jumpers

5) **Topics:**

a) Reynold's: Joint meeting with Board of Selectmen July 22nd 9 am or July 24th at 7:30pm

b) Seaside: Outfield renovations have started hope to have first phase of work done by early next week.

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

a) Race week July 21st thru 28th parking of trailers at Riverhead; \$150.00 fee and proof of insurance

b) Stonewall Camp July 19th 145 people with 3 buses and use of Garfield pavilion; \$150 bus parking and \$50 pavilion rental fee, supply own lifeguards, life jackets, certificate of insurance and follow Christians laws.

c) Brand USA "Ask a Local" July 16-17 permission to film b-roll and drone footage at Chandler Hovey Park and Devereux Beach: proof of insurance.

7) **Timekeeping:** Meeting Adjourned: 9:00 PM. Next meeting to be determined.

