

Recreation and Parks Meeting Minutes

08/06/2019

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:** 7:30 PM.
- 2) **Attendance:** Derek 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: Storm damage: Fort Sewall had tree, fence, bench and damage to restroom roof; Crocker Park had a large tree on Boston Yacht Club side of park uprooted; Hobb's Playground corner of chain link fence damaged from fallen limb. Pickleball court construction at Veteran's school has begun with work to be completed before school opening; Pete thinks another gate should be added on school side near Farmer's market location for easier access to the one tennis court. Scope of work was written for Seaside lights, Pete will get it to Becky next week when she returns from vacation to put back out for bids.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - a. Stramski's; John Chew \$8340.00 to do repairs around three dormers.
 - b. Orne Playground; Water and Sewer Department new water line from West Shore Drive \$3678.46 w/ excavation done by private company.
 - c. Stramski's; Water and Sewer Department new water line from Liberty Lane \$2956.65 with excavation done by private company.
 - b) **Recreation Supervisor:**
 - i) Discussion: Summer programs are winding down; last week's storm had to shelter in place worked smoothly had children brought to Community Center by COA vans; Fall programs up and running and registration has begun; Jaime is looking for High school or College students to help coach and instruct with her for fall programs; Now tracking drop-in programs in community pass; Had to let go a lifeguard for phone use while guarding; Had to file a 51a at playground program.
- 5) **Topics Discussion:**
 - a) **Fall Field Work:** Continue with work at Seaside some areas may need sod to fill in; drainage issues and laser grading of infield; aerate, top-dress and over seed; sodding of edges of infield, around mound and homeplate; Veterans field 1 cut out lip back edge of infield and sod, remove weeds around backstop from

bench to bench and laser grading of infield then we'll put up snow fence for winter to be taken down in spring when fields are opened, all other ball fields routine fall maintenance edging of base paths and infields and sodding where needed. Aerate, fertilize, and over seed all fields.

- b) User fee discussion: some youth groups already understanding.
 - c) Eveleth School request: Help with clean-up around building, replace flooring in gazebo in front of school and spreading of playground fiber under equipment.
 - d) Anderson Trust; Schedule meeting with Town Administrator and Youth hockey representatives.
 - e) Chip to write letter of thanks to staff for work after storm.
- 6) **Timekeeping**: Meeting Adjourned: 9:00 PM. Next meeting to be determined.