Recreation and Parks Meeting Minutes 09/03/2019

NOTE: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with <u>M.G.L</u> <u>Chapter</u> <u>39</u> and the <u>Massachusetts Open</u> <u>Meeting</u> <u>Laws</u>.

- 1) Called to order: 7:30 PM.
- 2) Attendance: Chip Absent and Linda 8:15pm
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) <u>New Business</u>: Truck drove on Gatchell's, may need work to repair, Pete will investigate. Seaside tennis courts may need some work on cracks, Pete will get a price.
- 5) **Reports (see attached):** Addendum & Actions taken:
 - a) <u>Superintendent:</u>
 - Field work continues at Seaside and Hopkins, things are progressing well may open Seaside on Monday 9/9/19. Liquid and regular fertilizer underway. Waiting on estimates for new water lines at Orne and Stramski's. Thanks from schools for cleanup of Eveleth school.
 - ii) Actionable items: None.
 - b) <u>Recreation Supervisor:</u>
 - i) Summer revenue up from last year, would like to improve on Tennis program for next summer, fall program registration going well.
 - ii) Actionable items: Charter school request to use Wyman woods for cross country, Matt says should be no issue with Youth football but will need approval from sports committee.
 - iii) New Hire: Schuyler Schmitt Recreation Instructor all in favor
- 6) **<u>Topics</u>**:
 - a) <u>Pickleball</u>: Courts at Veterans school will be completed today, gate will remain locked as need to stay off to allow paint to dry properly, open date of Monday September 9th.
- 7) **<u>Correspondence (see attached)</u>**: Motions made and seconded to approve the following with all in favor:
 - a) <u>Permits (see attached)</u>: Back to school BBQ for Charter school at Reynold's playground on 9/15/19 12-3pm, Veteran's school annual raft building event at Riverhead and Devereux beach 9/11- 9/12 rain dates of 9/16 – 9/17.
 - b) Memorial Bench request for Betty and Jack Hamilton Redd's pond or Riverhead beach, Pete will contact for location.
 - c) <u>Other (see attached):</u> Cottage Gardeners seeking permission to plant daffodils at Crocker Park, no objections
- 8) **<u>Timekeeping</u>**: Meeting Adjourned: 8:30 PM. Next meeting to be determined.