

Recreation and Parks Meeting Minutes

11/20/2019

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:** Chip and Derek Absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Appearances:**
 1. John Foster Clam Shell Riverhead Beach: Concerned about the condition and surrounding area of the clam shell. We'll have clam shell professionally checked to see if repairs can be made, if repairs can be made then we'll need to figure out how funds can be raised for repairs. Will keep Mr. Foster informed of our findings.
 2. Bob Seltzer Tennis Courts Seaside Park: Concerns on cracks, nets, lighting and tree. He was informed that we are already in the process of addressing all of his concerns.

5.Reports (see attached): Addendum & Actions taken:

- a) **Superintendent:**
 - i) Field work: Prepping Seaside, Veterans and Orne for sodding, sodding will be done tomorrow and Friday the 21st and 22nd.
 - ii) Maintenance Work: Clean ups, restrooms and irrigation systems winterized.
 - iii) Actionable items: None
 - b) **Recreation Supervisor:**
 - i) Seeing good numbers in programs, drop in programs keeping steady numbers.
 - ii) Upcoming Events: Breakfast with Santa and Indoor Winter Carnival.
 - iii) Actionable items: None
- 5) **Topics:**
- a) **Bud Orne Rink:** Will meet with Town Administrator to discuss proposal received.
 - b) **Budget:** On course with last year at this time,
 - c) **Form Lighthouse Pavilion Committee:** Tabled until full board present to discuss.
- 6) **Correspondence (see attached):** Motions made and seconded to approve the following with all in favor:
- a) **Permits (see attached):**
 1. Mark and Holly Fader: Ryan Fader 5k walk/run on 11/30/19 11:30-3:00 starting and ending at Devereux Beach all fees waived, COI required.
 - 2.M.S. Walk 5/09/20 10:00–1:00 Devereux Beach and Chandler Hovey Parking lots pending receipt of fees, security deposit and COI.

7) **Timekeeping**: Meeting Adjourned: 8:00 PM. Next meeting to be determined.