Recreation and Parks Meeting Minutes 11/05/2019

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.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) Appearances:
 - **a.** Alex Earp Boy Scouts Troop 11 w/ scouts Evan Manning and Tyler Earp: Seeking permission to hold annual Christmas tree fundraising at Gatchell's parking lot from November 21st until December 16th motion made and seconded to approve with all in favor.
 - **b. Steve Cooper and Jeanine Camarda Friends of Marblehead Dog Park:** Discussion on new Ted Moore development and how it may affect the park. If park will need to be closed during phases of construction and if some fencing will have to be redone for new entrance and the possibility of new driveway into park where new parking spots will be for truck access if possible. Steve mentioned the possibility to apply for grants for improvements needed thru Frank Stanton Foundation-Canine welfare. Linda will work as liaison with dog park committee. Steve will reach out to project manager on projected start dates, blasting dates if needed and access to park.
 - **c. Bill Smalley, Matt Freedman and Lesley Mead Marblehead Arts Festival :** Seeking permission to hold the Champagne Reception at either Reynolds Playground or Crocker Park as an alternate since Fort Sewall will be under renovations. They will attend a future meeting when their plans have been finalized.
 - **d. David Deutsch, Mark McGorray and David Soule Badminton:** Addressed and resolved David Deutsch's email concerns.
- 5) Reports (see attached): Addendum & Actions taken:
 - a) Superintendent:
 - i) Field work last round of granular fertilization done and will apply lime at end of season, preparing Seaside and Veterans fields for sod work and laser grading weather permitting and will snow fence around infields once work is complete, field tarps to go down mid-December. Maintenance work doing fall clean ups, trash being done M-W-F, all restrooms have been winterized and blowing out of irrigation systems, purchased and installed new bike rack for Community Center, received an estimate for crack repairs on tennis courts at Seaside with no warranty, will get estimate for them to be completely redone. Met with building inspector to discuss replacing of inner harbor pavilion at lighthouse and the restrooms at lighthouse needs to have new roof, will get estimate. I will reach out to North Shore Tech for help with work at Stramski house. Main lot at beach has been locked per request of MPD as cars were getting stuck.
 - i) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - b) Recreation Supervisor:

- i) Programs continue to grow, revenue up from same time last year, planning for winter/spring programs, girls basketball has started Monday thru Thursday and preparing for breakfast with Santa.
- ii) Actionable items: None

6) **Topics**:

- a) Winter Work: Repairing and staining of all picnic tables and benches, boardwalk repairs and new ones built, repainting of all town trash barrels, memorial bench refinishing starting at Seaside Park, clean ups as long as weather permits, brush clearing at Stramski's beyond blueberry bushes, painting inside of Community Center, build new kayak racks for Riverhead Beach, build pram only racks for Stramski's, snow plowing and snow removal as required by Highway Dept.
- b) <u>Bud Orne Rink:</u> Received a proposal from Custom Ice Inc. from Burlington Ontario for ice rink design services. Pete and Chip will meet with Town Administrator to discuss.
- 7) Correspondence (see attached): Motions made and seconded to approve the following with all in favor:
 - a) Permits (see attached): Daniel Tucker Commitment_ceremony on 6/20/2020 Crocker Park 11:30-2:30 subject to fees and insurance.
 - b) Other (see attached): Memorial bench request at Stramski's from Richard Bowen in memory of Raymond Kearns. Pending payment for bench.
- 8) **Timekeeping**: Meeting Adjourned: 9:50 PM. Next meeting to be determined.