

## ***Recreation and Parks Meeting Minutes***

**12/03/2019**

**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:** Derek and Matt absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **New Buisness:** Field User Fees: Hearing of possible Town fiscal hardships there was some discussion on the need to have a user fee imposed on all groups using fields; it was decided to put this on next meeting's agenda.
- 5) **Reports (see attached):** Addendum & Actions taken:
  - a) **Superintendent:**
    - i) Field Work: Sod work was done at Seaside, Veterans and Orne Playground all areas were fenced off.
    - ii) Maintenance Work: Fall clean ups continue, Trash being done M-W-F, Fence at Gatchell's major field was taken down for winter sledding, the last seasonal employee will be done this week. Fence will be going up at Reynolds for Ted Moore project so we'll need to get stone dust for Dog Park before it does, we'll also have to find new entrance to the Park. Pete will get private tree company to remove tree at Seaside tennis courts.
    - iii) Actionable items: None
  - b) **Recreation Supervisor:**
    - i) Fall programs up over last year and registration open for Winter/Spring programs and numbers are up over last year at this time.
    - ii) Drop in Badminton: Sent an email reminding them to put pads back on stanchions if taken off also offered times to compensate for days closed over Holidays.
    - iii) Events: Breakfast with Santa on December 14<sup>th</sup>, planning Winter Carnival and Daddy Daughter Dance.
    - iv) Rehires: Will start after the holidays for summer employment.
    - v) Actionable items: None
- 6) **Topics:**
  - a) **Seaside Tennis Courts:** Estimates recieved for work on courts over \$10,000 for small fix and over \$60,000 for total fix. A subcommittee was formed to come up with plans for repairs. Gerry volunteered to be on committee and will reach out to tennis community.
  - b) **Chandler Hovey Pavilion:** A subcommittee was formed to come up with plans. Chip and Linda volunteered to be on committee.

- c) Reynolds Update: Discussion of hiring a facilitator / consultant to help with bringing a decision to the table.
  - d) Shattuck History: Chip brought the board up to date on Shattuck history, discussion on some future requests.
- 7) **Correspondence (see attached)**: Motions made and seconded to approve the following with all in favor:
- a) Permits (see attached): None
  - b) Other (see attached): None
- 8) **Timekeeping**: Meeting Adjourned: 8:30 PM. Next meeting to be determined.