

Recreation and Parks Meeting Minutes

01/09/2020

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) **Topics:**
 - a) Field User Fee Discussion: See Power point presentation
 - b) Chandler Hovey Update: Will meet with Architect Bruce Greenwald to get plans drawn for inner harbor pavilion and discuss pavilion facing Children's Island. Received additional \$5000.00 from Shattuck for pavilions.
 - c) Year End Field Update: Field blankets down, Dog Park met with Scott Thibodeau on Ted Moore project and they will close off current access with fence once project starts, we'll create new path and have brush cleared back to ledge.
- 5) **Reports (see attached):** Addendum & Actions taken:
 - a) Superintendent:
 - i) Lime was put down, all picnic tables have been repaired and stained, Town trash barrels being repainted, built new pram racks for Stramski's and new kayak racks for Riverhead Beach. Continuing with leaf clean ups.
 - ii) Donation from Dave Haley for Sailing Program \$2500.00
 - iii) Actionable items: Seaside tree estimate from Cicoria Tree Service \$3500.00 all in favor.
 - iv) FYI: State of the Town Jan. 22nd 6:30pm in the High School Library.
 - b) Recreation Supervisor:
 - i) Winter programs doing good, Summer programs will be online Feb. 1st mailing will be sent out after Feb. school vacation, we will now be able to accept credit cards.
 - ii) Actionable items: None
- 6) **Timekeeping:** Meeting Adjourned: 9:30 PM. Next meeting Jan.21st 7:00 pm