

Recreation and Parks Meeting Minutes

01/21/2020

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:** Derek Absent
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Reports (see attached):** Addendum & Actions taken:
 - a) **Superintendent:**
 - i. Work has started on light repair at Seaside.
 - ii. Working on tree removal at Seaside.
 - iii. Going to need to replace one of the field tarps at Seaside that was damaged for next year.
 - iv. Crew has started clean up at Reynold's Playground; old backstop has been removed, clearing of overgrowth back to ledge. Youth soccer has been asked to remove storage container.
 - v. Built new boardwalks for Riverhead beach.
 - vi. IFQ for skating rink, available locations, what kind, indoor, outdoor roof or no roof? What would be the cost to build, run? Revenue? Bids due back in 2 weeks.
 - b) **Recreation Supervisor:**
 - i. Winter session underway on track with last year.
 - ii. Summer programs have been entered will go live on January 23rd.
 - iii. Upcoming events February 1st Winter Carnival, Daddy Daughter Dance February 7th.
 - iv. We now can accept credit cards.
- 5) **Topics:**
 - a) **Field User Fee Discussion:** Timeline, fee, will need to meet with School committee. The Town Administrator and Finance Director are favorable. Will also meet with school Superintendent to work on MOU.
 - b) **Reynold's Clean up:** See above in Superintendent report.
 - c) **Departments Strategic Plan** discussed. See handout.
- 6) **Correspondence (see attached):**
 - a) **Other (see attached):** Friends of Marblehead Public Schools: Asking to use Crocker Park for annual year end fundraising event w/ music and alcohol. After discussion it was decided not to be allowed at this time due to the request for alcohol to be served on the property.
- 7) **Timekeeping:** Meeting Adjourned: 9:00 PM. Next meeting to be determined.