

Recreation and Parks Meeting Minutes

04/21/2020

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:** 4:30 PM via Zoom Conference Call.
- 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:** Farm Direct COOP-Julie Pottier-Brown & Tamara Sullivan. Used Stramski property without permission or approval on Wednesday, April 15th. Shut down by Superintendent. Asking permission to use the Stramski Property for their 2020 Season. Discussion on how they may have outgrown the Stramski space due to parking issues, increased recreational programming and usage of the property. Commission will assess park properties to see if there is an alternate location. Motion was made and seconded to approve the following with all in favor: To allow the Farm Direct Coop to use the Stramski property through the month of May with written protocols to address COVID-19 guidelines approved by Jaime prior to next utilization.
- 5) **Reports:**
 - a) **Superintendent:**
 - i) Continued to monitor properties on a daily basis.
 - ii) Discussed private business running on school properties without permission
 - iii) Presented COVID-19 staffing plan: split shifts. Alternating days with 4 staff & 3 staff.
 - iv) Met with Muffy Paquette at Seaside Tennis courts regarding crack repair if there are funds available after High School Tennis Court renovation
 - b) **Recreation Supervisor:**
 - i) Suspended all spring programs
 - ii) Proving credits & refunds
 - iii) Promoted online instructors
 - iv) Plans to adjust summer programming as guidelines unfold
- 6) **New Buisness:**
 - a) Discussion on Ice Hockey Rink Feasibility Study
 - b) Motions made and seconded to approve the following with all in favor: Vote to approve to spend \$25,000 to hire a consultant to determine Ice Hockey Rink feasibility.
 - c) Rehire: Sean Sweeney – Seasonal Maintenance
- 7) **Timekeeping:** Meeting Adjourned: 5:56 PM. Next meeting May, 5, 2020 at 4:30p via Zoom