Recreation and Parks Meeting Minutes 05/12/2020

NOTE: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with <u>M.G.L</u> <u>Chapter 39</u> and the <u>Massachusetts Open Meeting Laws</u>.

- 1) Called to order: 4:32p PM via Zoom Conferencing
- 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: Joe Kowalik & Mike Hull Marblehead Electric Light
 - a) <u>Discussion:</u> Report on Electric Car Charger EV Hook-Up post 5/6/2020 site visits. Marblehead Community Center location Can DPW help with site? Need to speak with Water & Sewer on utilities. Ushers Parking Lot Fence Area to be used closest to Garage Entrance. In season Parking Fees would apply. Second round of site visit to be scheduled with DPW, Water & Sewer, Town Engineer & Town Administrator. Motion made to approved site pending further site work development at the discretion of Marblehead Light and to work with Peter James. All in Favor.
- 5) New Business:
 - a) Riverhead Parking Lot closed. Online scheduling for access to boat ramp: boat from trailer to mooring launch only.
 - b) Superintendent report that the sailboat from Usher's Parking lot was removed and brought to the Vine St. Garage
 - c) GMAX Testing of Piper Field: Derek following on contact by AD. Peter will report back to Commission. Park Staff was only trained on grooming of turf field not on adding infill. Will need to hire a company to do that work. Superintendent to report back on liability or MIAA regulations on GMAX Testing. Will report back at next meeting.
- 6) **<u>Timekeeping</u>**: Meeting Adjourned: 5:17 PM. Next meeting 5/26/2020.