## Recreation and Parks Meeting Minutes 07/14/2020

**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 Chapter 39</u> and the <u>Massachusetts Open Meeting Laws</u>.

- 1) Called to order: 4:30 PM.via zoom
- 2) Attendance: All present.
- 3) <u>Minutes of last meeting</u>: Motion made and seconded to approve the minutes of the 6/18/2020 last meeting; all in favor.
- 4) Reports (see attached): Addendum & Actions taken:
  - a) Superintendent:
    - i) Seasonal Employees return to work. Back to full staff except for Robert Gillis on Workmans Comp
    - ii) End of Fiscal Year 2020- Turn back ~\$30K salaries, ~12.5K Park Expense, able to purchase new Smithco, \$5,9K facilities asking to carry over \$5K to be used for trash bags and remaining facility expense for needed repairs at community center.
    - iii) Railing at Crocker Park rusted in need of repairs. Reached out to Bob Pappas
    - iv) New Pavilion at Devereux needs to be built. Reach out to Bob Pappas
    - v) Grounds Crew continues grounds maintenance, trash (Monday-Friday & weekends from 7-11a & 3-5p)
    - vi) Greg Snow irrigation repairs & infield prep for baseball & softball fields. Did liquid fertilizer application.
    - vii) Restrooms cleaned daily and deep cleaned on Sundays
    - viii) Community Center Parking Lot-working with DPW for assistance
    - ix) Actionable items: Motions were made and seconded to approve the following with all in favor:
  - b) Recreation Supervisor:
    - 1. Summer Programs
      - o Sports
      - Creative Kids
      - o Tennis
      - o Summer Fun
      - o Clinic
    - 2. New Hires
      - Rei Newmann
    - 3. Phase III, Step 1
      - o Baseball
      - o Softball
      - Men's Softball
      - Co-ed Softball
      - o Flag Football practice only
- 5) **Topics**:
  - a) Shattuck Fund Request due at the end of August. Allocation 1/5 share ~\$40K. Chair asked Board Members to bring ideas to future meeting.
- 6) Correspondence (see attached):

- a) Pleon request for trailer storage for Jr Race Week July 19-22, 2020. Fee waiver requested motion made to approve fee waiver. All in favor
- b) Wedding Reception denied. Only ceremonies on park property
- c) Brian Wheeler Devereux Beach/Neck Run live music request. Ask for a more detailed and comprehensive COVID-19 plan. Jaime will follow-up
- d) Permits (see attached):
  - i) Athena Ziauras Wedding Permit Chandler Hovey 9/19/2020 4:00-6:00p Approved
  - ii) Allison Kessler Wedding Permit Crocker Park 8/1/2020 5:00-8:00p Approved
  - iii) Kimberly Henniger Wedding Permit Chandler Hover 8/15/2020 5:00-6:00p Approved
- 7) **Timekeeping**: Meeting Adjourned: 5:27 PM. Next meeting to be determined.