

## **Recreation & Parks Commission Meeting**

**January 19, 2021**

**5:30p via Zoom**

**Attendance:** Chip Osborne, Derek Norcorss, Linda Rice Collins, Jerry Tucker & Matt Martin

### **New Business:**

- **Pump Track:** Conservation (Brian LeClair) asked Rec & Park to break down due to meadow work and Conservation land. Rec & Park gave support as long as it goes in to an appropriate/allocated space

### **Update Tree Sub-Committee:**

- Sustainable MHD Wednesday, 13 @ 10a. Rec & Park will not spear head. They are talking about not only trees but landscaping. Looking to raise money, donations. 18K tree fund separate from the 50K allocation at town meeting. Chip asked Jason Silva to get town involved. Get the Tree Dept involved.

### **Discussion on participation fee field use**

- Delay possibly Spring 2022
- What is the direction? Do we need this supplemental funding? How much? What is reasonable?
- Schedule a work time
- Can we execute the 5-year field plan without it? Village Field, Gatchell's Major.
- Youth Sports v High School Usage?

### **Website discussion**

- Rec & Parks own website as a park department is subpar. Its bare bones. How do we want to move forward? Where would the funding source come from? Potentially 20K to get a self contained website? Matt will reach out to contacts

### **Recreation Update**

- Winter Programs
- Spring Programs - working on Leagues
- Summer Programs - Offering and hirings. Currently Outside only
- Mini Golf-Feb 27
- Snowman Search- Starting January 20
- Daddy Daughter Dance - Family Date Night - Drive in Movie - High School??/

### **Park Update (Chip)**

- **Stramski House** - crew working on deck and framing lumber.
  - 3 requests for prices - over 10K for deck. Solicit 3 prices. Document to Jaime 1/20 via Chip to National Lumber, Monihan Lumber and Gilbert and Cole.

### **Sports Committee**

- Meeting: 1/20 @ 7:00p via Zoom
- Rink Proposal Survey - questionnaire. The questions did not reflect Rec & Parks proposal. It was amended. Still feels skewed toward Rink. Not for the public to date. How is it going to be sent to the public? The Commission thinks this survey is more of a wishlist. Derek will work on questions to present.
  - Derek updated Additional Survey Questions. All approved to be sent to Jason to be considered. Motion made for Derek to submit questions to the Town Administrator to be included in the town survey questionnaire. All in favor.

### **Job Description**

- Recreation Supervisor- requested to bring up to date by Jaime
- Work up a job description current and reflective of position in 2021.

- How that integrates with Parks
- Current pay grade to there is an evaluation process Compensation Review Board
- If it gets passed by the Compensation Review Board, then how is it funded?
- Chip will rework job description to be brought before the Commission
- Review all job descriptions that have not been updated in a considerable amount of time.

#### **Budget Process**

- **New Process:** Chip shared documents. Received on 1/19 to turn around for 1/29.
- **Meeting to Address Budget**

#### **Maura Dartley-Rucco**

Pickleball Noise - Abutting neighbor

#### **Correspondence:**

- **Conservancy:** Don Morgan - Annual meeting any date April 10 - 17. Seaside Grandstand. 12-15 people. Agenda to elect new board members. 10-15 minutes. Follow COVID-19 guidelines. Approval to be worked out with the Baseball Schedule. Motion made and approved by Commission. All in favor.
- **Girl Scout:** Kathleen Collins - Drive through Cookie Drive Community Center Parking 1/30 & 2/6. Following COVID-19 Guidelines. Motion made and approved by Commission. All in favor.

**Next Meeting Date: Thursday, Jan 28 @ 5:30p (Budget Goals)**

**Meeting adjourned at 7:15p**