



# TOWN OF MARBLEHEAD

## Recreation & Parks Department



### Recreation and Parks Meeting Minutes

11/17/2015

**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. Meetings are often recorded and tapes used as an aid.

- 1) **Call to order:** Chip called the meeting to order at 7:00PM.
- 2) **Attendance:**
  - a) **Present (constituting a quorum):** Chip, Jerry, Derek
  - b) **Absent:** Sam & Linda
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the 11/09/2015 meeting; all in favor.
- 4) **Appearance:**
  - i) **None**
- 5) **Old Business/New Business**
  - a) **Devereux Beach:** The board had some concern in regards to a handful of boats that had moved from the Riverhead Beach side to the resident lot at Devereux Beach. The staff will look into this and respond to the board next meeting.
  - b) **Chandler Hovey:** Jerry Tucker had mentioned there is a bench near the lighthouse that is missing the wooden seat. The park staff will look into this and look to replace/fix the bench.
  - c) **Seaside Park:** The board would like to see the old swing set removed from the park in the coming weeks.
  - d) **Riverhead Beach: Motion:** The board would like to see child programming at this location in the summer of 2016. **Approved.**
- 6) **Agenda Items:**
  - a) **Chandler Hovey Pavilion Update:** Public hearing on November 9<sup>th</sup> at 7pm at Marblehead Community Center
  - b) **Float Storage Fees:** The board has reviewed other marina and town dock storage fees (attached) and would like to pursue raising the dock storage fees from \$1.25 to \$1.75. **Motion:** Raise the dock storage fees for the fall 2016 from \$1.25 to a \$1.75. **Approved**
    - i) Travis Farley will draft a letter to the current dock tenants that will go out in fall of 2016 notifying them of the change and the rationale behind it. The board will review and approve that at the next meeting.
  - c) **Seaside Park:** Chip Osborne provided the board an update of the project
  - d) **2016 Stand-Up Paddleboard Agreement:** Will review at the next meeting.
  - e) **Correspondence:**
    - i) **Michelle Mottola:** St. Lamberts/Marblehead Cultural Exchange would like to use the Bud Orne rink on Saturday, November 21<sup>st</sup> from 10am to 2pm. **Motion:** Fee waived. **Approved**
    - ii) **Boy Scouts Tree Sales:** Would like to use the Gatchells parking lot as the site as their Christmas Tree sale from November 28<sup>th</sup> to December 15<sup>th</sup>. **Motion:** Fee Waived. **Approved.**
    - iii)

MARBLEHEAD COMMUNITY CENTER

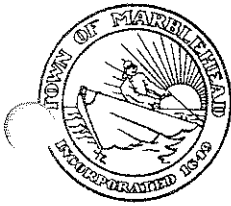
www.marblehead.org

10 HUMPHREY STREET

MARBLEHEAD, MASSACHUSETTS 01945-1906

TELEPHONE: (781) 631-3350

FAX: (781) 639-3420



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# Recreation & Parks Department



- iv) Girl Scout Troop 85211: Would like to use the Arts & Crafts Room one Friday of every month for a calendar year from 3pm to 5pm. **Motion**: approved for a one-time fee of \$100. **Approved**.
- v) Marblehead Youth Soccer Association: Would like to hold their annual membership meeting on January 25<sup>th</sup> in the dining room of the Community Center: **Motion**: approved for a fee of \$50. **Approved**
- vi) MHD Festival of Arts: Would like to use the conference room at the Community Center on November 30<sup>th</sup> from 7pm to 9pm for their By-Laws Committee Meeting. **Motion**: Fee waived. **Approved**
- vii) Daisy Girl Scouts: Would like to use the Arts & Crafts room on the 3<sup>rd</sup> Wednesday of every month for a calendar year from 3:15pm to 5:15pm for their Kindergarten Daisy Meeting. **Motion**: Approved for a one-time fee of \$100. **Approved**

7) **Reports (attached)**:

Travis Farley Report: See attached

8) **Timekeeping**: Meeting Adjourned: 8:30 PM. Next meeting to be determined.

*Attachments: Meeting Notice and Agenda.*

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DATE POSTED:

Town Clerk Use Only

## **MEETING NOTICE & AGENDA**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

### **Recreation & Parks Commission**

Name of Board/Committee

Address of Meeting: 10 Humphrey Street, Marblehead MA. 01945 Room: Conference Room

Tuesday

Day of week

November

Month

17

Date

2015

Year

7:00 PM

Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Approval of past meeting minutes
2. Old/New Business
3. Topics
  - a. Chandler Hovey Pavilion Update
  - b. Float Storage Fees
  - c. Seaside Park
  - d. 2016 Stand-Up Paddle Board Agreement
  - e. Correspondence
4. Reports: Superintendent/Recreation Supervisor
5. Next meeting: TBD

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson Chip Osborne

Posted by: Recreation & Parks Department

Date: November 10, 2015

Travis Farley

Assistant Superintendent, Town of Marblehead

Tuesday, November 17<sup>th</sup>

Assistant Superintendent Report

**Programming Updates**

- Currently Programs:
  - o Junior Indoor Soccer: 9 enrolled
  - o Art/Choir Program will be marching in XMAS Parade
  - o Fall FY14 vs. FY15
    - Fall 2014
      - Registrations: 336
      - Fees Collected: \$24,000
    - Fall 2015
      - Registration: 509
      - Fees Collected: \$41,000
- Canceled Programs:
  - o Turkey Shoot, After School Sports, Creative Writing

**Upcoming/New Programs:**

- Upcoming Programs:
  - o Junior Saturday Morning Basketball: 23 enrolled
  - o Christmas Sing-A-Long: 6 enrolled
  - o HS Futsal: 8 enrolled
- Coordinating Christmas parade
- Winter/Spring Brochure released electronically today – Registration starts on Friday

**Facility & Parks**

- Stramski Update
  - o Met with Bob Ives:
    - Will not need to be rezoned as it is a government facility (exempt)
    - Tearing it down will not be an option as we would then need to rezone along with meet with conservation & zoning board. Will also be MUCH more expensive (non-combustible material, sprinklers, etc..)
  - o Met with contractors:
    - Ethan Dowe: tear it down -\$300 sq foot you gut (\$660,000) & \$200 if you built new (\$440,000)
    - Waiting on estimates from Fred Deschenes & Chris Kazmir
  - o Meeting with local professional grant writer on Thursday

**Other:**

- Met with Glover PTO on Thursday. Meeting was very positive and received good feedback on afterschool program
- North Shore Transportation (Gina Walker) has agreed to a contract to run from September to December
- Picked up 2 of sail boats with Andrew Flaherty last week
- December 7<sup>th</sup> meeting location – MCC or Abbot Hall?

- Boats are in great shape and should be a huge improvement for program – will need to do a better job handling them but can increase the number of seats in program now
- Negotiated price from \$10,400 to \$9,800

#### **Beach:**

- Dock Storage
- Terms on Agreement for Riverhead Beach
  - Rent will be \$2,100
  - All moving expenses will be paid by SUP Eastcoast
  - We will increase Kayak fleet from 6 to 8 and we keep all proceeds
  - We will do a 75/25 split for programming.
    - All registrations will come through us

#### **Hammond Nature Center**

- Next meeting will be Tuesday, December 1<sup>st</sup>
- The Winter/Spring booklet has 6 different nature programs compared to just 1 last year

	<u>Private</u>	<u>Location</u>	<u>Charge Per Foot</u>
1	Crystal Cove Marina	Winthrop	No Storage
2	Bridge Marina	Salisbury, MA	No Storage
3	Brewer Hawthorne Cove	Salem, MA	No Storage
4	Boston Shipyard & Marina	Boston, MA	\$48 sq foot for in water/ \$63 sq foot for out of water
5	Cape Cod Docks	Hyannis, MA	\$1 square foot
6	Rex Marine	Norwalk, CT	Under 40 feet \$900/over \$1,000 (linear)
7	South Shore Docks	Marshfield, MA	No Storage
8	Cape Ann Marine	Glocester, MA	\$50 a linear foot (in water) / \$59 linear foot (on land) - security, maintenance, lights
9	Sandwich Marina	Sandwich, MA	No Storage
	<b>Public</b>		
1	Salem	Salem, MA	Left VM with Harbor Master twice
2	Town of Beverly	Beverly, MA	No Storage
3	Town of Cohasset	Cohasset, MA	No Storage
4	Town of Scituate	Scituate, MA	Only town docks
5	Town of Manchester	Manchester, MA	No Storage
6	Town of Newburyport	Newburyport, MA	No Storage
7	Town of Gloucester	Gloucester, MA	No Storage
8	Town of Nantucket	Nantucket, MA	Email

Name	Permit #	Notes:	Float location if different from mailing address	Phone	Date paid:	# Floats	Length (last year)	Width (last year)	Total square feet	x \$1.25	Amount paid
Julian	1			(813) 980-1151	10/19/15	1	40	16	640	\$ 800.00	\$ 800.00
Amy Krpel	2			(781) 639-1999	8/25/15	1	28	10	280	\$ 350.00	\$ 350.00
Daniel Donerty	3			(781) 631-7272	8/28/15	1	50	20	1000	\$ 1,250.00	\$ 1,250.00
James Kellog	4			(781) 631-4747	9/18/15	1	32	14	448	\$ 560.00	\$ 560.00
Leslie de Moraes	5	Harborside Club		(781) 631-9036	9/10/15	2	40	20	800	\$ 1,000.00	\$ 1,000.00
Anthony Schepis	6	NEW OWNER 2015		(781) 631-9641	9/22/15	1	40	20	800	\$ 1,000.00	\$ 1,000.00
Clarke David	7	Harbor View Association		(781) 631-4549	9/29/15	1	24	12	288	\$ 360.00	\$ 360.00
Mason Darning	8			(781) 631-9514	9/24/15	1	34	16	544	\$ 680.00	\$ 680.00
Henry Livingston	9			(781) 631-8514	9/24/15	1	28	14	392	\$ 490.00	\$ 490.00
Elk Van Otterloo	10			(781) 631-8122	9/21/15	1	40	20	800	\$ 1,000.00	\$ 1,000.00
Mark Pocharski	11	NEW FLOAT 2015	6 Cornpoint rd	(781) 631-3280	9/21/15	1	32	14	448	\$ 560.00	\$ 560.00
Nancy Hawthorne	12			(781) 631-5089	9/11/15	1	40	16	640	\$ 800.00	\$ 800.00
Dockmaster	13	Eastern Yacht Club		225-343-8600	9/22/15	1	28.5	12	342	\$ 427.50	\$ 427.50
Julie Moore	14		16 Redstone Lane	(781) 631-1400	10/21/15	1	50	16	800	\$ 1,000.00	\$ 1,000.00
John Doucette	15			(781) 631-3722	10/5/15	1	32	16	512	\$ 640.00	\$ 640.00
Richard Haley	16		8 Ferry Lane	(781) 631-4471	9/10/15	1	39	16	624	\$ 780.00	\$ 780.00
Norman Lavole	17		2,4,6 & 10 Foster	(781) 639-8224	9/10/15	1	34	16	544	\$ 680.00	\$ 680.00
Stephen W. Thompson	18			(781) 631-0556	11/31/15	1	32	14	448	\$ 560.00	\$ 560.00
Jerry Wisniew	19			(781) 631-2444	9/8/15	1	23	8	184	\$ 230.00	\$ 230.00
Ulf Heide	20			(781) 631-0121	9/28/15	1	38	16	608	\$ 760.00	\$ 760.00
Jonathan Putnam	21	NEW OWNER 2015		(781) 639-9516	1/12/15	1	33	12	396	\$ 495.00	\$ 495.00
William Nutt	22		One Parker Lane	(781) 631-8038	9/1/15	1	34	15	510	\$ 637.50	\$ 637.50
Dockmaster	23	Dolphin Yacht Club		(781) 639-6399	10/26/15	2	36	16	576	\$ 720.00	\$ 720.00
Jeffrey Barrows	24			(781) 831-1312	8/31/15	1	40	16	640	\$ 800.00	\$ 800.00
Kenneth Martin	25		24 Harbor Ave.	(781) 990-3715	9/10/15	1	30	16	480	\$ 600.00	\$ 600.00
Peter Dragonas	26			508-523-7005	9/22/15	1	32	14	448	\$ 560.00	\$ 560.00
Karen Rosenberg	27			617-240-4247	10/30/15	1	24	15	360	\$ 450.00	\$ 450.00
Gerrit Van Heek	28			(781) 980-1356	9/25/15	1	50	16	800	\$ 1,000.00	\$ 1,000.00
Geoffray Noyes	29	West Realty Trust	4 Hunsley Lane	(781) 631-1123	8/31/15	1	20	8	160	\$ 200.00	\$ 200.00
Arnold Kline	30			(781) 631-5061	8/26/15	1	25	16	400	\$ 500.00	\$ 500.00
Dockmaster	31	Boston Yacht Club	1 Front St.	(781) 631-3100 x221	8/16/15	3	32	12	384	\$ 480.00	\$ 480.00
Carl Wymen	32		3 Meeting Rd.	(781) 631-5250	10/13/15	1	25	15	375	\$ 468.75	\$ 468.75
Wendy Feron	33	Fluent Point Association		(781) 639-1531	8/27/15	1	28	5	140	\$ 175.00	\$ 175.00
Daniel Sullivan	34			(781) 631-4040	9/25/15	1	40	16	640	\$ 800.00	\$ 800.00
Johannes Naerger	35			(610) 448-1622	9/25/15	1	32	16	512	\$ 640.00	\$ 640.00
Lelia Blodgett	36			617-407-0033	9/22/15	1	40	16	640	\$ 800.00	\$ 800.00
Jenkins Diehl	37	Rock End Trust		(781) 639-9450	9/22/15	1	38	16	608	\$ 760.00	\$ 760.00
Charles Clark	38			(781) 631-0160	9/25/15	1	16	20	320	\$ 400.00	\$ 400.00
Eric Paquette	39	Cole's Pier Association	Goodwin's Landing	(781) 639-6265	9/25/15	1	32	16	512	\$ 640.00	\$ 640.00
James Bryant	40			(781) 631-2728	1/15/15	1	28	16	448	\$ 560.00	\$ 560.00
Brian Fin	41			(781) 639-0009	9/8/15	1	36	13	468	\$ 585.00	\$ 585.00
Dockmaster	42	Corinthian Yacht Club		(781) 631-0005	10/1/15	8	SEE SHEET			\$ 6,850.00	\$ 6,850.00
Leo Gilson	43			(781) 631-8578	1/15/15	1	24	16	384	\$ 480.00	\$ 480.00
Dockmaster	44	Glover Landing Condominium Trust		(781) 631-1625	9/8/15	3	SEE SHEET			\$ 1,980.00	\$ 1,980.00
Paul Blando	45	Foster St. Realty Trust	26 Foster St.	(781) 639-2199	9/22/15	1	30	15	450	\$ 562.50	\$ 562.50
Angelo Arena	46			(781) 631-9348	9/24/15	1	32	16	512	\$ 640.00	\$ 640.00
Rogers John	47			(617) 974-6371	9/24/15	1	26	12	312	\$ 390.00	\$ 390.00
J. Crandall	48			Jack Altridge	1/16/15	2	48	15	720	\$ 900.00	\$ 900.00
Michael Tyrrell	49			(781) 893-3200	9/10/15	1	48	15	720	\$ 900.00	\$ 900.00
Patricia Boyd	50			(781) 639-4445	10/19/15	1	40	16	640	\$ 800.00	\$ 800.00
Dockmaster	51	Marblehead Yacht Club	4 Cliff St.	(781) 631-2560	9/24/15	1	28	16	448	\$ 560.00	\$ 560.00
Robert Hansen	52			(781) 631-9771	9/22/15	3	SEE SHEET			\$ 1,580.00	\$ 1,580.00
Rebecca McKernan	53			(781) 631-3282 X125	1/19/15	1	40	16	640	\$ 800.00	\$ 800.00
Henry Termeer	54			(781) 639-0851	9/8/15	1	32	16	512	\$ 640.00	\$ 640.00
Charles Gessner	55			(781) 631-3552	8/28/15	1	32	16	512	\$ 640.00	\$ 640.00
Louisa Greene	56			(781) 639-7795	10/18/15	1	24	12	288	\$ 360.00	\$ 360.00
Dockmaster	57	YMCA (Children's Island)		(781) 631-0870	9/29/15	4	SEE SHEET			\$ 450.00	\$ 450.00
Elizabeth Breuhais	58			617-512-5089	10/5/15	1	18	12	216	\$ 270.00	\$ 270.00
Charles Cutrell	59			(781) 639-8259	9/10/15	1	26	12	312	\$ 390.00	\$ 390.00
Robert Panza	60			(646) 220-8876	1/14/15	1	20	12	240	\$ 300.00	\$ 300.00
Denise Rockett	61			(781) 639-0202	9/22/15	1	20	12	240	\$ 300.00	\$ 300.00
Stephen McHugh	62			(781) 631-5021	9/8/15	1	24	12	288	\$ 360.00	\$ 360.00
MacLean Hadley	63	New permit 2015		617-501-2055	9/21/15	1	30	16	480	\$ 600.00	\$ 600.00
Steve Gallagher	64	New permit 2015			10/9/15	1	28	12	336	\$ 420.00	\$ 420.00
Martha Willis	65	New permit 2015			10/9/15	1	24	12	288	\$ 360.00	\$ 360.00
Peter Noyes	66	West Shore Marine New permit 2015		781-789-2498	10/9/15	2	40	24	960	\$ 1,200.00	\$ 1,200.00
YELLOW = NO CURRENT PERMIT; DO NOT PUT ON BEACH					65	Total floats:	Total all floats				\$ 65,354.41
Deposit account # 01-000-630-4265					63	Total permits:	Total permits paid:				\$ 80,154.41

NON CURRENT PERMITS: 3