### Recreation & Parks Commission Meeting November 2, 2021 7:30p @ Judy and Gene Jacobi Community Center

#### Attendance:

Chip Osborne, Derek Norcorss, and Karin Ernst. Matt Martin arrived at 7:33p. Linda Rice Collins arrived at 8:08p.

### Approval of Meeting Minutes of 10/19/21.

**Discussion -** Change Cheryl Patten "the process was adversarial Minutes approved with change. All in favor

#### **New Business**

- Bids for resurfacing of courts. East Coast Sealcoating- \$75,906. Motion made to approve the base bid including the two alternates for the sum of \$75,906, \$65,000 from town appropriated funds and \$10,906 from the revolving fund all in favor.
- Neck Run would like to extend the contract asked for our approval from the Town Administrator. We have no objections other than the need to remove the two dumpsters at the end of the season.

#### **Topics/Appearance:**

- Reece Dahlberg- parent/advocate LGBTQ youth sports training interactive. Jeff Barati training for coaches.Recreation & Parks Commission fully supports having DESI safe school speaker to come and speak to youth coaches, Jaime and Reece to work out the details. Motion made to support training from Jeff Barati all in favor.
- Open Space and Recreation Plan- email from Becky Curran
  - Goal 5: Gatchell's donation and revolving fund. Completed non-tax revenue dollars, Devereux Beach Playground - completed non profit donations and 75K from shattuck fund.no tax payer dollars
  - Goal 6: Refined and set priority. Responsible for 128 trash barrels. Develop recycling initiatives did not work due to contamination. Self funded not through memorial steps
  - Goal 8: site walks of athletic fields gatchells football with care and attention, maximize Shattuck fund. Website initiative. Signs on properties.
  - Goal 9: Pavilion at Chandler Hovey accessible
  - Goal 10:Increased sailing program, paddleboard. Met and exceeded goals.
  - New Goals: Invited Becky to next meeting
- Budget FY 23
  - Changes for FY23 budget process starting early.
  - Union raises not included no contract has been agreed upon.
  - FinCom liaisons meeting Nov, 30 2021via Zoom.
  - Monday, Dec 6 Full Fin Comm Meeting.
  - Ask for an increase of \$3K for R&M of building and grounds in 191 account for trash bags for all Town trash barrels as we did not get carry over money.
  - Proposed additional funding for part time office staff.

# **Park Report**

- Height adjusters for Community Center Backboards. Motion made to approve capital improvements on backboards in the gym for \$7,629 by Robert H. Lord Company all in favor. Electrician will need to be hired after they're installed.
- Storm Damage trees and electricity. Problem at end of Everett Paine Blvd. Cabin smoke out of exhaust fan.
- Telephone company pole? Light Dept timer check at Gatchells
- Bathrooms LightHouse lost more shingles. Need pricing to replace the roof.
- Hamond Nature Center price to replace roof
- Sports Turf Specialities delays due to weather.
- Fence at Dog Park insurance company
- Essex Tech visit -11/3

# **Recreation Report**

- Crocker Park Event
- Basketball Leagues
- Supplies

#### Correspondence

- Terri Allen McDonough email. Motion made to approve with fee waiver. As long as a building is staffed. Further discussion \$5.00/meeting. Amend to add \$5.00/hour fee. All in favor of the Amendment. Motion approved. All in favor.
- Joe McKane email. Pickleball Court Reservations. Under advisement.
- Tracy Ackerman email Seaside Court
- Besty Brady Gatchells Batting Cage

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- Lisa Indelicato Tree request. To tree committee
- Alan Linskey Wedding Ceremony 8/26/22 Approved
- Amy Stanton Ladd Wedding Ceremony 6/11/22 Approved.

Meeting adjourned at 9:25 Next Meeting Tuesday, November 16, 2021