



TOWN OF MARBLEHEAD  
**Recreation & Parks Department**



***Recreation and Parks Meeting Minutes***

04/03/14

**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 Osborn called the meeting to order at 7:01 PM.
- 2) Attendance:
  - a) Present (constituting a quorum): Chip, Derek, Linda, and Jerry.
  - b) Absent: Bob Jackson.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the 3/31/14 meeting; all in favor.
- 4) Reports: Tim's:
  - a) Season Hires: The following applicants were **moved and approved** for seasonal positions pending successful completion of all required CORI/SORI checks and physicals:
    - i) Paul Acciaiuatti for Grounds-keeping staff.
    - ii) Mark Imber, Shanice James-Jones, Maise Miller, Cassandra Rodgers, Heather Wilson, Emily Promise, and Flynn McCormack for Summer Playground Program staff.
- 5) Old Business: Shattuck Fund proposal: Chip reported the Marblehead Family Fund is still well below the needed amount for the new playground at Devereux Beach. After discussion, **Motion** made and seconded to request \$75,000 from the Shattuck fund to use toward the new Devereux Beach playground; all in favor. Chip will draft the request.
- 6) New Business:
  - a) Stand up paddle boarding: Tim presented a copy of the JCC's Summer Guide which is offering stand up paddle boarding programs through SUP East Coast Style at Riverhead Beach. Chip asked Tim to e-mail a letter to the JCC instructing them to cease and desist as they cannot run any programs on property under this department's jurisdiction without express permission from the Board; especially those that compete with the Town's recreation programs.
  - b) Seaside baseball field: Derek requested approval to allow Mike Rocket to hire "Sport's Turf Specialties" for work on the Seaside Park infield. After discussion, **Motion** made and seconded to approve contract with Sports Turf Specialties on behalf of Mike Rocket in the amount of \$5,200, with the stipulation that "Marblehead will supply material" be stricken from the contract; all in favor.
- 7) Timekeeping: Meeting Adjourned: 7:32 PM. Next meeting scheduled: 04/22/14 at 7:00 PM in the Community Center.

*Attachments: Meeting Notice and Agenda.*



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

Thursday

Day of week

April

Month

3

Date

2014

Year

7:00 PM

Time

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

1. Topic: Seasonal Hires
2. Next meeting: TBD

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson Chip Osborne

Posted by: Recreation & Parks Department

Date: April 1, 2014