

TOWN OF MARBLEHEAD  
**Recreation & Parks Department**



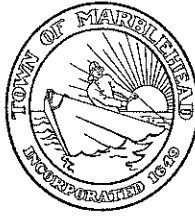
***Recreation and Parks Meeting Minutes***

07/09/14

**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 called the meeting to order at 7:00 PM.
- 2) **Attendance:**
  - a) **Present (constituting a quorum):** Chip, Linda, Jerry, and Derek.
  - b) **Absent:** None.
- 3) **Minutes of last meeting:** **Motion** made and seconded to approve the minutes of the 07/01/14 meeting; all in favor.
- 4) **Appearance:** Leah Goodman – East Coast SUP appeared to discuss contract at Riverhead Beach. Discussion included: 75/25 split; rental fees; definition of programs; certified lifeguards on duty; and CORI checks. After discussion:
  - a) **Motion** made and seconded that the Department exercises the right to extend the 2013 contract to include 2014; all in favor.
  - b) **Motion** made and seconded that East Coast SUP will provide a list of all programs with the name of the program, date, cost, and target audience; they will maintain books, collect registrations, and have all checks made payable to the Town of Marblehead; and they must remove the current "Flannery" truck and replace with a container; all in favor.
- 5) **Superintendent Search:** **Motion** made and seconded to offer the position to Tim Short; all in favor.
- 6) **Timekeeping:** Meeting Adjourned: 9:00 PM. Next meeting to be determined.

*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**

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Name of Board/Committee

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

Wednesday

Day of week

July

Month

16

Date

2014

Year

6:00 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. Topic: Hiring of a new full time parks grounds keeper
3. Next meeting: TBD

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson Chip Osborne

Posted by: Recreation & Parks Department

Date: July 10, 2014