



TOWN OF MARBLEHEAD

Recreation & Parks Department



Recreation and Parks Meeting Minutes

05/24/2016

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):** Jerry, Linda, Sam, Chip
 - b) **Tardy:** Derek
- 3) **Minutes of last meeting:** Motion made to approve meeting minutes from 05/09/216 with the correction of adding "Stucko on Basement Floor." **Approved**
- 4) **Appearance:**
 - i) **Tim Guy, Kim Day, Daryl Smith, & Dave and Michelle Ferregamo:** Came to voice their concern about the Stramski Property
 - (1) **Road:** the group was concerned about increased use of road due to pier will mean increases need to maintain road. Tim Short will continue to work with DPW to increase road maintainance if necessary during summer months. The board also stressed the road will never be paved due to condition in deed.
 - (2) **Wetland:** Chip Osborne shared his plans to cut back invasive brush down to the blueberry bushes near wetland. This will also allow the department to offer more gardening plots at Stramski. This will be a collaboration between several groups
 - (3) **Signage/Fencing:** Tim Short will be working with Webb Russell to make the repairs and adjustments to signs
 - (4) **Storage Container:** Will be removed by mid-June
 - (5) **Trash:** The Recreation Department will be adding barrels to property and will be adding it to the daily trash pickup list
 - (6) **Renovation:** The Recreation Department is in the 1st year of a 5 year plan to renovate the Stramski House. Chip Osborne updated the group on the renovation process.
 - (7) **Security:** There will be cameras installed along with motion detector lights at the Stramski house.
- 5) **Old Business/New Business**
 - a) **Vines on Community Center:** Tim will be approaching Dean Cuzner about removal of vines
 - b) **Riverhead Racks:** Tim Short will be adding racks to Riverhead Beach location
- 6) **Agenda Items**
 - a) **Stramski Project:** **Motion:** Change the order awarded to Williams Plumbing to increase by \$2,000.
Approved



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- b) Seaside Park Celebration: Tim Short is awaiting quote for 2 staging concepts from High Output. The board has some concern about timing and band availability.
- c) Turf Specialist: Is in the approval process.
- d) Shattuck Fund Letter: Chip Osborne has suggested using any money awarded from the Shattuck Fund for improvements of the grandstand at Seaside Park & Trails.
- e) Correspondence:
 - i) Sohpia Rizos: Would like to hold a kickball tournament at Marblehead Village School on June 10th at 3:30pm. **Motion: Approved**
 - ii) Miles for Mary: Would like to hold this annual race at Devereux Beach on October 22nd at 10am. **Motion: Approved.**
 - iii) Kathleen Collins: Would like to hold birthday party at Garfield Pavillion on Saturday, June 18th from 2-5pm. **Motion: Approved**
- 7) Reports (attached):
 - a) Travis Farley Report: See attached
 - i) **Motion**: Allow Travis to hire Nathan George, Lori Brizuela, Kendrick McDonald, & Derek Carrian as Saunders seasonal help. **Approved**
 - b) Tim Short Report: See Attached
 - i) **Motion**: Allow Tim to make judgements on permits without consulting commission **Approved.**
- 8) Timekeeping: Meeting Adjourned: 9:30 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

Name of Board/Committee

Address of Meeting: 10 Humphrey Street, Marblehead MA. 01945 Room: Arts & Crafts

<u>Tuesday</u>	<u>May</u>	<u>24</u>	<u>2016</u>	<u>7:00 PM</u>
Day of week	Month	Date	Year	Time

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

1. Approval of past meeting minutes
2. Appearances:
 - a. Timothy Guy - Stramski Property
3. Old/New Business
4. Topics
 - a. Seaside Park 100th Anniversary Celebration Update
 - b. Stramski Project
 - c. Turf Specialist Update
 - d. Shattuck Fund Letter
 - e. Correspondence
5. Reports: Superintendent/Recreation Supervisor
6. Next meeting: TBD

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson Chip Osborne

Posted by: Recreation & Parks Department

Date: May 19, 2016

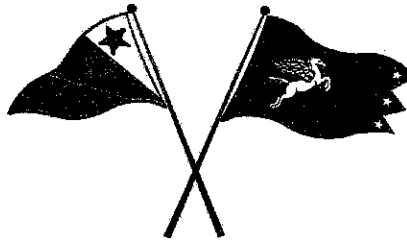
The North Shore Flag Football League (NSFFL) appreciates consideration from the Marblehead Recreation and Parks Commission for the following proposal.

- Dedicated practice time at Glabicky Field (Gatchell's Green) and Coffin School for the Spring and Fall seasons during week nights and Saturdays.
- Games on Saturdays or Sundays at Hopkins Field during the Spring. The NSFFL would be looking for a total of four hours of time on Hopkins Field during the Spring.
- In return for use of field space, the NSFFL would make a donation to the Park Donation account of \$700 each Fall for the maintenance and repair of fields used for practice. The NSFFL would make a donation to the Park Donation account in the amount of \$20 per each child participant each Spring for use of Hopkins field and the maintenance and repair of fields used for practice.

We have historically attended Sports Committee meetings in an effort to be respectful to the town and the Commission with regards to the use of practice space by Marblehead parents and children for flag football. We look forward to working with the Commission now and in the future to ensure the maintenance of Marblehead fields. The league is open to mutually beneficial discussions regarding the topic of practice and game space for the Spring and Fall seasons.

Sincerely,

Austin Bradshaw – NSFFL President
James Bacon – NSFFL Marblehead Director
Kevin McCoy – NSFFL Marblehead Director



Corinthian Sailing Foundation, Inc.

1 Nahant Street
Marblehead, MA 01945

May 15, 2016

Travis Farley
Marblehead Parks & Recreation Department
Marblehead Community Center
10 Humphrey Street
Marblehead, MA 01945

Dear Mr. Farley:

The Corinthian Sailing Foundation is pleased to enclose a check for \$2,000, our grant for repairs of boats used in your junior sailing program.

We would love to receive a report on your sailing program for 2016, including a description of the program and the number of youth served in the program.

Sincerely,

Brian W. LeClair,
Secretary

Travis Farley

Assistant Superintendent, Town of Marblehead

Tuesday, May 24th

Assistant Superintendent Report

Programming Updates

- Program Updated
 - o Stress Management – 3 enrolled
 - o Trail Run – 85 runners
 - o

Upcoming/New Programs:

- Summer Playground Program
 - o Registration is ongoing

Other:

- Met with Wade Cammet & Andrew Flaherty today & meeting with Jackie tomorrow
- Corinthian donated \$2,000 for sailing
- Met with Bill McGrail on a \$1,600 donation for sailing classroom
- Hires for Summer 2016
 - o Lori Brizuela, Kendrick McDonald, Nathan George, Dereck Carrion

Recreation & Parks Commission Meeting
Superintendent Report
5/24/16

Recreation Supervisor Position

We have posted job on MRPA and in town.

Flag Football

Received proposal from North Shore Flag. Review and discuss

Budget

Met with Finance Director to go over end of year plan.

Community Center

Work on community center continues.

Crocker Park Requests

Request from family about planting a tree at Crocker Park.

Brian Fin contacted me about donating new " bench swings" at Crocker Park.

Dog Park Water

Machine out doing residential installs right now, as soon as it frees up he is sending it right over.

Rally for Ally

Met with Amanda Roseberg to discuss use of Gatchells

Seaside Scout Project

Met with Richie Laperchia concerning the Eagle Scout Project that he wanted to

Memorial Day Weekend Games

Bob and Greg will be preparing fields for games on Saturday, Sunday and Monday.

Memorial Park

Plants and Pleasantries will take care of prior to weekend. Also area in front of Visitor Booth.

Permits

Give authority to Superintendent for permit request over 3 hours, but not over night. Should cut down on permits coming to commission. Would fasttrack those decisions and won't delay resident.