

TOWN OF MARBLEHEAD

Recreation & Parks Department



Recreation and Parks Meeting Minutes

01-17-12

<u>NOTE</u>: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with <u>M.G.L Chapter 39</u> and the <u>Massachusetts Open Meeting Laws</u>. Meetings are often recorded and tapes used as an aid.

- 1) Call to order: Acting Chairman Derek Norcross called the 01/17/12 meeting to order at 7:00 PM.
- 2) Attendance:
 - a) Present (constituting a quorum): Derek, Linda, Sam, and Jerry.
 - b) Absent: Chip.
- 3) Minutes: Motion made and seconded to approve minutes of the 01/04/12 meeting; all in favor.
- 4) Reports: See attached. Addendum:
 - a) Mike's: Mike absent; Brendan read report. Discussion of low enrollment numbers in skiing with only 20 signed up; program will be cancelled by Friday if at least 35 participants are not enrolled.
 - b) Brendan's: no addendum.

5) Old Business:

- a) <u>Piper Field update:</u> all renovations are still in the coordination stages while the School, Town Administrator, and Board discuss funding, specifications, and hammer out the details. The projected start date has been reconsidered and now a fall 2012 renovation target date is being discussed.
- b) <u>Stramski House update:</u> The architect has failed to respond to numerous attempts by Brendan to get in contact. Brendan will again try to reach him and see if he has reconsidered and is unable to do the designs.
- c) Memorial Park, Dogs in Parks, and Seaside Grandstand updates: see Brendan's report.
- d) <u>Temporary lights at MVS middle field:</u> Per Derek: Dean Oliver plans to visit the board for an endorsement before approaching the school.

6) New Business:

- a) Riverhead/Stramski RFP's: See Brendan's report and attached. Brendan coordinating RFP's with the Town Planner.
- b) Sports Committee: Linda and Sam are scheduling the next meeting; Brendan will post when they confirm a date.
- c) Evening Supervisor: see Brendan's report.
- d) Correspondence (attached):
 - i) Falck Bench request: Motion Made and seconded to approve as is; all in favor.
 - ii) Citizen's Scholarship park permit request: Motion Made and seconded to approve and waive fee; all in favor.
 - iii) <u>Jr. Aid Society park Permit request</u>: **Motion** Made and seconded to approve and waive fee pending receipt of permit application and proof of insurance; all in favor.
 - iv) Letter: Veteran's Middle School: No actions required.
- Timekeeping: Meeting adjourned at 7:53 PM.
- Next meeting: To be determined and posted IAW Open Meeting Law.

Attachments: Meeting notice & agenda (1); reports (2); proposal (1), correspondence (3).

MARBLEHEAD COMMUNITY CENTER

10 HUMPHREY STREET

MARBLEHEAD, MASSACHUSETTS 01945-1906

TELEPHONE: (781) 631-3350

FAX: (781) 639-3420



DATE POSTED:

Town Clerk Use Only

MEETING NOTICE & AGENDA

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

Recreation and Parks Commission

	K	ecreation and	a Paiks Co	DIHIHI221OH	
		Name	of Board/Committee		
Address of Mo	eeting: 10 Hum	ohrey Street, Ma	rblehead, M	A Room	n: Conference Room
	Tuesday	January Month	17	2012	7:00 PM
- -	Day of week	Month	Date	Year	Time
A	agenda or Topics	to be discussed list	ted below (That	the chair reasonably anti	cipates will be discussed)
1. Ap	proval of minut	es from previous	meeting – J	anuary 4, 201	2
2. Re	ports: Superinte	ndent and Recre	ation Superv	isor	
3. Old	d Business: Pipe	er Field update			
	Stra	mski House upd	late		
4. Ne	w Business: RF	P's for Riverhead	d and Strams	ki properties	
Nevt N	Meeting: TBD				
INCALI	viceting. 1DD				
		THIS AGENDA	IS SUBJECT TO	CHANGE	
					•
Chairperson_	Chip Osborne				
Posted by:	Brendan Egan				
Date:	12/28/11				

Assistant Superintendent/Director of Recreation Report

January 17th, 2012

RECREATION PROGRAMS

PROGRAMS CURRENTLY BEING MARKETED

- 1. Boys Lacrosse Clinic Session I full / session II has openings
- 2. Gotta Dance
- 3. Ski program marketing has not helped. Lack of snow has been a problem.
- 4. Robotics with Legos Session added because of popularity (NOW FULL)
- 5. Wicked Gross Anatomy

All programs listed above except for the ski program and Boys Lax. are new to our program offerings this year.

Recreation Commission Meeting January 17, 2012 Superintendent's Report

Parks / Fields / Equipment

The staff has been busy repairing and painting picnic tables and cleaning and painting trash barrels. At this point they are about a quarter of the way through the tables. They have also been working on equipment and getting it ready for spring.

I am working on a way to get rid of the trailers at the beach. One of the trailers is worth keeping and will have its wheels and supports removed and set to the ground. I am working with Andrew Petty, Health Director, and one of the town's scrap metal contractors to take the other trailer.

Chandler Hovey Bathroom Project

I met with the contractor last week and walked the site. He will be submitting his samples for approval this week and should begin work by next week.

Riverhead / Stramski RFP's

I have had a few conversations with people who are interested in offering stand up paddle board and open water rowing from Stramski and Riverhead beaches. This caused me to look into our agreement with the kayak Learning Center and its use of Riverhead Beach. The last time a contract was approved was June of 2004. Do we want to continue with this type of agreement? If we do we need to put out RFP's.

Old Business

- Memorial Park Specs will be in the paper this week and due back on Monday, February 6, 2012 at 10:00 a.m. I have added a completion date of April 27, 2012 to the specs to ensure the project is completed in time for Memorial Day.
- **Dogs In Parks** I spoke with the Town Clerk about putting an informational pamphlet in with the dog license renewals and she already had two other mailings going in with the renewal. I am working on a rough draft of a pamphlet that can be distributed to residents regarding dogs in parks.
- Seaside Grandstand I have received a check from the District Attorney's office for restitution from last May's graffiti vandal. I have contacted the company we received a quote from to look at scheduling the work for this spring.

New Business

- Evening Supervisor We are looking for a responsible adult to work in the office at night and to monitor the building after the full time staff leaves for the day. I would like this person to be trained on Rec Trac (registration software), be able to use Microsoft Outlook for building reservations and be customer service oriented.
- Youth Sports Committee Is there a date for the spring meeting?

Next Meeting:

To Be Determined

SUP East Coast Style Proposal for Stramski Park

Owners of SUP East Coast Style, Leah Beth Goodman and Christos Douroudis, propose the following:

- Operate Seasonal Stand Up Paddleboard Business from small beach at Stramski Park from about May 1-October 15
- Provide Adult Stand Up Paddleboard Lessons, Rentals, & Guided Tours
- Offer Youth & Teen Stand Up Paddleboard Programs. These programs consist of teaching children ages 6 and up how to Stand Up Paddleboard while also doing other fun activities such as tie-dyeing t-shirts, painting sea shells, playing games, and Stand Up Paddleboard obstacle courses
- Offer Fitness & Yoga Classes on the Stand Up Paddleboards
- Operate from sunrise to sunset on some days and offer to lock everything up prior to leaving in the evening
- Offer Stand Up Paddleboard classes for Park & Recreation clientele 2-4 times per month (or as otherwise deemed necessary) with a fee going back to Park & Recreation & Town of Marblehead

RECREATION & PARKS DEPARTMENT REQUEST FOR MEMORIAL BENCH FOR REGISTERED MARBLEHEAD RESIDENTS ONLY

Today's Date: JANUARY 17, 2012
Resident in memoriam: MAPEN FALCK
Dates of residency: 1943 to PPESENT
1st Location desired: END OF DEVEREAUX BEACH, NECK SIDE
Alternate location desired:
Inscription desired (see pricing information):
THEN SERVICE TO SERVICE SERVIC
MAREN FALCK
THE NEARNESS OF YOU
Other information (use back if needed):
l understand and will comply with the Marblehead Recreation, Parks, & Forestry Memorial bench policy attached.
Name: Epurito FALOK Signature: Offslow Signature: Offslow Address: 10 6000WIN'S COUPT Telephone: 78/ 631-6773
Fee: 41,800 Paid: 1/18/19
Application approved by: -Bondon T. Egon 1/17/12

Town of Marblehead Recreation & Parks Department

Application for park permit Citizens' Scholarship APPLICANT (name of person paying for permit): APPLICATION date: 2012 John W. Homan -INSURANCE REQUIREMENT FOR ALL WEDDINGS & LARGE EVENTS: (PLEASE CONTACT YOUR INSURANCE PROVIDER OR RENTAL COMPANY FOR ASSISTANCE) * IMPORTANT: A copy of a 1 million occurrence / 3 million aggregate insurance certificate naming the Town of Marblehead as an additional insured is REQUIRED to be provided with the request at the time of application. Saturday May 19th 2012 TIME OF EVENT (begin & end up to 3 hours; INCLUDES set up & clean up):

8:00 AM - 12:00 Noon EVENT DESCRIPTION & expected attendance (use another page if needed): A 5 K road race starting

The causeway and circling the neck. A family walk to start

FACILITY REQUESTED (NOTE: Any parking fees are NOT included in the permit fee): Devereux Beach and Rivers Wedding ceremonies: Devereux beach -Gerry Playground (on Devereux beach -Other Chandler Hovey, Crocker **Available Facilities:** barbeque pavilion **Garfield Pavilion** Stramski Way) Park, or Castle Rock (2 grills in season) (2 grills in season) (2 grills in season) Residents Due at time of application \$25.00 security deposit: \$100.00 fee; Resident fed Insurance required with Fees based on request ALL applications (see Non - resider (*see note); please above): security depo describe on another page No security deposit Non - resident Reconnad required Catered ever tv Deposit a nove the fees (Clambake, et Town of Marblehead" for the security deposit and fee. PAYMENT: PI ed to ensure all trash was removed from the property. The security de burs. Standard applications take 1 - 3 business days to approve. APPROVAL: A applicant. Only 1 standar. meeting, including fee amounts and any restrictions. Note: specia st 5 business days before event (sorry, no "rain out" refunds). **CANCELLATIO** are prohibited on property under the jurisdiction of the RESTRICTION ad § 236-1.) Recreation & i ation & Parks Commission as described above are to be strictly It is expressly 🗟 sibility for any damages to or loss of Town property in consequence complied with, 🗟 😢 of such use of the accommodations described above, and engages to make the same good without expense to the Town, and the undersigned further agrees to pay promptly such charges as may be made for the accommodations requested. Request fee waiver(s) due to John W. Homan hardship? (waivers determined at YES NO next Board meeting) Signature of applicant **OFFICE USE:** Insurance required John W. Homan

Name (Please print clearly)

29 Dartmorth Rd. Park detail required? Police detail (wedding, large (see detail sheet) needed? (631-1212) event)? YES / NO YES / NO YES / NO (\$125 per unit) Address Marble Lua Detail fee Usage fee Other fee **Telephone** Dates paid and check number(s) 781-631-0300

MARBLEHEAD VETERANS MIDDLE SCHOOL

Duncan Sleigh Square 217 Pleasant Street

Marblehead, Massachusetts 01945

781-639-3120

Fax: 781-639-3130

Elizabeth Moore, Principal moore.libby@marbleheadschools.org

Kilmer Sweazy, Assistant Principal sweazy.kilmer@marbleheadschools.org

January 11, 2012

Town of Marblehead Selectmen Jackie Belf-Becker, Chairperson Judith R. Jacobi Harry Christensen, Jr. Bret T. Murray James E. Nye

Dear Selectmen:

On Tuesday, June 12, 2012, our eighth grade students, teachers, and chaperones will be taking a walking historical tour of Marblehead. We will be traveling in 8 groups of 30 students to the following sights throughout the day:

Ft. Sewall
Marblehead Landing/State Street Wharf
Old Town House
Lee Mansion
Abbot Hall
Masonic Temple
Redd's Pond and Old Burial Hill

The day will be both instructional as well as experiential as the students will have "tasks" to complete at each site before going on to the next site. We will tread gently where necessary, and be respectful as we travel in groups through town.

We would like your permission to use Fort Sewall as our lunch stop. All arrangements will be made for trash removal. In case of rain, we are working on alternative arrangements. We will send you a copy of our schedule for the day when it has been finalized.

On behalf of our eighth graders, thank you for your consideration.

Sincerely yours,

Matthew Fox, MVMS Principal

Cc: Robert O. Picariello, Marblehead Chief of Police
Jason R. Gilliland, Marblehead Chief of Fire Department
Charlie Dalferro, Harbormaster
Tony Sasso, Town Administrator
Brendan Eagan, Superintendent of Recreation and Parks
William James, Cemetery Superintendent
Dr. Gregory Maass, Superintendent of Schools