

Approved Parks and Recreation Committee Minutes
Monday, February 23, 2016
Bromfield School Cafeteria

Called to order at 7:40.

Present: Wyona Lynch-McWhite, Steve Gordon, Doug Thornton
Also present: Bob O'Shea - Harbor Master

Minutes from 2/1 meeting not ready – tabled until next meeting

Updates for caucus – We still do not have an acceptable resignation from Elizabeth McGrath so her position will not be open at caucus. Steve G.'s position is the only open one at this time.

Community Ed – Which one of us should handle tennis registration this year? Fine with community ed doing this once again. Discussed proposed dates for 2016 swimming lessons. Allie sent some proposed dates via email and there is general agreement that this is fine. Discussions around last day of school and appropriate time between this and the start of the lessons. Summer adventure students were fine at 9:00 last year and Judy will work with that again. She is willing to work with PR to help get the students into the registration system. Action items > Steve V will confirm the lesson dates with Judy to she can move forward.

Beach updates – New lottery information is up, a correction needs to be made to inner cover, it should have stayed \$40. We need to also send a corrected rules sheet to Julie Doucet. Wyona will update the registration and website and send form to Julie. Need to add the rope to the moorings in the inner cove and the town dock. Since the ice has melted we'll need to scuba dive – cost is \$100-200. Discussed beach staff. Does beach director or other positions need to get posted. Wyona will ask Steve V. if he and Marie S. have spoken about this year.

Field updates – Anne McWaters representing HAA baseball board discussed fundraising to help the cost of field maintenance. They would like to put advertising panels around the field. This is done in both Clinton and Bolton. They are seeking approval to do this over the season, they would not be there year round. Discussed the need for some sort of agreement with the neighbors who were opposed to this idea that last time it was proposed. Doug confirmed that maintenance work is happening in upper depot.

Budget update – We've paid \$15,000 to Diamond Turf. 6K put in revolving must be spent by June 30. Beach house should be closed but we have a \$500 electrical bill – something must have been left on. The citizen who needs reimbursement for the rack painting, still has not been paid. Wyona went over her notes from the combined board meeting with the finance committee and the status of our requests/accounts.

NEW business – Apple Blossome vestival event form for 5/7/16 All in support. We need to redo the grass on the small common. Need to ask Rich and DPW to plants seed and rope it off. Its in such high use – how can we get time to let the grass “take”. Still need members – one short even after elections. New officers chosen after election also.

Meeting adjourned 9:11