

Parks and Recreation  
April 2, 2020  
Zoom Meeting - Everyone is at home

Present: Doug Thornton, Michelle Lauria, Steve Victorson, Darren Magan  
Harbor Master: Bob O'Shea

**Minutes Approval:** March 3, 2020 Steve motioned to approve the minutes and Michelle seconded. Passed 3-0.

### **Program Updates**

**Fields and Commons** - Discussed DPW work on all fields along with their proposed maintenance costs. They will need an extra 6k. We have extra money from the ski budget that may be available. Discussed current fuel usage with the Corona shut down. Darren suggested putting all possible funds into the playing fields and take advantage of the shutdown and not put any funds into the commons.

Vote: Bob motioned that we put in the 6k from the budget to cover the extra DPW request and remove the 4 common fields and the school superintendent grass. Darren will work on additional field requirements.

Darren asked about Ann Lees and whether or not it needed any more money. Michelle answered that she confirmed with Tim that this was his project.

**Beach Operations** - Bob discussed the problem of collecting money prior to July first and then spending after July 1st, the next fiscal year. Then discussed the issue of paying for last years supplies on this years budget. The good news is that money is now being spent on rentals and the lottery is ready to go and can run tonight. Bob ran the lottery for canoe and kayak, the cove (only 12 applicants with 16 available), boat slips (the non-winners for the slips were given an outer mooring) and outer moorings on the computer system.

Bob is worried that the revenue will be down due to the corona virus.

This year we had a large group signing up for racks and this could be good for the rentals. Rack 103 - 105 and 55-60 need repairs. Doug will make sure the racks are repaired.

Steve will remind Linda Mara to talk to Marie regarding being rehired.

Bob motioned that we take the excess from the ski budget to help reduce the beach deficit. Michelle seconded. Passed 3-2. Bob will confirm with Lori if this is possible.

### **Budget Updates**

Bob will look closely at the negative in our account for the beach as it does not make sense. It was also found that the town did not credited our account with the BHRA fees.

Darren noted that some of the work was not yet done on the fields and that payment should be withheld.

Doug will call to stop payment tomorrow.

Bob also noted that we had not yet received the money from the movie, although Tim said it was put into our account.

Doug will work with the track clinic instructor to discuss this Summers program, with respect to all of the issues.

## **Public Communications**

### **Commission Responsibilities and Reorganization**

Michelle will run the beach

Steve will continue taking notes

Darren will take the fields

Michelle motioned to appoint Bob as Treasure, Doug as Chair. Darren as field, Michelle as beach. Bob will revisit the accounting/chair position as a dual role.

**Event Requests and New Business** - Discussed how civic rec. can take care of the simple scheduling requests and the larger requests would still have to go through our board. Discussed keeping the standard events on the calendar so that those groups would not lose the slots. Bob will add some additional civic rec. training sessions for the upcoming meetings.

**Next Meeting: April 20th.**