

Parks and Recreation
May 5th, 2020
Zoom Meeting - Everyone at home

Present: Doug Thornton, Michelle Lauria, Bob O'Shea, Darren Magan, Steve Victorson (10 minutes late & lost connection at the end), Beach Director: Alexandra Luck attended the Beach Operations Portion.

Beach Operations

Discussed beach closure procedures, Beach Sticker sales, Swim Lessons and Kiosk

Fields and Commons

Discussed proposed tree removal. Will add to the next agenda for a vote.

Doug will ask the tree warden to attend our next meeting.

Doug and Darren were going to meet with Tim regarding opening the fields and track, but that meeting could not be scheduled.

Doug will contact Tim regarding this meeting.

Discussed the Basketball court and McCurdy track. Bob checked the track with the Lee brothers and it was determined that the drains were in good shape, but that the fields may not have been aerated properly. The aeration needs to be deeper.

Darren summarized what could be done to spend the remaining 4700.00. Talked to Ann McWaters about the need for basketball, poles, backboards and rims. There is also a need for electricity and fixing the lighting. If we help with the basketball court request we will have 1700.00 left.

Darren suggested that the remaining 1700.00 go towards additional field seeding and work.

Darren walked the fields and found that depot was not yet seeded.

Doug noted that they were going to use a special seed on Depot.

Darren stated that seeding should happen right after the aeration and that now it may be too late.

Dan Daley talked about the history of the court project.

Bob motioned that we give Darren the authority to spend 4700.00 by the end of June.

Michelle seconded. Passed 5-0.

Darren commented that he felt that the seeding did not take as the seeds were just on the top and that it was not done correctly.

Dan Daley commented that through meetings with Tim B. and DPW that they knew what was the proper procedure. We depend on the professionals to do this correctly.

Bob suggested that he and Darren meet with Tim K.

Darren will meet with Tim K. Regarding seeding procedures.

Jennifer Finch commented that it is possible that if Tim K has not already purchased the seed that it may not have been done as the funds now may be frozen.

Bob will talk to Tim regarding spending.

Public Comment

Dan Daley commented that DPW needs to be clear on what has been done, before spending remaining money. Looking forward to getting a parks and rep representative on the field sub-committee.

Budget

Bob reviewed the current budget. The munis have still not been updated. Bob suggested that we have a 1 page budget summary every month. Bob will send CPC a report on the finished Kiosk project.

Civic Rec. Training

Bob spent 20 minutes reviewing features of CivicRec including the field reservation system.

Board Positions

Discussed the various positions.

Bob suggested that he take over the chairmanship and that Doug take over the accounting.

Bob still wants to do a forensic analysis of what happened to our money.

Michelle motioned that Doug take over the role of treasure, Bob seconded. Vote 4-0

Michelle motioned that Bob take over as chair, Darren seconded. Vote 4-0

Bob motioned that Darren be Field Liaison, Michelle seconded. Vote 4-0.

New Business

Approval of minutes for 4/23. Bob motioned to approve the minutes with his corrections previously emailed and a correction of the meeting date, Darren seconded. Vote 4-0.

Bob discusses the topic of beach bills and how all bills should come directly to Parks and Rec.

Motion to Adjourn at 9:55, Bob motioned, Darren seconded, vote was 4-0.