

Parks and Recreation
Meeting Minutes
December 7th, 2020

Call to order 7:30 PM

Members Present: Mark Morin, Keith Bilafer, Bob O'Shea, Michelle Lauria, Doug Thornton

Audience: Abby Besse, Kara Minar, John Osborne

Minutes Approval – 11/16/20 Keith motioned, Mark seconded, vote **4-0**

FY22 Budget & Narrative

Bob got verbal approval from members at meeting

Bob reviewed field budget with Abby (our new school committee representative)

Finances (12:00)

Doug reviewed current year's budget; fees marked against wrong accounts; school owes us \$630 for Depot and McCurdy portables (we are covering Ann Lees)

Program Updates

Beach Operations (26:40)

Flag at beach removed

Boat swap – discussion of swapping current boats with catamarans called 'fun boats', no action taken

Fields (38:15)

Ann Lees MOU – ConComm agreed to 200-foot field, temporary fencing, can mow to 215 feet

Keith motioned **"to approve the MOU for Ann Lees"**, Mark seconded, vote **5-0**

- Generic Ball Field NOI Status

Bob reviewed and asked for additional thoughts

Would need ConComm approval to install something new with cement

Crab Grass discussion, invasive removal discussion

- North Turf Infield Plan/Status

Have not heard back from vendor

Bob asked if we want to write a Statement Of Work

HAA will be billed for this season

Track and Commons (1:04:30)

Discussed email from citizen about keeping track gates closed

- Snowshoe program development

Discussed allocating money for the program: snowshoe kits \$100

9 out of 24 boats bought, donors got credits, could do same for snowshoe donations

Mark discussed rental prices

Guidance: keep cost under \$2,500, \$15 rental fee, \$10 for half day

Kiosk can track time

Public Communications (1:27:00)

- None

Event Requests and New Business

- Bob – Town Report due end of January
- Doug asked about mid-December operations meeting with town & DPW
- John (@ Press) asked about the public commenting on snowshoe idea, go to website and select one of the commissioners to email, send comments by 12/21

Adjourn 9:10 – Mark motioned / Keith seconded vote **5-0**

Next Meeting: January 4th, 2021