



# Town of Dartmouth

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Department  
of  
Parks & Recreation

Timothy J. Lancaster, Director

James A. Vieira, Chair  
Joseph Vieira, Vice-Chair  
James C. Bosworth  
Lisa B. Tavares  
Sherri L. Tetrault

Parks & Rec Board  
12/18/14  
Approved

## Minutes

December 18, 2014  
4:31 P.M. Meeting

Members Present: James Bosworth, Sherri Tetrault, James Vieira, Joseph Vieira and Timothy Lancaster

Members Absent: Lisa Tavares

RECEIVED  
15 FEB 10 PM 1:35  
DARTMOUTH TOWN CLERK

### Minutes

Motion made and seconded to approve the Minutes of November 18, 2014. Voted 4-0-0

### Bucket Bid

One bid was received from David Sylvia. There was a discrepancy on the lease term in Section 2. An addendum was issued to and signed by Mr. Sylvia prior to the bid opening. He voiced his concerns with some of the requirements in the RFP, but placed his bid none-the-less. Mr. Sylvia has paid his outstanding utility bills and delivered the gross sales from the summer. He has not paid the five percent of gross at this time. Motion made and seconded to take the bid under advisement. Voted 4-0-0 Discussion: The Board has ninety days to award or decline the bid.

Attorney Savastano has not sent out the termination letter of the Bucket Lease to Mr. Sylvia as voted at the November 18, 2014 meeting. Mr. Lancaster talked to him today and he is working on the letter.

Motion made and seconded to have Attorney Savastano send a letter to Mr. Sylvia demanding payment of the five percent gross sales as he is now in default on the 2013-2014 Bucket Lease. Voted 4-0-0

Mr. Lancaster was asked to get a price quote to divide out the electrical service between the Bucket and park usage. The cost would be \$4,500 - \$5,000.

Beach Opening Dates

Motion made and seconded to not open Round Hill the first weekend of the season, but to open on June 20<sup>th</sup> continuously through August 30<sup>th</sup> and re-open with a limited staff for the Labor Day weekend as in past years. Voted 4-0-0

Park Policies

Motion made and seconded to approve the existing Field Usage policy as well as policy XIII – XIX completing the packet. Voted 4-0-0

Directors Report

>The granite post and chain fencing has been completed at both Apponagansett Park and Cornell Pond. The pre-existing telephone poles have been removed and placed at Apponagansett to be brought to ABC for disposal.

>The leaves have been picked up at all parks except for the Community Park which will be done Friday.

>The Conservation hearing for the dog park will take place on Monday, December 22<sup>nd</sup>.

>Mr. Doug Roscoe from the Finance Committee informed Mr. Lancaster that he would like to see more trails built at DRPT. Mr. Greg Barnes is on the Regional Bikeway Committee and they are working on an off-road plan which could include DRPT.

>The towns' bucket truck failed inspection. The emergency motor is not functioning and there is a hole in the bucket. A report will be sent to Mr. Cressman at which point he will be asked how to proceed with the truck as far as fixing it, buying a used one or just renting when needed.

>Buffalo Wild Wings is running a fundraiser for the Boys & Girls Club and has asked the Parks & Recreation Board to donate a softball field for this event along with running a raffle. Motion made and seconded to donate a field at DRPT with the required million dollar liability insurance certificate. The raffle will not be allowed however. Voted 4-0-0

>Access to the School Department's google calendar is now limited causing great difficulty when trying to schedule youth basketball at each facility. A couple of Board members would like to meet with Mr. Jim Keilly the School Business Administrator to discuss the matter.

>January meetings on the 13<sup>th</sup> and 20<sup>th</sup> at 5:30 P.M.

Motion made and seconded to adjourn at 5:25 P.M. Voted 4-0-0

ATTEST:

  
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Timothy J. Lancaster, Superintendent

Transcribed by:

  
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Rebecca Amaral