

Approved Minutes - Parks and Recreation Committee
Bromfield School Cafeteria
February 1, 2016

February 1, 2016

Attendance:

Wyona Lynch-McWhite, Steve Gordon, Doug Thornton, Steve Victorson
Also in attendance - Bob O'Shea, Tim Bragan

Meeting called to order at 7:36

Reviewed 1/11 minutes. Motion to approve Steve G, Second Doug Approved 4-0

Budget Updates

Wyona reviewed citizen reimbursement request for paint. Explained the confusion. Citizen actually paid invoices rather than leaving on our account. Steve G to resolve. Lorraine asked for a list of all fees that we charge. Steve V. will make a spread sheet of the beach fees including the boat lottery.

Finance Committee updates - Tim Bragan: Question from finance on Saturday. What is the field maintenance cycle? Wyona explained that the money is in the account to cover Spring maintenance and the extra will be used for next year. Given the current spending rate, do we really need the money if we still have 27k in the account. Tim B. asked for a meeting with the HAA group and Doug to confirm the spending schedule. We need to provide a spending plan. Doug will come up with some meeting proposal dates.

Reviewed the rest of the budget.

Beach has 12,104.00. Field and Commons 27,000 and same 4,000 in waterfront director.

Need to give two Ski Club refunds. All is going well with the ski club paid \$14,000 for the buses and will need to add extra time for half day in next week's schedule No injuries. Field Maintenance(Soccer Program) - Will go ahead with upper depot maintenance in early Spring. Soccer wants to put up practice boards at their expense. Doug asked if we have the authority to give that permission. Wyona wants to understand placement and the affects on mowing. Are they permanent? Would the boards interfere with other sports? What about liability if someone climbs on the wall and falls off?

David Bell track program proposal was discussed.

Discussed Super Soccer Stars query about using our fields. Let's hear more as we are not offering programs for that age group. Upper Depot needs field maintenance

Beach Updates - Steve V. discussed play structure proposal.

Wyona went over play structure proposal. Steve V. needs to forward the larger proposal. Discussed memorial bench placement. Need to plan a walk through and a confirmation of location.

New prices for Dock Stickers - 400.00. Moorings 125.00 (outer) leave inner moorings at 100.00.

Discussed better record keeping at the beach for parking sticker sales.

Discussed boat rules. When the lottery is run, people who have not won in the past are in the first run and then added to the run for the second batch. Can't replace lost stickers if not registered.

New business - Harbor Master Bob O'Shea recommends the purchase of a spool of rope, cut into 6 foot lengths and put a buoy attached to this rope attached to the moorings – for each of the floats. Also discussed adding markers in the water near the islands to mark the rocks.

Meeting adjourned at 9:35.