Parks and Recreation January 23, 2020 Town Hall

Present: Doug Thornton, Michelle Lauria, Steve Victorson.

Absent: Joe Reynolds

Approve Spring Fest event on Town Common for May 9th.

Scott - Discussed Spring Fest on Town Common for May 9th. Three groups involved. Would like to reserve the big common. Park between congregational church and general store. Space between no name road and Still River Road and the Triangle.

Michelle motioned that she will get in touch with Scott regarding how to sign up for Spring Fest. Seconded by Steve. Passed 3-0.

Public Communications

Program Updates

Beach Operations

Beach Director position -

Michelle motioned that we advertise for a new beach director. Steve seconded. Vote 1 in favor. 2 opposed.

Motion to recommend the re-appointment of the beach director. Steve seconded.

Vote 2 in favor. 1 opposed

Discussed managerial requirements and organized bill submittal. Michelle asked for a new system for keeping track of bills.

Pricing discussion and vote - Bob's proposals for new prices are still below surrounding areas. Discussed swim lesson discounts. Doug motioned to in crease swimming lessons rates to 75.00 per session. Steve seconded. Passed 3-0. Michelle motioned to give a 10% discount per kid who signs up for all 3 sessions, non-refundable. Steve seconded. Passed 3-0. Michelle motioned to increase Canoe/Kayak storage fees to 100.00. Steve seconded. Passed 3-0. Steve motioned to increase outer moorings and slips per Bob's recommendations from 125.00 to 150.00 and 400.00 - 500.00 respectively. Michelle seconded. Passed 3-0.

Discussed Kiosk, rental boats and rack placement. There are rotten racks that need to be repaired, if we keep all racks. Doug motioned to designate 21 racks for the Kiosk rentals. Steve seconded. Passed 3-0. Doug motioned to keep all racks for the first year and the board will revisit next year total number of racks needed. Steve seconded. Passed 3-0.

Doug motioned that we accept the entire kiosk proposal, as stated below: Implement Boat Rental Kiosk this Spring

- \$5/4hr day pass available instantaneously on CivicREC
- \$60 Season pass for unlimited days (4hrs/day). Season Pass code emailed
- Advertise/offer 2 year free season pass to those that donate boats

Steve seconded. Passed 3-0.

Doug motioned to release to CivicRec the four bullets below, per Bob's recommendation. Release Boat Rental and Storage Activities on P&R Website and CivicREC

- Release current Beach Stickers @ \$50/\$25 senior discount + \$50/nanny car
- Release current boat launch @ \$10/car top, \$25/trailer, \$25/fishing tournament boat
- Require internal authorization for beach and beach house rental. (\$60(and Beach House (\$4000). Steve seconded, Passed 3-0.

Fields and Commons

Pricing discussion and vote — Discussed new rates. Discussed maintenance issues. Discussed maintenance versus upgrades. Michelle motioned to release field prices at the current rates. Steve seconded. Passed 3-0.

Steve makes a motion to set the non-resident rate at 2x the resident rate. Michelle seconded. Passed 3-0.

Michelle motioned to charge all field users and to require onsite permits. Doug seconded. Passed 3-0.

Michelle will talk to Lori about creating a new account that cannot be swept for field work.

Michelle will talk to Tim K. regarding the 51k in his budget for field maintenance and to ask for a separate account to keep track of this money.

Michelle motion to release all field rates at current rates including the common. Doug seconded. Passed 3-0.

Subcommittee update - Subcommittee not present.

Discussion on Reorganization/status/open seats - Will discuss at the next meeting.

Budget updates

Adjourned - 1105.