Parks and Recreation Meeting Minutes August 17, 2020

Call to order 7:30 PM

Commissioners Present: Mark Morin, Bob O'Shea, Michelle Laura, Doug Thornton

Audience: Kara Minar, Keith Bilafer, Jennifer Finch, Pam Erdos, others

Minutes Approval – none

Welcome to Kara Minar (New SB Liaison) and Mark Morin (new member)
Kara – "I look forward to help out in any way I can"
Mark – "I'll do my best"

Program Updates

Beach Operations

o Sticker/Parking Report and Beach security discussion

Michelle recommends putting gate at entrance to parking lot

- Issues include destruction to Porta-Potties, signs, trash cans, and people having fires

Last day discussed

- August 23rd is the last day
- Bob Any talk about hiring someone after 23rd until September?
- Kara recommends COA, Kara to check if tax-free program available

Bob's bigger picture of vandalism problems

- engine taking from sailboat
- BHRA has asked to install 2 security camara's
- We will add one to sticker checker area

Opinions on the gate and cameras

- Mark asked if cameras would be through the internet, remote server, or inside beach house – Bob answered inside beach house
- Doug asked if each camera would have a sign answer is yews
- Bob gate is a conundrum, mentioned fisherman are on the water from 4am to 11pm
- Michelle asked, Bob answered Numeric code system \$5K
- Bob gate at top of parking lot too big of a change
- Kara distance college students around town this year
- Doug closing parking lot would not work for folks promised rack access throug end of the fall
- Bob mentioned gate at water's edge, Doug said it would not solve vandalism
- Bob recommends a hearing, Kara suggested inviting boat and kayak people

Motion to add video camera to be paid for by BHREA Michell motioned/Doug 2nd, passes 4-0

o BHRA Agreement action

Michelle mentioned that there were several contracts with conflicting statements

For this year with COVID, the cost is down to \$3,000 from \$4,500

\$400 – fee for main garage rental

New cost in contract is \$5,220 (16% increase)

To be paid Oct 1 and Mar 1 - 2/3 in march & 1/3 in October

Kara – was 3-year contract, is this now a one year?

Michelle – live document - superintendent can change 49% requirement

Michelle - Pam on email with Town administrator, Pam will bring it to BHRA

Bob – they want to use main garage for Ergs – will not be allowed to use the school

Kara – storing town property on private property – she will check if ok

o Budget Analysis

Michelle met with Beach Director and has one final meeting with her scheduled

- we did discuss if we need a beach directory or just head guards
- we would always have someone responsible at the beach

Doug – money, spread out over three people

Discussion of parks and rec individual

Kara - Community ed retiring, but budget frozen across the board this year All boards will ask for one-page document from each commission this year

Fields and Commons

o Field/track status and Budget Analysis

Fields are in use

Keith and school Athletic Director have filled in CivicRec

Lots of social distancing rule

- 1) Soccer 50 or less on field; 25 on field 11v11 plus 3 refs, coach can't go on field if kid is hurt
- 2) No contact
- 3) Covid rules on sign

Charlie Waite sprinkler electric work not done

Keith – Contacts corroded – not enough power going to pump to get water to heads

Bob - Did warrant use all its money?

Motion to close Charlie Waite until we can get some water on it

- Mark motioned, Doug 2nd pass **4-0**

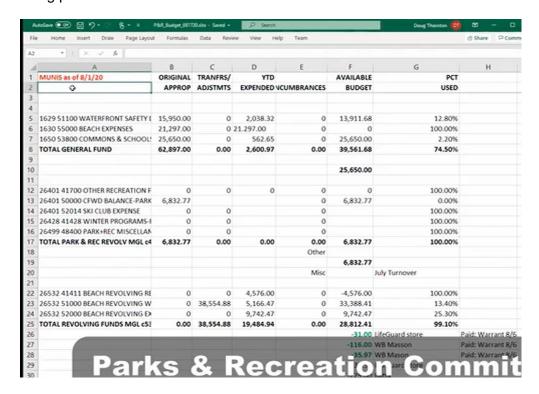
Discussion of other fields

Public Communications

Pam Erdos – discussion of BHRA fee (quoted from 1:21 in video) "We are grateful there hasn't been an increase since 2014"... 3% tracks for 2015, 2016 and possibly 2017 but "16% is high... appreciate... three year period were it wouldn't adjust so we have a budgetary time to plan"

Budget Updates

Doug presented balance of current accounts:



Discussion of time it takes to pay Spectrum Discussion of 6K Parks and Rec Revolving and if it is subject to 10K end-of-year limit

P&R Role discussion

Motion to appoint Doug as secretary Michelle / Mark 2nd passes 4-0

Event Requests and New Business

Bob got bike group on Common to pay No new events

Next Meeting: 8/31

Adjourned – 9:32 PM (motion adjourn Michelle/Mark passes 4-0)