

Parks and Recreation
Meeting Minutes
November 16th, 2020

Call to order 7:30 PM

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

Audience: Kara Minar

Minutes Approval – 10/2/20 Michelle motioned, Mark seconded, vote **5-0**

Expanded Maintenance Plan

Bob presented maintenance plan, fields, beach, cleaning up leaves from tennis courts, etc.

Infield work: professionals do fall work, DPW maintains during spring and summer

Tim K. can not seal cracks at track, is not in tree removal business

Weed whacking, needs warrant for summer intern - 16K

Michelle asked if we could hire the person, Bob recommends us getting 61K back

Kara and Alice have talked about having meeting of all stake holders – mid December

December 1st, we turn in budget based on spreadsheet (minute 28 of video)

ACTION – Bob to Kara - what operations means in the charter

Warrant Articles for Spring (40:00)

Field Budget Gap & Beach Safety Personal – Bob suggests waiting on beach warrant, all agree

Town Common Jurisdiction (Lot 5) – 2 warrants, one giving SB jurisdiction of Lot 5 completely, the other giving Lot 5 south of church to P&R if the 1st fails

Program Updates (51:00)

Beach Operations

No report

Fields

Baseball fields – trying to confirm - first thing in the spring, Devens \$28/hr.

ACTION – Keith – infield contract for next spring

o Ann Lees Field MOU/NOI Status

Keith – ConCom agreed to 200 and put 180 in their findings; 185 is MIAA minimum, 200 standard

Wendy wants us to come to ConCom for each maintenance cycle (seed will out compete crab grass)

Bob will work with ConCom on a particular kind of grass – so we don't need to keep coming to them

Track and Commons (1:09:00)

o Bench Removal

Talked to Tim, they've been removed

- o Bench Removal

Tim will do larger cracks next spring (we pay materials)

Mark will ask Tim for names of companies that can do smaller cracks

Add this to operations meetings

Event Requests and New Business (1:22:00)

- o Bob – email from Marblehead – bought 17 dingy \$1,250, they want our 4 for 2K a piece – commission decided not to flip them

- o Bob – skiing out of kiosk; snowshoes and telemark skies, dozen of each type – Mark and Bob will bring back to a future meeting

Public Communications (1:43:00)

- o None

Adjourn 9:26 – Mark motioned / Doug seconded vote **5-0**

Next Meeting: December 21st