

# Recreation Commission Meeting Minutes

## April 2, 2019

### ***In attendance:***

Commissioners: Liza Carreiro, Mark Edwards, Will Rigdon,  
Recreation Director: Ann Proto  
Absent: Todd Lindmark

Meeting called to order in Room G-7 at 6:49pm

### ***Secretary Meeting Minutes:***

- Mark E. moved to accept the February meeting minutes; Will R. seconded the motion; all agreed and it was carried forward.

***Vouchers:*** Presented and signed

### ***Norfolk Baseball Project Update:***

- Dugout project is almost complete and the dugouts look very good. Great effort by all organizations to make these happen.

### ***Field/Facilities Updates:***

Fields are scheduled to open for games this weekend at Pond Street. If fields are dry enough, practices will begin April 8.

### **Tournaments** –

- Still an open item. It is important that this gets resolved so organizations understand protocol

### **Banners**

- The banners have been ordered. There is a 4 week lead time but they have said that they will try to deliver 2 in 2 weeks as samples.

### **Field Work**

- DPW has a plan for taking care of the fields including regular mowing, fertilizing and seeding.
  - Tarps on fields blew off and DPW elected to take them up rather than putting them back in place. Unfortunately, the tarps are put down in December just so they are down in March as that is when the tarps promote earlier seed germination. Taking them up was not a sound decision by DPW and was very discouraging. Ann had the tarps put back on Field I.
    - The plan to keep H closed and I open has now flipped due to very cold nights and the tarps not being in place for 2 weeks.

### **Shade Structure Update**

- Spoke to other playground installer and they opted out of installing.
  - Landscape Structures came back to say they will install Shade Structure for \$7200 and move sandbox for \$650.
    - A motion was made to approve the expenditure of not to exceed \$8000 for the installation of the Shade Structure and the moving of the sandbox back by 10'.

### **Well Status**

- Well will be dug in mid April

***Programming Update:***

**Summer Session**

- Spring and Summer Registration underway and is going well.

**2019 Summer Playground**

- Worked with Software company to have discounts applied to 2<sup>nd</sup> and subsequent weeks.
- 1<sup>st</sup> week is \$59, 2<sup>nd</sup> week is \$29 for 2<sup>nd</sup> week and \$20 for subsequent weeks. Best deal allowing greatest flexibility is paying for all 7 weeks for \$109.

***Easter Egg Hunt is April 6<sup>th</sup> with rain date of April 13.***

***Election is May 7- papers need to be turned in soon!***

***Next meeting:***

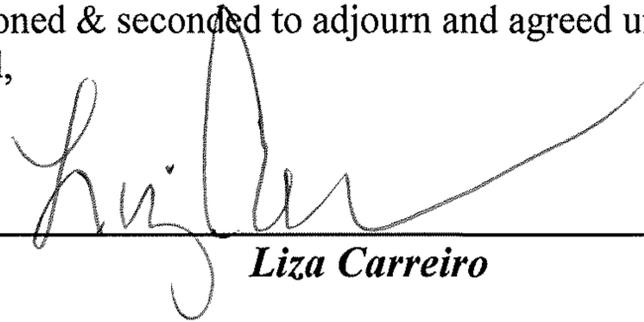
- Tuesday, May 21, 7pm Room G-7

The meeting was motioned & seconded to adjourn and agreed unanimously at 7:47pm

Respectfully submitted,

Ann Proto

***Clerk's Signature:***

  
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***Liza Carreiro***