

Park & Recreation Agenda
Tuesday March 10, 2015
6:30pm

- Open Meeting
 - Opened at 6:35pm
 - Neal Rapp, Jason Adamonis, Erica Harris-Grimes, Peter Amaral, Jim Troiano, Bridget Garrity, Elizabeth Machado-Cook
- League Discussions (limit to 5 minutes)
- Approval of December / January/ February Minutes
 - December approved at January Meeting
 - January Minutes, not submitted
 - February Minutes
 - Motion to approve February minutes as written
 - MOTION: Jason
 - 2nd: Erica
 - DISCUSSION: Work session for water lane
 - VOTE: Unanimous
- Old Business
 - Ski Program update
 - Had an issue with bus on way up. Dinner was purchased to compensate for short ski day.
 - Casting Call Kids update
 - Bridget to Call Melanie to see if she'll be able to work with both elementary schools for additional funds
 - Babysitting course-February update
 - 19 CPR/1st Aid & Babysitting certified
 - Summer Program
 - July 6th-17th at Aitken School
 - In need of a Karate Instructor
 - "Fun" days, Reptile, water slide, magician
 - Add a Mobile Gaming Truck
 - Motion to approve NTE \$2500 for Summer Program Materials
 - MOTION: Jim
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous
- New Business
 - Eagle Scout projects
 - New Eagle Scouts may be looking for support from P&R
 - CODE/Minecraft after school class
 - Contact Holly Cortella at SHS
 - Wording for Recreation league – you pay, you play, no tryouts, all make a team, no "travel" teams, all-star, elite, or subject to selection or tryouts.
 - Tabled until further notice
 - Basketball-additional equipment
 - Committee chose not to pay for additional equipment
 - PawSox night
 - Great idea-Go ahead
 - Directors job description – full time

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- Jason to speak with T.A.

- Budget Discussion
 - Fee review – New fee schedule being presented to BOS
- Directors Report
 - More Seekonk P&R signs (\$20 each)
 - Motion to approve the purchase of 6 additional P&R signs at \$20 each
 - MOTION: Jason
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous
- Chairmen’s Report
- Close Meeting
 - Meeting adjourned 9:45pm
 - MOTION: Jason
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous