

Park & Recreation Agenda
Tuesday, June 12, 2012
7:00pm

- Open Meeting
- Approval of May Minutes
- Budget Discussion for 2012
- Eagle Scout proposal
- League Discussions & Community Speaks (limit to 20 minutes)

- Old Business
 - Clinics & Camps update from Clinic instructors
 - Seasonal field rental fees
 - Need to order replacement parts for bleachers
 - Authorize purchase of new bleachers instead of repairing
 - Fryolator purchase
 - Cleared Fire Dept & BOH

- New Business
 - First aid kits & Ice Packs
 - Funds needed
 - Extend Dugouts at Water Lane Softball
 - Have quotes from McGuirk
 - Window at Cole Street – Quote & AAB Codes
 - DPW/Cole Street-Lisco
 - Covering the irrigation control boxes with “grate guards” @ \$175 each
 - Spring Fling update
 - Home Depot-“Team Depot” offering services, labor & materials at no cost to community in order to help fix up, repair any fields or areas we may need.
 - Review of letter drafted to RI Seekonk Holdings for easement on Howland Street in order to access A.C. Green Field.
 - Geese Deterrents – need \$550
 - Field Saver covers for soccer goal areas
 - \$200 each

- Directors Report
 - Funds to be encumbered

- Chairmen’s Report

Close Meeting

Park & Recreation Agenda
Tuesday, June 12, 2012
7:00pm

- Open Meeting
 - Meeting called to order by Neal Rapp at 7:03pm
 - In attendance:
 - Neal Rapp - P&R Chair
 - Bridget Garrity - P&R Director
 - Jason Adamonis - P&R Member
 - Ginny Pacheco - P&R Member
 - Nelson Almeida - P&R Member
 - Heather Yany- Tennis Program
 - Joe Reddington – Basketball clinic
 - Kate Robinson – Home Depot
 - Gino Volpe – Boy Scout Eagle Scout
 - Chris Volpe – Boy Scout Eagle Scout
 - Brittany Emin – British Challenger Soccer
 - Bob Braunsdorf – Boy Scout Eagle Scout
 - Tim Braunsdorf – Boy Scout Eagle Scout
 - Dave Yany – Girls Softball
- Approval of May Minutes
 - Motion to approve May minutes as written
 - Motion: Ginny
 - 2nd: Nelson
 - Discussion: None
 - Vote: Unanimous
- Budget Discussion for 2012
- Eagle Scout proposal
 - Motion of \$250 donation for supplies for Community Garden Fencing Eagle Scout Project
 - Motion: Jason
 - 2nd: Ginny
 - Discussion: None
 - Vote: Unanimous
 - Motion not to exceed \$100 for supplies to clean North St. Tennis Court for Eagle Scout project
 - Motion: Ginny
 - 2nd: Jason
 - Discussion: None
 - Vote: Unanimous

- League Discussions & Community Speaks (limit to 20 minutes)
 - Field #1 Home plate area needs to be addressed
 - Field #3 2nd Base area needs to be addressed
 - Motion to purchase 3 regulation size pitching rubbers
 - Motion: Jason
 - 2nd: Ginny
 - Discussion: None
 - Vote: Unanimous

- Old Business
 - Clinics & Camps update from Clinic instructors
 - Joe Reddington would like to see more than 7 attend the basketball clinic
 - Brittany Eman has 11 in the ½ day camp and 6 in the full day
 - Heather Yany will need balls & hopper for clinic
 - Motion not to exceed \$100 for tennis program equipment
 - Motion: Ginny
 - 2nd: Jason
 - Discussion: None
 - Vote: Unanimous

 - Seasonal field rental fees
 - Tabled until further notice
 - Need to order replacement parts for bleachers
 - Authorize purchase of new bleachers instead of repairing
 - Bridget to look into other companies
 - Fryolator purchase
 - Cleared Fire Dept & BOH
 - Bridget to look into the warranty of the item

- New Business
 - First aid kits & Ice Packs
 - Funds needed
 - Motion not to exceed \$750 to purchase ice packs & first aid kits
 - Motion: Jason
 - 2nd: Nelson
 - Discussion: None
 - Vote: Unanimous

 - Extend Dugouts at Water Lane Softball
 - Motion to approve work at Water Lane Dugouts as quoted-\$2185 to extend dugouts & \$1820 to replace backstop- both dated 5/13/12
 - Motion: Jason
 - 2nd: Nelson
 - Discussion: None
 - Vote: 3 for –Neal, Jason, Nelson
 - 1 abstain- Ginny

- Window at Cole Street – Quote & AAB Codes
 - Motion to approve as quoted by Heritage Masonry at \$1450 for work at Cole Street Concession to add second window
 - Motion: Ginny
 - 2nd: Jason
 - Discussion: None
 - Vote: Unanimous

- DPW/Cole Street-Lisco
 - Covering the irrigation control boxes with “grate guards” @ \$175 each
 - Work will not be done, no grate guards to be purchased.

- Spring Fling update
 - Several sign ups for the clinics were taken.

- Home Depot-“Team Depot” offering services, labor & materials at no cost to community in order to help fix up, repair any fields or areas we may need.
 - Kate Robinson, Assistant Store Manager – Seekonk
 - Will donate products and man power to help renovate or repair areas in town. Volunteers will be from the district, Southeast MA.

- Review of letter drafted to RI Seekonk Holdings for easement on Howland Street in order to access A.C. Green Field.
 - Letter looks good, add what field will be used for.

- Geese Deterrents
 - Motion to Purchase Geese Deterrents for fields not to exceed \$800
 - Motion: Ginny
 - 2nd: Jason
 - Discussion: None
 - Vote: Unanimous

- Field Saver covers for soccer goal areas
 - \$200 each
 - Motion to Purchase Goal Covers not to exceed \$1600
 - Motion: Jason
 - 2nd: Nelson
 - Discussion: None
 - Vote: Unanimous

- Directors Report
- Funds to be encumbered
 - Motion to encumber & not to exceed \$250 for a technology upgrade for director
 - Motion: Jason
 - 2nd: Nelson
 - Discussion: None
 - Vote: Unanimous
 - Motion to encumber \$4500 for Baseball dugouts
 - Motion: Ginny
 - 2nd: Jason
 - Discussion: None
 - Vote: Unanimous
 - Motion to encumber \$750 for field paint
 - Motion: Ginny
 - 2nd: Jason
 - Discussion: None
 - Vote: Unanimous
- Chairmen's Report
 - Nothing to report

Close Meeting

Meeting closed at 10:21

Motion: Jason

2nd: Ginny