

**Park & Recreation Committee
Agenda 1.18.11**

- 7:00 Open Meeting
- 7:05 Approve Minutes
 - 9.23.10
 - 10.26.10
 - 11.16.10
- 7:15 Open to community
 - 30 min max
- 7:45 Reports
 - Directors
 - Chairmen
- 8:00 DPW Contract
- 8:10 Adult Volleyball by Charlene Cotter
- 8:20 Shed Blue Prints
- 8:30 Elections
- 8:45 Close Meeting

Meeting Minutes 1.18.2011

Attendance

Ashley Pimental – Recreation Director
Neal Rapp – Chairman
Dennis Leclere
Bob Richardson

Guests

Jose Lopez
David Yanny

Motion

- Motion to open meeting at 7:25pm by Bob Richardson
- Second the motion to open meeting at 7:25pm by Dennis Leclerc
- All in favor: unanimous vote

Motion

- Motion to approve minutes from 10.26.10 by Bob Richardson
- Second the motion to approve minutes from 10.26.10 by Dennis Leclere
- All in favor: unanimous vote

Leagues

- David Yanny, Seekonk Girls Softball League President
 - Shed
 - CORI program
 - Rejection issues: Only President can know who is rejected
 - Issued CORI cards can be distributed to President
 - League is responsible for CORI
 - Concession Stand
 - Water Lane and Cole Street
 - Outside company to run concession stand for safe serve
 - Keys
 - Concession Stand
 - Bathrooms
 - Scoreboard
 - Basic one
 - Cole Street fields
 - Fence for fields on Cole Street facing street to prevent balls from flying
 - Make softball at Cole Street only.
 - Turn Softball field at North Street into a baseball field
- Email baseball and softball
 - How many projected kids are playing
 - How many teams per age division with team member count
 - Last years team roasters, all age divisions

Motion

- Motion to request budget for payroll \$17,679 by Dennis Leclerc
- Second the motion to request payroll budget of \$17,679 by Bob Richardson
- All in favor: unanimous vote

Motion

- Motion to approve budget for payroll and expenses \$59,479 by Bob Richardson
- Second the motion to approve budget for payroll/expense of \$59,479 by Dennis Leclerc
- All in favor: unanimous vote

Committee

- Sign
 - 100 names
 - Name plaque
 - Recognize Seekonk Volunteers

Motion

- Motion to adjourn meeting at 9:10 by Neal Rapp
- Second the motion to adjourn meeting at 9:10 by Dennis Leclerc
- All in favor: unanimous vote