

Park & Recreation Committee  
Agenda 2.15.11

- Open Meeting
- Approve Minutes
  - 9.23.10
  - 11.16.10
  - 1.28.11
- Open to Community
  - 30 min. max (3 min. per person)
- Adult Volleyball by Charlene Cotter
- Reports
  - Director
  - Chairmen
- Key Update
- Summer Program
- Tennis Program
- Providence Rugby
- Elections
- Close Meeting

Attendance:

Neal Rapp  
Dave Pinsonneault  
Dennis Leclerc  
Jack Small  
Bob Richardson

Ashley Pimental  
Dave Yanny (Softball) 508-981-1781  
Lisa (Softball) 508-336-2260

- Motion to open meeting at 7:07 by Dennis
  - Second by Dave
  - Vote: Unanimous
- Minutes
  - Motion to Approve minutes from 9.23.10 by Dave
    - Motion second by Dennis
    - Vote: Unanimous
  - Motion to approve minutes from 11.16 by Dennis
    - Motion second by Neal
    - Vote: Unanimous
  - Motion to approve minutes from 1.18.11 by Dennis
    - Motion second by Neal
    - Vote: Unanimous
- Softball
  - Shed
  - Double Rubber
    - Cole Street (3)
    - Middle School (2)
    - Beacon Sports (youth) \$49
    - BSN (Youth) \$60
  - Motion to purchase up to \$600 for pitching mounds for various fields by Dave
    - Motion second by Dennis
    - Vote: Unanimous
  - Scoreboards
  - Motion to prepare North Fields grass infields (grass, sprinkler, pitching mound) \$3000 from 2011 budget and \$3000 from 2012 budget by Bob
    - Motion Second by Dennis
    - Discussion
  - Amend motion to prepare North Street Fields grass infields with \$6000 from 2011 budget and \$4000 upgrades from 2012 budget
    - Motion second by Dennis
    - Vote: Unanimous
  - Sheds: Call to see if it can be moved

- Ask Steve from Baseball about Saturday Games
- Charlene Cotter: Adult Volleyball
  - Touch base with her to see if still interested
- Reports
  - Chairmen
    - Volleyball
    - Concession Stands
      - Water Lane → Mike from
      - FRQ for concession stands
    - Shed 8x10
      - Motion to get an 8x10 vinyl shed for Cole Street field not to exceed \$2500 by Bob
        - Second by Jack
        - Vote: Unanimous
    - Job
      - MRPA
      - Patch
      - Past applicants
    - Meeting
      - Tuesday, March 15<sup>th</sup> at 7pm
  - Director
    - Mission Statement change, ” The mission of Seekonk Parks & Recreation Department is to provide inspiration and recreation opportunities for the Town of Seekonk residents through creation and maintenance of high quality programs, facilities, and community special events. By dedication and developing diverse services and programs that promote citizen involvement and strong sense of community. With this being said Parks and Recreation will strive to increase the social, cultural, and physical well being of its residents and generations to come.”
      - Motion to reverb mission statement by Bob
        - Motion second by Dennis
        - Vote: Unanimous
    - Tennis
      - Sam, conflicting times with swim
    - Summer Program
      - Nancy Wilbert, Director
      - Monica Piquette, Co-Director
- Elections
  - Motion to appoint Neal Rapp as Chairmen by Bob
    - Second by Dennis
    - Vote: Unanimous
  - Motion to appoint Dave Pinsoneault as Vice-Chairmen by Bob
    - Second by Dennis
    - Vote: Unanimous