

Parks & Recreation Agenda
Wednesday, May 25, 2011
7:30 pm

- Open Meeting
- Approval of May 12, 2011 minutes
- Approval of May 17, 2011 minutes
- Softball Camp Discussion
- CPR & First Aid Training
- Swim Clinic
- CPC Fields
- Water Lane Restrooms
- Portable Restrooms
- Passage use of area off Pine Street

- Director's Report
- Chairman's Report
- Close Meeting

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7:30 pm

Attendance:

Bob R, Neal R, Jack, Dennis L, Bridget G

- Motion to start meeting at 7:32 pm by Jack
 - Second: Dennis
 - Vote: Unanimous

- Approved Minutes
 - May 12th Amended
 - Motion to Approve: Jack
 - Second: Dennis
 - Vote: Unanimous

 - May 17th
 - Motion to Approve: Dennis
 - Second: Bob
 - Vote: Unanimous

- Softball Camp Presentation & Discussion
 - Lindsey Leclerc & Katelyn Andrade
 - No Name for camp yet
 - Week long
 - July 25th – 29th
 - 9am-1pm
 - Grades 3-8

 - Hitting & Fielding
 - ASA rules
 - Goal 35 participants
 - At least 8 instructors for all campers
 - Community Service hours will be accepted
 - \$50 per camper
 - \$5 Registration fee (residents)
 - \$15 Registration fee (non residents)
 - \$45 Camp fee

 - Motion to give \$600: Jack
 - Second: Dennis
 - Vote: Jack, Neal, Bob: Aye
 - Dennis Abstain
 - Supplies for balls, tees, flyers & mailing

- Recreation Dept and or Softball Rec League will supply:
 - Water
 - Coolers
 - Helmets
 - Bats
 -
- CPR & First Aid Training
 - Cost to be checked
 - Mark @ Country Kitchen
 - YMCA – Luca
 - Ray Grant @ SHS
 - CORI Cards
 - Rec Dept would like to have laminated cards for all coaches/volunteers
 - January open enrollment for entire year
 - Must check on Legality
- Swim Clinic
 - Ray Grant to run Summer program at SHS
- CPC Fields
 - McCall’s / Pine Street Access
 - Beyond well heads / cut field in half
 - School Dept
 - Lease is for 10 years
 - Would like SCD to turn over Pleasant & North School fields to P&R Dept.
- Water Lane Restrooms
 - Selectman Rice is requesting a Portable Restroom at Water Lane
 - Motion to Rent P/R: Bob
 - Second: Dennis
 - Vote: Unanimous
- Directors Report
 - Encumber
 - \$2500 for field dugouts
 - \$5000 for bleachers & benches
 - \$7000 for sheds
 - Mr. Carroll is to sign off
 - School Dept has not returned call
 - Water Lane 90’ Diamond
 - Needs a pitchers mound – Dave Cabral @ DPW

- Cole Street Softball Fields
 - DPW is weather dependent – need to schedule time to be mowed

- Recreation Bus Trips Discussed
 - Paw Sox
 - Boston Red Sox
 - Bruins
 - Celtics
 - Jan Parker has info on Seekonk Day @ TD Garden
 - Basketball Hall of Fame
 - Baseball Games in Newport (Gulls)

- Motion to end meeting @ 9:10: Jack
 - Second: Bob
 - Vote Unanimous