

Park & Recreation Agenda
Thursday, September 8, 2011
7:30pm

- Open Meeting
- Approval of August 16, 2011 Minutes
- League Discussions (limit to 20 minutes)
- Budget Discussion for 2012
- Old Business
 - Keys
 - Clinics & Tournaments & Programs
 - Water Lane (lights)
 - Picnic Tables for Water Lane, Cole Street, North Street
- New Business
 - Infield Mix
 - Field Equipment
 - Annual Report

- Directors Report
- Chairmen's Report
- Close Meeting

Park & Recreation Agenda
Thursday, September 8, 2011
7:30pm

- **Open Meeting**
 - Attendance: Neal Rapp, Bridget Garrity, Dennis LeClerc, Ginny Pacheco, Bob Richardson
 - Called to order at 7:42pm
 - Motion by: Dennis
 - Second by: Neal
 - Vote: Unanimous
- **Approval of August 16, 2011 Minutes**
 - Motion: Neal
 - Second: Dennis
 - Vote: 2 approve – 1 Abstain
- **League Discussions**
 - None
- **Budget Discussion**
 - Need to get a copy of Town funded budget as well as Revolving Fund budget for the 9/20/11 Meeting. Should be expanded to include every dollar coming in and going out, from 7/1/11-Present
 - See if the Warrant for the town well and irrigation is still in effect for 2011-2012 for the North Street Storage Shed.
 - Get proposals from Electric & Plumbing Companies for North Street Shed.
 - Put plan together for 2 part time employees for spring of 2012, a total of \$8000.00 is in the budget for them. Get started on getting this approved and moving forward for 2012.

Old Business

- **Keys**
 - All keys and locks have been taken care of at all facilities
- **Clinics & Tournaments & Programs**
 - Rugby would like to hold a clinic on Saturday 10/22 at Water Lane for the youth of the town. More info to follow.
 - Seekonk Softball has granted the use of the Cole Street fields to be used by Pawtucket Fall Ball league. Seekonk Recreation has not granted them a permit for the use of any fields in town. An email has been sent that a permit and fees must be paid before they use any more facilities in town.
- **Water Lane (lights)**
 - Dennis to speak with Brian Fiske about getting a timer on the lights at Water Lane.
 - Committee approved no more than \$250 for Coyote cutouts to be purchased and placed at Water Lane to deter the geese from landing.
 - Motion by: Bob
 - Second by: Dennis
 - Vote: Unanimous

- **Picnic Tables**
 - Motion to allow the Girl Scouts to work on putting together recycling barrels for the Cole Street, North Street & Water Lane fields.
 - Motion for funds to come from Regular Account, not to exceed \$500
 - Motion by: Ginny
 - Second: Dennis
 - Vote: Unanimous

New Buisness

- **Infield Mix**
 - Baseball field at North Street needs to be filed in with grass no later than November 1, so the committee can approve the use of an outside contractor to do the work at the November 15th meeting.
- **Field Equipment**
 - Ask Bob L of DPW to attend 9/20 meeting to go over equipment that may be needed or repaired to maintain the facilities.
- **Annual Report**
 - Annual Report to be submitted on 9/26/11. Will resubmit the Annual Report to the committee for approval at the 9/20/11 meeting.
- **Directors Report**
 - Benches at Cole Street need to be placed
 - Get an account of the benches & bleachers at all facilities.
 - Order 4 sets of picnic tables – 2 rounds and 2 square Water Lane
 - **Police Association Building**
 - BOS asked if Recreation would like to use the Recreation Center for programs.
 - DPW to maintain the building
 - Get a key from Bob at DPW
 - Motion to accept the building
 - Motion: Bob
 - Second: Ginny
 - Vote: Unanimous
 - Get Baseball & Softball to remove the bases at Aitken & North and have them store the items in sheds.
- **Chairmen's Report**
 - Nothing to report
- **Close Meeting at 10:00pm**
 - Motion: Dennis
 - Second: Bob
 - Vote: Unanimous