

Parks & Recreation Agenda
Tuesday, February 12, 2013
7:00pm

- **Open Meeting**
 - Opened at 7:03
 - Neal Rapp, Jason Adamonis, Ginny Pacheco- P&R Committee
 - Bridget Garrity-P&R Director
 - Dave Yany-Girls Softball
 - Scott Allen-Boys Basketball

- **Approval of January Minutes**
 - Motion to approve minutes as written
 - Jason Adamonis
 - Second
 - Ginny Pacheco
 - Discussion
 - None
 - Vote
 - Unanimous

- **League Discussions (limit to 5 minutes)**
 - Dave Yany-Softball
 - Would like to get quotes to move dugouts at Cole Street back 3'
 - Pizza/Pretzel Warmer is a good idea-no fryolator
 - Helmets-concussion helmets not required for the 2013 season

 - Scott Allen-Boys Basketball
 - Overpaid gym time in 2011-2012 season -\$300, was told that the 2012-2013 will not be refunded. Bridget to contact Mrs. Bosco
 - Would like to see if they could raise & replace the rim at Pleasant St. if material is donated can P&R install?

- **Old Business**
 - Cole Street Concession Stand update
 - Pizza/Pretzel warmer
 - Motion to purchase not to exceed \$1250
 - Jason Adamonis
 - Second
 - Ginny Pacheco
 - Discussion
 - None
 - Vote
 - Unanimous

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- Run for the Planet Update
 - Record set, Bridget to present certificate from Guinness to BOS at next meeting
- Winter Schedule Update
 - All is well, no major issues, Basketball would like to move from 5-9 at Pleasant to 6-10-Bridget to contact Charlie at P.S.
- Saturday program at KHMS
 - Program was a success,
- New guidelines for 2013 seasons
 - Governing board, concussion certificate, SORI/CORI info
 - Legal Counsel to get info back to Bridget
- Babysitting course update
 - 20 girls participated
 - Would like to hold class again over April Vacation
- Seekonk Recreation Night Globetrotters
 - Tickets still available
- **New Business**
 - Monthly Newsletter
 - Sent out at the beginning of each month
 - Historical Society
 - Kristen at Historical Society to contact Bridget
 - Survey updates
 - Walking paths, classes (outdoor), playground, community garden, more programs for all ages from yoga to pick up leagues
 - Memberships
 - Bridget to ask Pam & legal if we are able to do so
 - NRPA dues for 2013
 - Motion to renew membership for NRPA \$150
 - Jason Adamonis
 - Second
 - Ginny Pacheco
 - Discussion
 - None
 - Vote
 - Unanimous
 - Portable scoreboard
 - See if there is a battery operated model for use in multiple sports

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- **Budget Discussion for 2013**
 - Tabled until next meeting (no budgets)
 - Need to get prices for
 - First Aid Kits
 - Ice Packs
 - Storage Racks for field tarps

- **Directors Report**
 - Bridget to come up with a database for the Coaches Cards
 - Name
 - Address
 - Phone
 - Email
 - DOB
 - CORI-Submitted
 - CPR/1st Aid
 - Concussion Course Completed
 - Laminating Machine & Supplies needed

- **Chairmen's Report**
 - New Members
 - Ask Pam to expedite the process

- **Close Meeting**
 - Meeting adjourned 9:10pm
 - Motion to adjourn
 - Jason Adamonis
 - Second
 - Ginny Pacheco
 - Discussion
 - None
 - Vote
 - Unanimous