

Parks and Recreation
January 7th 2019

Call to order 7:30 PM

Commissioners Present: Doug Thornton, Joe Reynolds, Bob O'Shea

Audience: Dan Daly, Harvard Press

Minutes Approval – 12/17/18 minutes not approved - lack of quorum from that meeting

Budget Updates

Motion to “approve warrant as discussed in 11/19 Minutes”

Bob motioned, Joe seconded, vote **3-0**

Reviewed narrative submitted to town

Narrative should have included commission goals for the year including:

- 1) Fields Planning/Operations subcommittee
- 2) Small common restoration
- 3) Beach budget
- 4) CPC grant work, trees and kiosk

Public Communications

- Dan Daly mentioned HAA Field Hockey field reseeding grant submitted to CPC and asked for clarification on Jurisdiction btw Bromfield Trustees and Parks and Recreation
- Dan discussed the field operations subcommittee charges document he had written
- Press asked about ice rink

Program Updates

Fields and Commons

Discussed the subcommittee

Joe asked about funds for field scheduling software, verbal approval for \$300

Beach Operations - CPC Grants

Press asked about the Kiosk and where boats would come from

- Bob answered revolving fund and/or donations

Ski Club - 1st week went well, no other news

New Business

Pickleball line request - discussed and appointed Steve to ask stake holders

Fishing discussion

Next Meeting: 1/21 @ 730 PM Town Hall

Adjourned – 8:39PM (Bob motioned, Joe seconded, vote was **3-0**)