

Newbury Recreation Committee Minutes: November 7th, 2022 Newbury Town Hall 12 Kent Way, Byfield, MA 01922 APPROVED

I. Meeting Called: 6:00pm

Members Present: Celine Muldowney, Mary Anastasio, Courtney Boudrow, Ben Norton and Mark Sandt Not present. Council on Aging Representative and Open Space Committee designee, Liaison to the Select Board.

Guests: None

- **II. Review and Vote on previous meeting minutes.** Minutes of the October meeting were accepted after a motion by Celine and seconded by Mary.
- **III. Bill Schedule** Invoices from G. Mello and John DiFilippo were noted.
- IV. Correspondences: None

V. Old Business:

Dumpster Location: DPW will install concrete pad for dumpster in the Spring.

Spending Plan: Mark will provide Committee with a draft outline for the December meeting. For the purpose of the spending plan, MyRec services should be added at the amount of up to \$3000 annually. Question of the need to hire/pay for administrative support, Committee will seek clarification.

Field Policy: Policy still being reviewed by Town Counsel.

Pickleball: Favorable response from the COA newsletter inquiry. Ideal was floated to secure indoor space at NES and in Spring, reserve space at Central Street Fields. Mark will follow up with next steps.

Master Plan: Discussed the desire to conduct a review of the Town property to determine the options for optimal utilization of the town property, namely 81 Central Street and Kent Way. Mark conveyed a vision of eventually extending the chain fence from the septic mound, parallel to the fields. Thus allowing additional parking while minimizing unauthorized vehicle access to the field. As well as, eliminate the need for the NPD open the gate when needed. A confirmation vote was needed as the approved October minutes did not reflect the allocation of up to \$7000 to secure the services of a consultant. Motion by Mark to encumber \$7000 for the services a consultant to assist in the design/layout of the 81 Central Street property. The Committee will exhaust other funding streams prior to accessing these funds. Seconded by Celine, motion past.

VI. New Business: None

Next Meeting Scheduled for December 5th, 2022, Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm.

Meeting Adjourned 6:27pm. (Motioned by Mark, Seconded by Celine Motion Approved).

Action Items: See above.