

## Newbury Recreation Committee Minutes: March 18, 2019 Newbury Town Hall 12 Kent Way, Byfield, MA 01922

- I. Meeting Called: 6:04pm
- **II.** *Members Present:* Celine Muldowney, David Broll, Michael Volpone, David Dempsey and Mark Sandt.. Alicia Greco Liaison Board of Selectmen.

Absent: Designee Open Space Committee, Designee Council on Aging, Student Representative. Guest: Jim Shorey (Triton Youth Lacrosse) Stefano Franciosa (GPS), Jason Desrochers (Triton Youth Soccer) Mark Sullivan a Newbury resident, Julie Romano a Newbury resident, Jon Vogel from Triton Youth Lacrosse and Rick Wallwork representing Triton Youth Lacrosse.

- **III. Previous meeting Minutes:** Minutes of the March 7<sup>th</sup>, were tabled for approval at the meeting of the Recreation Committee.
- **IV.** Correspondence: None brought forth
- V. Bills and Claims: None to report
- VI. Old Business:
- Fee Schedule Update: Committee re-affirmed that the rate change proposal, is to discontinue a per person rate to a per hour rate. Community members raised concerns including: impact on town recreational teams losing field time to club level programs and inclement weather refunds or credits. Mark asked that a fiscal analysis be conducted. The question on how does this new format impact reserving hours when league schedules are not finalized until just prior to the season's start. Mike motioned accept the \$6 fee for Triton Youth programs and \$15 fee for outside organizations. Seconded by David D. Mark questioned if this fee was for all seasons. Motion passed.
- **Ultimate Disc:** Mark asked to correct dates requested for Ultimate Disc for three consecutive Sundays from 10 to noon, April 28<sup>th</sup>, May 5<sup>th</sup> and May 12<sup>th</sup>.
- **Field House Policy:** The final draft has been forwarded to the Board of Select for approval.
- **Spending Plan:** Mark asked members to consider items for FY20 as the Committee develops a spending plan..
- Basketball Court Update: Mike is developing a presentation for the Annual Town Meeting April 23rd.
- North Shore Performance. Representative not present.
- New Business:

Keys

**Bathroom Opening** 

List of Supplies for Field House

Committee will continue to address to ensure smooth transition to opening the Field House.

Volunteer Appreciation Day. Looking to hold a day of recognition for volunteers and organizations. Mark will resent proposal.

Meeting Adjourned 6:49pm. (Motioned by David B., Seconded by .David D; Motion Approved). Next Meeting Scheduled for April 11th, 2018, Newbury Town Hall, 12 Kent Way, Byfield, MA.