

Newbury Recreation Committee Minutes: March7th, 2019 Newbury Town Hall 12 Kent Way, Byfield, MA 01922

APPROVED

I. Meeting Called: 6:01pm

Motion by Mark seconded by Davis Dempsey. Motion Passed.

Members Present: Celine Muldowney, David Broll, David Dempseyand Mark Sandt Not present. Mike Volpone, Moriah Lucey, Council on Aging designee, Open Space Committee designee and high school representative.

Guests: Jason Desrochers (Triton Youth Soccer). Jim Shorey (Triton Youth Lacrosse)

Secretary Mark announced that without a full Board present discussion on the Fee Scheduling will be tabled to the next meeting.

- II. Review and Vote on previous meeting minutes. The Previous meeting minutes were not available to accept.
- III. Bill Schedule Celine present an invoice from Townsend Oil for \$281.
- **IV. Correspondences**: Mark read a letter from Dan Streeter, former Recreation Committee member and current Chair of the Open Space Committee regarding proposed moving of the backstop on the Upper Green as part of the GreenER plans. Also expressed concern of the Upper Green being developed in to active recreation space.
- V. Old Business:

Field House Policy: Need to check with Moriah if the final version has been submitted to Board of Selectmen. Committee needs to identify access protocol, including the possibility of using the Town's work for partial relief of taxes.

Spending Plan: Mark distributed a draft spending plan, outlining possible discretionary and obligated spending. The Committee is to review numbers and identify other discretionary spending and prioritize. For the next meeting.

Basketball Court: Mike will create presentation.

Scheduling Software: Conversation continue to determine if there might be a Town wide calendar and which department will spear head this. In the interim, this Committee should use a free service.

Ultimate Disc and Fee Scheduling tabled to the next meeting.

North Shore Performance: Representative not present. Committee spoke of the importance that it does not conflict with Triton Regional High School trainings.

VI. New Business:

With regards to the spending plan a movie night, ice skating rink and exploring Kent Way were mentioned for further discussion.

Jason D. and Jim S., guests, inquired if there was any reason why their permits would not be approved. There is concern that both lacrosse and soccer season games begin the weekend of April 6th and the permits have not been formally approved.

Next Meeting Scheduled for March 18th, 2019, Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm

Meeting Adjourned 6:57pm. (Motioned by Mark., Seconded by David D..; Motion Approved).