

Newbury Recreation Committee Minutes: May 7th, 2019 Newbury Town Hall 12 Kent Way, Byfield, MA 01922

APPROVED

- I. Meeting Called: 6:03pmMotion by Mark seconded by David B.. Motion Passed.
- II. Members Present: Celine Muldowney, David Broll, Moriah Lucy, David Dempsey and Mark Sandt. Alicia Greco Liaison Board of Selectmen.
 Not present. Mike Volpone, the Council on Aging designee, Open Space Committee designee and high school representative.

Guests:

III. Misc. Paperwork: Motion to approve minutes of the April 11th meeting by Mark. Seconded by Dave Dempsay. Motion Passed.

- III. Correspondences: Jonah Guerin BUDA Operation manager. Looking to schedule High School Tournament August 10 and 11th, seeking cost and availability. Celine will check calendar. Sphinx Soccer looking for field rental, Committee seeking more information.
 - **V. Bill Schedule:** Invoices from Townsend Oil \$426 and irrigation contract for next year for review from, John Defillipio for amount of \$1675.

VI. Old Business:

Discussed when to remove Port-A-Potties, Will keep port-a- potties supplied by soccer and lacrosse until Committee has plan to open Field House. Dave's will remove their unit and Wilkerson will replace handicap unit this Wednesday.

Fee Schedule: Discussion continued on the rates the fields. Dave B. questioned the use of Triton TSD use for the field for no charge. Mark explained, as a temporay measure, there has been a reciprocal understanding that that if the Recreation Committee need space for an event or that Triton needed to use a the Central Street

property to fulfill an obligation that when the original site was not available each entity could seek to use the others facilities, for no charge depending on space availability. This not include town or club teams using TRSD fields at no cost. Town and club teams would negotiate directly with TRSD.

Continues to revise Field House Policy and Use Manual. Mark suggested developing tier fee system for different types of event. Dave Dempsey preferred to evaluate on a case by case bases. Committee referred keeping the policy vague and allowing the Committee to determine the fee on a case by case bases.

Concern was voiced regrading the manually nature of opening and closing the Field House. Alicia, as point person, will work with Town Manager to identify a remote means to unlock the facility. Dave made a motion to allocate \$750 to secure a wireless system and an additional \$250 for installation, seconded by David Broll. Motion passed.

Basketball Court: While the Article did not pass at the Town to fund the basketball Count did not pass. The consensus was that the taxpayers were not opposed to the idea, rather this was not the time to fund it.

Scheduling Software. Moriah will work with the Town's IT specialist, Susan Noyes.

Volunteer Appreciation Day: Alicia felt that the Board of Selectmen could support this, but wanted something smaller. Concern about how the Volunteer Award would be selected.

Field House Supplies. Mark made a motion to allot funds, not to exceed \$500 for acquire supplies for the Filed House. David B. seconded. Motion passed.

Triton Soccer provide a letter of interest to run the concession stand next Fall. More details are requested, as to a the manager or just days of Triton Soccer.

The Committee did not feel the necessary memorandum of understanding need between The Town of Newbury and the Triton Regional school District is to cumbersome for the use of the tennis courts at TRHS.

Adjourned at &;44, after motion by mark and seconded by David B.