



**Newbury Recreation Committee
Minutes: August 31, 2020
Virtual meeting Via Zoom
Meeting number 89629283985**

APPROVED

I. Meeting Called: 6:03pm

Motion by Michael , seconded Celine, motion approved. Note, all votes were conducted by roll call. Michael read the regulations regarding the conducting of a virtual meeting and the Open Meeting Laws

II. Members Present: Celine Muldowney, David Broll, Mike Volpone, David Dempsey and Mark Sandt. Alicia Greco, Liaison to the Select Board

Not present: Council on Aging designee, Open Space Committee designee and high school representative.

Guests: None.

III. Misc. Paperwork: Approval of the Minutes from the July 20th 2020. meeting were tabled. Motion by Michael seconded by Mark. Motion approved.

IV. Correspondences: Joe Colbert, representing a local track club, will not be needing to rent the fields as Triton Regional Schools will offer cross country this season. Seacoast flag football will also not be needing field space this Fall. Will focus on next Spring. BuddafulSouls, a yoga business had used the fields 3 times August and is looking for additional time in September.

V. Bill Schedule: None

VI. Old Business:

Basketball Courts: David B. with the City of Salem personal regarding development of the courts. David B. will work with the Town Administrator regarding securing an athletic field

engineer/coordinator to assist in the technical aspects of this procurement. Funding should be through the Town Administrator's budget, which David will confirm. Alicia will connect David B. with Bob Connors, a Newbury resident whom is familiar with the process through his work with the Police Station.

On-line calendar: No updates, will continue to use current method for the Fall. Once priority IT items have been completed, Susan Noyes will focus her attention to the on-line calendar. Mark asked Michael for a copy of the current use calendar, at the present not available.

Restrooms: Seeking clarification, David B. was under the impression from the Town Administrator (TA), that a handicapped port-a -potty could be secured from another Town Department. The TA also mentioned to would DPW could assume the cleaning of the Field House once it is opened. It was not determined where the funds would come from for this service. Alicia indicated that Covid related expenses would be reimbursed by the State. Need to clarify if and what DPW will do with regards to the cleaning of restroom facilities at the Central Street Playing Fields. The Committee would like to have a a handicapped Porta – Potties at the Fields

Michael will notify TA about a broken pane at the Field House

Spending Plan: Mark continued to emphasize the need to develop a working document that reflects the anticipated expenditures throughout the fiscal year. He recommended that Committee members submit their ideas for the next meeting to initiate the expenditure procedure.

Kent Way: Mark was appointed as point person to work with the Town Administrator to identify the steps to utilize this town asset. Alicia will help. Mark suggested engaging town citizens to determine the prefer use of the parcel. The idea to poll the citizens was encouraged.

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Field Applications Summer/Fall:

Yoga: not addition information on Yoga rental.

V. New Business:

Joe Colbert, representing a for profit AAU track club would like the use space for his club. Michael motioned, Dave D. seconded motion passed to allow the AAU club to use the space for \$15 per hour, about three hours a week for September, October and November.

Michael motioned David Broll to encumber \$3000 to pay for consultant/planner for the basketball court. Mark motioned and seconded David B. to amend that we asked the Town Administrator to use Town funds first and if none are available encumber up to \$3000 to secure the above mentioned services. Amendment passed. Motion passed.

Added to the agenda. Dogs on the playing field was brought up by David B. Essentially, what is the process to ban dogs on the playing field? Current language are guidelines posted on the signage at the playing fields. Alicia suggested work with the TA to see if any land use issue needs to be brought to the Select Board.

Mark has contacted Melo for pick up trash.

Action Items.

Michael will follow up with Buddaful Souls.

Michael provide Committee with working calendar.

Alicia will introduce David with Bob Conners

Mark will call Mello for pick up.

Michael will contact TA regarding broken window pane at Field House.

David B. will discuss with the Town Administrator options regarding procurement process for the basketball court. He is also designated to working with the TA in securing professional services to assist, guide and monitor the development, procurement and construction of the basketball court.

Michael will clarify restroom/Porta-Potties cleaning and finances with the TA

Committee develop annual spending plan, with desired acquisitions/purchases to be submitted to the Committee by the September meeting

Committee, develop Master Plan for Central Street and Town Wide.

Dave B. and Dave D. will continue to collect information regarding the construction of the basketball court.

David B. will talk to TA regarding signage for keeping the dogs off the field.

Next Meeting Scheduled for September 28th, 2020 via ZOOM. Meeting details will be posted at a later date. 6:00pm, if the public meetings are still prohibited by the Governor's office, the meeting will be held virtually, via ZOOM.

Meeting Adjourned 7:12 pm. Motioned by Michael, seconded by Mark; Motion Approved.