

APPROVED



**Newbury Recreation Committee
Minutes: November 4, 2019
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

Meeting Called: 6:00pm

Members Present: Celine Muldowney, David Broll, Mike Volpone, David Dempsey and Mark Sandt. Alicia Greco the liaison to the Board of Selectmen
Not present. Council on Aging designee, Open Space Committee designee and high school representative.

Guests:

Misc. Paperwork: Approve minutes from the August meeting.
Motion by Mark to approve September 23rd minutes, seconded by David B.
Approved. The Committee agreed that on future minutes action points be added to improve accountability.

IV. Correspondences: None

V. Bill Schedule: Invoices from Wilkerson (Port-a-Potty), Defillipio (irrigation closing) Burkett Fire Alarm as well as new invoice from Byfield Water. Mark motioned “ That we reauthorize Celine Muldowney and add Mike Volpone as the alternate in the event that Celine is unable to sign Departments biweekly Bill schedule on behalf of the Committee for fiscal year 2020.” Seconded Mike. Approved.

VI. Old Business:

Mark will contact current users to determine when they have concluded their season and will notify both Mello and Wilkerson to suspend service accordingly. Dave D. will identify what the closing procedure is for the Field House.

Spending plan: Still need additional costs, like the calendar. It is Mark's understand that the programs that the Committee has looked has features that at this time unnecessary. That data entry will still be required to create a public calendar. Mark suggested hiring a local student, Alicia asked if the Asst. Tax collector be assigned this task, as she currently receives documents for the Committee. Celine emphasized the need to have a calendar available to show field use. Dave D. Suggested that if the Committee is moving towards being a Department, it would be better to acquire a program that meets the future needs of the body.

Yoga. Mark made a motion to encumber not to exceed \$2000 to expand yoga for the aging classes, once a week, working with the Library and the Council on Aging. David B. seconded. Dave D. expressed concerned over the phrasing of aging, wanting to open it up to more participants. Mark amended to the motion to strike the phrasing "the aging" and insert citizens of Newbury. Seconded by Dave D. Motion approved.

Skating rink: Committee discussed installing a temporary skating rink at the Martha Pearson Field. Concerns of lighting liability, free skating verses stick time and utilization. Mike motioned to spend up to \$3500 to secure an outdoor rink to be installed at Pearson Field contingent on the cost of the insurance and how it fits in the budget. Seconded David B. new motion by Mike to spend up to \$5000, with \$3500 for the rink. Seconded by David B. Approved. See action points.

David Broll voiced the need to secure a sandwich board for the Central Street Fields. Motion by Mike to spend not to exceed \$500 dollars to secure sandwich board and chain for use and to be stored at Central Street Fields. Seconded by Dave D. Approved

VII. New Business

Discussed potential projects for Boy Scouts.

David Broll required we look in to supplying a recycling bin for the Central Street Field. Alicia

Alicia discussed the process for sponsorships. Mark mentioned that signage needs to go before either Planning or a different Board. Committee continued discussion on use of the property by Non Permitted users.

Mike will reach out to Triton Youth Soccer about use of the concession stand.

Next meeting Monday November 18th, 2019 at 6:00pm

Motion to adjourn by Mark at 7:31pm seconded David B. Approved

Action items:

Dave D. will confirm the policy of DPW of winterizing Town buildings., by talking with Town Administrator.

Mark will work with Jean Ackerly of the Newbury Public Library to finalize details of the proposed yoga class.

Alicia will check with Town Administrator to determine liability concerned with proposed skating rink

Alicia will check to see if Lindsay, Assistant Town Tax Collector could handle data input for field use.

David B. will look into costs of rink and set up.

David B. will get sandwich board and chain.

Alicia will see if DPW would be available to handle recycling at the Central Street property.