

Newbury Recreation Committee Minutes: January 22, 2019 Newbury Town Hall 12 Kent Way, Byfield, MA 01922

APPROVED

- I. Meeting Called: 5:45pmMotion by Mike seconded by Mark. Motion Passed.
- II. Members Present: Celine Muldowney, David Broll, Mike Volpone, and Mark Sandt. Not present: David Dempsey, Moriah Lucey, Liaison to the Board of Selectmen, Council on Aging designee, Open Space Committee designee and high school representative.

Guests:

III. Misc. Paperwork: Motion to approve minutes of the January meeting by Mark., Seconded by Celine. Motion approved.

IV. Correspondences: Applications from Triton Youth Soccer and Global Premier Soccer for Spring season were received.

V. Bill Schedule: Invoice from Townsend Oil (propane)

VI. Old Business:

Basketball Courts: Mark requested that the Committee develop a presentation about the need for the basketball court and how much money would come from the revolving account and how much to request at the Annual Meeting. Mike will head this.

Field House Policy: Committee received feedback from Town Counsel on the Field House Policy. Responded to questions of the Policy from Assistant Tax Collector. Moriah will reformat and send to Board of Selectmen for approval.

VII. New Business

Motion made to suspend the order of the agenda by Mark, seconded by David B., motion passed.

It was agreed that the Committee will host, on three consecutive Sundays, beginning at 10:00am until 12 noon a drop in Ultimate disc event. This will use two large fields, working with anticipated Spring users to determine which fields should be available. Dates are Sunday April 21th, 28th and May 5th.

Motion by Mark and seconded by Mike to return to printed agenda, motion passed.

- Scheduling software No action
- Bubble Soccer Mark proposed a "Volunteer Recognition Day which the Bubble Soccer could be integrated into. Mark will draft concept paper for next meeting.
- Signage Mark informed the Committee that James will install signs as time and weather permits
- Septic Mark will check with James about pumping schedule, approximate cost and if the system has an alarm.
- GPS requests for refund approved at an earlier meeting. A \$300 credit for Spring usage will be applied.
- NRC Meeting calendar Mike will sent out survey to determine ideal meeting day. Tentative day is first Tuesday of the month. .

Next Meeting Scheduled for February 5thth, 2019 Newbury Town Hall, 12 Kent Way, Byfield, MA. at 5:30pm

Meeting Adjourned 6:50pm. Motioned by Celine, Seconded by Mike.; Motion Approved.