

APPROVED



**Newbury Recreation Committee
Minutes: June 17th, 2019
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

- I. Meeting Called: 6:09pm** by Mike Volpone
- II. Members Present:** Celine Muldowney, David Broll, Mike Volpone, Moriah Lucy, David Dempsey and Mark Sandt. Alicia Greco Liaison Board of Selectmen. Not present. Council on Aging designee, Open Space Committee designee and high school representative.

Guests: Jason Desrochers (Triton Youth Soccer), Susan Noyes, Town of Newbury IT & Communications Manager/Webmaster and Lucas Clark regional representative of CivicPlus.

Motion by Mike to suspend order of agenda, seconded by Mark. Approved.

Lucas Clark presented on the Recreational Management Software available through CivicPlus, the current provider of the Town of Newbury.

Motion made to return to the agenda by Mike seconded by Mark. Approved.

III. Misc. Paperwork: Motion to accept minutes for the May invoice 7th and May 30th meetings as written by Dave D. seconded by David B. Motion passed.

IV. Correspondences: None

V. Bill Schedule: May cleaning \$900 and \$915 for opening the sprinklers for the season. Discussed cleaning options for the future.

VI. Old Business:

Spending Plan: Mark reiterated to the Committee the need to send him thoughts and ideas for inclusion to the spending plan for FY '20.

Sphinx Soccer: Mike will work with Sphinx soccer to ensure documentation is submitted to enable the soccer clinic to be held. The rate is \$50 per youth and the program is expecting 6 participants.

Fee Schedule: Committee revised Policy for Field Use approved by the Board of Selectmen last year. Committee revised dates when application were open due and when a final decision would be made. The question was raised regarding rates for Summer usage verses primary seasons of Spring and Fall. Rates will remain the same through the year. Motion was made to change the rate for group D to \$1705 and \$3500, motion by Mike and seconded by David B. Motion passed. Committee discussed whom will present at the Board of Selectmen's meeting.

Moriah will reach out to current users to determine usage and the need for openings and cleanings. Mark questioned what the anticipated outcomes are of these changes.

Motion to close meeting by Mike , seconded by David B. at 8:06pm. Motion passed.

- Next Meeting Scheduled for July 2nd, 2019 at Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm. Meeting Adjourned 8:08pm. (Motioned by Mark., Seconded by Mike.; Motion Approved).