



**Newbury Recreation Committee
Minutes: July 20th, 2020
Virtual meeting Via Zoom
Meeting number 82607379152**

APPROVED

I. Meeting Called: 6:07pm

Motion by Michael seconded by Celine. Motion Passed. 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.

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

Guests: Jason Desrochers, Triton Youth Soccer. Mike Bettencourt RUSH Soccer.

III. Misc. Paperwork: Motion by Mark seconded by Celine to accept the previous meeting minutes Motion approved.

IV. Correspondences: Michael was contacted by Sphinx Soccer. Jason Desrochers and Buddahful Soul Yoga Studio also contacted the Committee.

V. Bill Schedule: Bill received for repair of irrigation system.

VI. Old Business:

Basketball Courts: Committee discussed the RFP process and determined that specifications and scope of services need to be developed. David B. shared estimate provided by locale vendor. Estimate did not include prevailing wage. Committee considered seeking a paid consultant to develop RFP.

On-line calendar: No updates, will continue to use current method for the Fall. Mark will assume the role from Celine.

Spending Plan: Tabled

Kent Way: Tabled

Field Applications Summer/Fall: After discussions, TYSA, RUSH Northshore and Sphinx Soccer application's were approved for Summer and Fall seasons. Michael will create the calendar.

Yoga: not addition information on Yoga rental.

Action Items.

David B. and Dave D. will work to develop specifications for Basketball RFP.
Committee develop annual spending plan, tentatively by August.

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

Next Meeting Scheduled for August 10th, 2020 Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm, if the public meetings are still prohibited by hew Governor's office, the meeting will be held virtually, via ZOOM.

Meeting Adjourned 7:37pm. Motioned by Celine, seconded by David B.; Motion Approved.