



NEWBURY

**Newbury Recreation Committee
Minutes: July 2nd, 2019
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

I. Meeting Called: 6:09pm Motion by Mike Volpone, seconded by dave D. Motion passed

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: None

III. Misc. Paperwork: Motion to accept minutes for as amended, changing the \$1705 to read \$1750. Motion By Mike seconded by Mark. Motion passed.

III. Correspondences: Jean Ackerly, Director of the Newbury Town Library, contacted a Committee member to see if there is interest a joint initiative with yoga.

Mark spoke with a representative of Ultimate disc. Discuss with be added to new business.

IV. Bill Schedule: Mello sent an invoice foe for \$137, the monthly fee.

V. Old Business:

Software: With only the need to provide scheduling for 5 fields, the Committee questioned if the need for the CivicPlus software was a necessary expense.

Spending Plan: Mark reiterated to the Committee the need to send him thoughts and ideas for inclusion to the spending plan for FY '20. Dave D. asked that we separate the cost of supplies for the field from the general cleaning costs. Essentially, is the

Recreation Committee paying for the supplies used by the cleaning company. developed list of operating costs. Michael will send spreadsheet outlining the funds needed to run the facility. prior to the next meeting. Mark asked that Committee members submit their suggestions of projects and programs prior to the next meeting so they can be collated. Question arose of the need for the cleaning service to perform services three times a week, particularly when there is no users scheduled. Alicia will discuss with the Town Administrator and/or the DPW.

Sphinx Soccer: Michael extended the timeframe for Sphinx soccer to operate their summer camp.

Court at Central Street: Michael inquired what options are available for the Recreation Committee to raise funds for the installation of the basketball court. Alicia will check with the Town Administrator or Town Counsel.

New Business: David B. expressed concerned about a local soccer coach/parent using the fields without a Permit. Discussion ensued regarding what constitute organized use. Alicia will check with Town counsel about usage.

From correspondence, mark recommended that the Recreation Committee hosts another session of Ultimate Disc for Adults. Motion for the Recreation Committee to host 3-4 Sunday mornings in August from 10 am to noon, for Ultimate Disc was made by Mark, seconded by David B. Dave D. requested that the Application for Use, be completed and filed. Motion passed.

David B. asked that the Committee looks at possible Black Out dates. Further discussion is warranted and will be added to the next agenda.

- Next Meeting Scheduled for August 5thnd, 2019 at Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm. Meeting Adjourned 7:33pm. Motioned by Mark., Seconded by Celine; Motion passed.