DIRECTOR WEBSITE
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MEETING MINUTES

MEETING DATE:

July 16, 2018

PRESENT:

Steve Ozahowski, Chairperson

John Cusolito Reggie Maidment Denis Curran

Sean Timmons, Recreation Director

Accept Minutes

Denis makes a motion to accept the minutes from 6.4.18. John 2nd- All in Favor 4-0

AGENDA ITEMS DISCUSSED:

1. Pingree Tennis Court Signage

At the last meeting the committee discussed having a sign placed at the Pingree Park tennis courts due to their current condition. The Town of Wenham has since approached Sean indicating that signage should be posted at the tennis courts regarding using them at your own risk. Sean had a discussion with the board as to what the sign should include. He shared with the board a copy of a generic sign he found that includes: use tennis courts at your own risk; No food, glass, or alcoholic beverages; no pets; no bikes, roller blades, or skate boards; do not abuse net or other equipment; and the hours of the tennis courts. The board agreed that all items listed were important items to be included on any sign that is hung at the Pingree Park tennis courts.

Denis makes a motion to accept tennis court signage that includes the discussed list of items. Steve 2^{nd} – All in Favor 4-0

2. Shared Usage of fields by HS/Town

Sean asked the committee to weigh in on the options we have to split the cost of maintenance of the town fields with the High School since many of our town fields and tennis courts are used by the high school teams. The board agrees that a plan is needed to form an agreement between the two towns and the high school on to maintain tennis courts and fields in the future. Steve feels it would be helpful to the board to have a break down by percentage of use for each field and tennis court in the two towns so that there is a clear picture of who uses what spaces and how often. Once Sean is able to provide this breakdown to the board will then readdress the issue at a future meeting with more concrete ideas.

3. Fairhaven Field/Sagamore Road Field

Sean mentioned to the board the idea of installing a sign at Fairhaven Field in recognition of Dorothy Winthrop, who was listed on the original deed restriction. The board has agreed to consider the renaming of Fairhaven Field but would like more information before doing so. At a previous meeting Sean had asked the board about renaming Donovan field given the recent events. The board supports this name change. Sean will have to get approval from open land trust before any renaming can occur. After which discussion can take place on an official name.

4. Summer Park Program

Sean updated the board on our summer park program. We are at capacity for Little Generals, and Junior All Stars for the remainder of the summer. We have divided our young explorer group into 7's and 8's in order accommodate the

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large number of children in that age group this summer. Steve shared that the feedback he has heard from families is that the park program has been wonderful to this point in the summer.

5. Veterans Memorial Pool Update

Sean briefly updated the board on the pool. So far this summer the pool has been well attended and the pool is on pace to have more visitors this summer than last. We have added a basketball hoops and floats for a couple hours on Fridays. Reggie mentioned that he has attended with his kids a couple of times this summer and that our lifeguard staff has been top notch. He feels comfortable sitting in a chair on the pool deck and allowing his children to play in the kiddie area because the lifeguards have been so attentive to the pool.

6. New Business

Sean is submitting the CPA application on Thursday for the Patton Park basketball hoop replacement project.

Phil Tocci has received a donated scoreboard for baseball to use in some fashion. Reggie wanted to know the process to go through to get the scoreboard up for use. He was advised that he would need to go through the Recreation Committee, Selectman and the Planning Board for approval.

Steve makes a motion to adjourn. John 2nd – All in Favor 4-0