



Parks & Recreation Committee Minutes February 11, 2019

Present: Dan Pereira, David Sequeira, Margit Griffith, John MacLachlan, Chris Fasciano, and Patty Donahue.

Absent: Doug Carson and Sarah Chester

Decisions:

Presentation of CPA Request at Town Meeting: The committee discussed and approved the approach for the presentation of P&R's CPA request to fund the construction of irrigation at the Ballfield Road sports fields. Chris, John and Dan to work on the presentation.

Wang Property Project: The committee discussed various options for celebrating the opening of the Wang Field. Dan and Patty to pull something together, looking at Saturday, April 13th as a possible "Field Day" in coordination with LYS.

Recreation Equipment Swap: This item was tabled for discussion until the March meeting.

Facilities: The director's report was used to update the committee. In addition, Dan reported that P&R is saving some money on field maintenance since some of the fields will be going off-line due to school construction and will be using the savings to invest in Codman Field, which will be seeing a significant increase in usage as a result.

Programming Update: The director's report was used to update the committee.

Finances: The director's report was used to update the committee.

Other issues: The director's report was used to update the committee.

Open Committee Comment: N/A

Policies and Procedures: N/A

Minutes

The January 2019 minutes were reviewed and approved unanimously.

Submitted by Patty Donahue