



Parks & Recreation Committee Minutes to Virtual Meeting Held on June 24, 2020

Staff: Dan Pereira, David Sequeira, Laurie Dumont

Committee Members: Sarah Chester, Chris Fasciano (Chair), Margit Griffith, Anita Spieth, Rob Stringer (minutes)

Absent: John MacLachlan

Guests: Joe Columbo, Sarah Costa, and Erin Dotson (Summer Camp Directors)

The meeting was called to order by the Chair with roll call and review of virtual meeting guidelines.

Decisions:

After much discussion and deliberation

- **Vote to cancel Lincoln Summer Camp** based recommendations of Camp Directors and Staff was unanimously approved.
- **Vote to endorse and implement a Campativity** schedule of events and programs and that the financing be worked out by camp staff was unanimously approved.
- **Vote to approve the bundle of: Pool opening and schedule as presented, Pricing as presented and Staff's discretion on using Financial Aid**, was unanimously approved.

Discussions:

Facilities

- **Dan to look into Potential for Codman Trust** to support Campactivities and/or other need-based programs over the summer (Pool)
- **Pool operational update** was given, including talk about upcoming inspection. No hurdles seen.
- **Athletic fields** memo sent and are open for passive use with physical distancing and masks required; there are no requests for permitted use of fields at this time (i.e. adult softball). Sudbury Little League and Adult Co-Ed Softball may want to use the fields if there is a Phase 3.
- **Irrigation Project** contract is in the mail. Chris and Dan went to the Community Preservation Committee meeting and secured additional funds to keep the project on time.
- **Playgrounds:** are now open. Signs and hand sanitizer are at each. Plan and opening approved by Lincoln Board of Health.

- **Tennis Courts:** are open. Being well used. A few mechanical issues being worked out. One down light. All in all, pretty good shape.

Programming

- **July 4th:** Car Parade moving forward. Route is ready, registration should begin by end of week. Purpose is to raise awareness for Society of St. Vincent DePaul and COA. Virtual Road Race is TBD, options for maximum participation discussed.

- **Drive-in movie** activity with the Rural Land Foundation and Real restaurant is sold out. Everything is looking good, although it is not a money maker.

- **Summer Concerts** are tabled for now until Phase 3

Previous Minutes:

Minutes from the June 18, 2020 meeting were reviewed and approved. All voting members voted in favor.

Next meeting called on July 13, 2020

Minutes submitted: RAS III