PARK AND RECREATION COMMISSION

TOWN OF NEEDHAM, MASSACHUSETTS

Minutes of Meeting

October 26, 2022

Attended: Chris Gerstel, Cynthia Chaston, Frederica Lalonde, Michelle Geddes, Dina Hannigan

Absent: None

Staff: Stacey Mulroy, Fabien Desrouleaux, Derek Moreau, Wu Ping Liao

Guests: Participant(s) from Zoom (1)

Call to Order (CTO)

Mr. Gerstel called the meeting to order at 7:01pm on October 26, 2022.

1. Open Forum

None Presented

2. Park Ranger Introduction

Mr. Gerstel welcomed Mr. Liao and shared the Commission's excitement to have the Park Ranger Position.

- Park Ranger Discussions
 - Hours: 12pm-8pm (Tuesday -Saturday)
 - Safety Checks (at Fields/facilities)
 - o Report to Ed Olsen on overgrowth and maintenance

<u>Director's Comment</u>: Miss Mulroy Stated that she is working on getting a uniform. While the Fleet Vehicle is being fixed in the shop.

3. Chair's Update

None present.

4. <u>Director's Report</u>

Park and Recreation Director Stacey Mulroy

4a. Court Memberships

Court Memberships through August 31, 2022:

• Family 82 memberships

- Individual 17 memberships
- Senior 44 memberships

<u>Court Memberships from September 1 – October 21, 2022:</u>

- Family 3 memberships
- Individual 4 memberships
- Senior 6 memberships

4b. Programs

- Pumpkin Decorating
 - It was a very popular activity
- Spooky walk
 - o Select board is putting out their own table for the event
- Turkey Hunt
- Gingerbread House Decorating

<u>Commission Comment</u>: Miss Chaston asked Director Mulroy are the cancelled programs lacking in involvement or is there another reason.

<u>Director's Comment</u>: The Recreation Supervisor is talking with the Vendors and Instructors on more Marketing or Participant Limitations.

4c. Rosemary Pools

- o Rosemary Pool is Closed with the Covers on
- o DPW will be coming by to winterize the Bathroom
- o Discussions on Maintenance of Filter has begun

Commission Comment: Will Weston & Sampson oversee repairing the Filter?

Directors Comment: Yes, but it is outside the normal pool closure.

4d. Fields and Facilities

- Outdoor Bathrooms
 - Will be Winterized within 1-2 weeks
- DeFazio Complex
 - o Public is upset about Porta-Potties being taken away from certain fields/facilities
 - Park and Recreation only put Porta-Potties at two Fields
 - Bathrooms will be winterized in the next 1-2 week.
- Tennis courts at NHS
 - We are continuing to work on the bid packet. It was stalled due to the Operating Budget being due on Tuesday, 10/25.
- AED boxes for Memorial & DeFazio
 - Still working on a solution to the AED boxes.

4e. Staffing

- Assistant Director of Park and Recreation
 - o Assistant Director Fabien Desrouleaux is leaving for another Job Opportunity (Nov. 10)
- 9 Applicant(s) for the position

<u>Commission Comment</u>: Mr. Gerstel asked Director Mulroy When is the ideal day you would like the Assistant Director position filled?

Director's Comment: We hope that the position be filled by February 1st at the latest.

December 28, 2022, is the Seasonal Staff Holiday Party

5. Additional Discussion Items

5a. Commission Goals

• FY. 23 Commission Goals

Director Comment: Director Mulroy requested that the Commission's Goals be split up into Yearly/Ongoing Goals

• Updates to Responsibilities & Liaisons of Commissioners

5b. Field Fees and Field Summit

• Top of the Director's Priority List

5c. Capital Project

- Projects were submitted on October 17th
- Operating Budget was submitted on October 24th
- New Liaison for Weston & Sampson

5d. CPC

• CPC is looking for list of Priorities

5e. Playgrounds and Facilities

• Greene's Resurfacing has started

6. Action Items & Approvals

Girls Softball

Motion – Dina Hannigan 2nd – Cynthia Chaston 5-0 Unanimous

Relay For life

Motion – Cynthia Chaston 2nd – Michelle Geddes 5-0 Unanimous

Meeting Minutes – October 3, 2022

Motion – Cynthia Chaston 2nd – Dina Hannigan 5-0 Unanimous

7. End of Season - Pool Report

Data

- Visits
- Revenue
- Expenses
- Staffing
- Successes/ Challenges
- Conclusion

8. Topics For Future Meetings

- Fees
- Field Summit
- What is going to CPC

9. Issues Not Reasonably Anticipated

None Presented

10.Next Meetings

- Monday November 14, 2022
- Monday November 28, 2022
- Monday December 12, 2022

11. Adjournment of Business Meeting

Motion - Cynthia Chaston

2nd – Frederica Lalonde

5-0 Unanimous

Meeting Adjourned at 8:47pm on October 26, 2022

Respectfully Submitted.

Derek Moreau Jr.

Administrative Specialist