#### PARK AND RECREATION COMMISSION

#### **TOWN OF NEEDHAM, MASSACHUSETTS**

### **Minutes of Meeting**

### November 28, 2022

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

**Absent:** Chris Gerstel

Staff: Stacey Mulroy, Derek Moreau

**Guests**:

### Call to Order (CTO)

Miss Geddes called the meeting to order at 7:02pm on November 28, 2022.

## 1. Open Forum

None Present

## 2. Chair's Update

None presented

## 3. Director's Report

Park and Recreation Director Stacey Mulroy

4a. Programs

- Gingerbread House Decorating
  - o 26 Registrations so far
    - Session 1: 19
    - Session 2: 0
    - Session 3: 7
- Winter/Spring Brochure will be posted within 1-2 weeks

#### 4b. Fields and Facilities

- All grass fields have been closed
- Trash barrels have been removed from all fields

#### 4c. Staffing

- The screening calls for the Assistant Director position will start on Monday 11/28.
- First-round interviews starting in early December
- We are still looking for staff/volunteers for various programs & events
- Holiday staff party on Wednesday 12/28/2022

<u>Commission Comment:</u> Cynthia Chaston asked if we could move up the time, we start marketing summer programs?

<u>Director's Comment</u>: Yes, we believe with the new timeline of programs we should be able to release news sooner.

## 4. Additional Discussion Items

#### 5a. Commission Goals

Goals are in draft form

## **Commission Goals - Adopted as Presented**

Motion – Cynthia Chaston 2<sup>nd</sup> – Dina Hannigan 4-0 Unanimous

#### 5b. Field Summit Agenda

- In-depth Agenda
  - Parking
  - o Traffic at DeFazio
  - o Trash
  - New Park Ranger
  - Booking Fields
  - o Field Fee

#### 5c. Active Recreation Group

- Assistant Town Manager is waiting for confirmation
  - Select Board will decide and appoint
- Active Rec Group
  - o Tennis
  - Skate Park
  - Dog Park

#### 5d & 5e. Capital Project

- Greene's resurfacing is finished
  - o 2<sup>nd</sup> company came to test the pour-in-place
  - o Waiting on the letter
- CPC (application due Thursday December 1, 2022)
  - Claxton
  - DeFazio -Tot lot
- Capital
  - McLeod

#### 5f. Playgrounds and Facilities

- Skatepark will be taken down
- Will be ordering a new pop up skatepark
- The tennis courts will be closed as soon as Ed's team is ready
- Pickleball discussion (policy infractions)
  - Tournament was held this past weekend (Scheduled Event)
  - o Participation of Non-residents
  - Participants without Court badges

## 5. Action Items & Approvals

### Meeting Minutes - November 14, 2022

Motion – Cynthia Chaston 2<sup>nd</sup> – Frederica Lalonde 3-0 Unanimous (1 abstained)

## 6. Topics For Future Meetings

- (Draft)- Field Summit
- CPC Application

## 7. Issues Not Reasonably Anticipated

None Presented

## 8. Next Meetings

- Monday December 12, 2022
- Monday January 9, 2023
- Monday January 23, 2023
- Monday February 13, 2023

# 9. Adjournment of Business Meeting

Motion – Cynthia Chaston

2<sup>nd</sup> – Michelle Geddes

4-0 Unanimous

Meeting Adjourned at 8:12pm on November 28, 2022

Respectfully Submitted.

Derek Moreau Jr.

Administrative Specialist