

**PARK AND RECREATION COMMISSION
TOWN OF NEEDHAM, MASSACHUSETTS**

Minutes of Meeting

August 22, 2022

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

Absent: Dina Hannigan

Staff: Stacey Mulroy, Fabien Desrouleaux, Derek Moreau

Guests: Devin Cashman

Call to Order (CTO)

Mr. Gerstel called the meeting to order at 7:00pm on August 22, 2022.

1. Open Forum

None present.

2. Chair's Update

None present.

3. Director's Report

Park and recreation Director Stacey Mulroy

- Court Badge Information
- Weston & Sampson (Winterization of Pool and Public Bathrooms)
 - First day in process (September 12)
- Broken Window at Memorial Park

Commission Comment: Miss Chaston asked if the Porta-Pottie has been placed at Green's Field?

Director's Comment: The Porta-Pottie should have been dropped off week of 9/4-9/10.

4. Additional Discussion Items

- Commissioner Updates
 - Miss Dina Hannigan: Positive feedback on summer programs
- Outdoor Bathrooms & Porta- Potties
 - Green's Field receives one?
- Capital Projects
 - Discussion began about project and will be discussed at future time.
- CPC

- None presented
- Playgrounds
 - None presented
- Facilities
 - None presented

5. Action Items & Approvals

YMCA Annual Gala

Motion – Dina Hannigan

2nd – Cynthia Chaston

4-0 Unanimous

Scout Troop 13

Motion – Dina Hannigan

2nd - Cynthia Chaston

4-0 Unanimous

ST Equipment and Technology / Shark Ninja

Discussions began for future meeting.

Town of Needham – Office of the Town Manager

Motion – Dina Hannigan

2nd – Cynthia Chaston

4-0 Unanimous

Meeting Minutes from August 8th, 2022

Minutes were postponed due to 2 of 3 commissioners from the august 8th meeting being present.

6. Topics For Future Meetings

- Discussion of Summer Programs to title of Camp.
- Special Event Facilities User Fees.
- Policies of Event Permits.

7. Issues Not Reasonably Anticipated

None Presented.

8. Next Meetings

- Monday, September 19, 2022
- Monday October 3, 2022
- Wednesday October 26, 2022
- Monday October 14, 2022

9. Adjournment of Business Meeting

Motion – Dina Hannigan

2nd – Frederica Lalonde

4-0 Unanimous

Meeting Adjourned at 8:58pm on August 22, 2022

Respectfully Submitted.

Derek Moreau Jr.

Administrative Specialist