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| Town of Scituate | ­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| RECREATION COMMISSIONFRIENDS OF SCITUATE RECREATION, INC. | 600 Chief Justice Cushing Hwy.Scituate, Massachusetts 02066 TEL: (781) 545-8738FAX: (781) 545-6990 |

**RECREATION COMMISION**

**AGENDA**

**Thursday, February 28, 2013**

**6:30 p.m.**

**Scituate Recreation Office / Little People Room**

**Chris Roberts- Chairman, Commission members - Steve Svenson, Rob McCarry, Bill Blake**

**Attendances: Shawn Harris, Philip Shute, Michael Monaco, Dan Monger, William Monger, Dan Monger Jr., Joe Downing, Dan Fennelly and Kevin Greer**

**I. MEETING CALLED TO ORDER:** Meeting called to order at 6:30 p.m.

**II. Acceptance of minutes**

* Postponed until March meeting.

III. **Revision to CPC/Central field**

**Motion:**

VOTE TO ACCEPT THE UPDATED FIGUIRE OF $ 139,000.00 FOR THE CPC FY14 CENTRAL PARK RENOVATION.

Mr. Svenson made the motion to move. Mr. McCarry – seconded; the vote was unanimous.

**IV. Update on CPC: Dave Smith/Rob McCarry**

* Our Portion 3.6 Million
* Approved under or over 2 million
* Want money in kitty for other opportunities we approved
* Trails around 400,000.
* Harbor wall around 300,000.
* Total 18 proposals 10 or 11 approved

**V- Public facilities master plan steering committee update:** Bill Blake/Maura Glancy

Mr. Blake updated - Two Meetings were held – January 29th & February 26, 2013.

Seventeen people were elected.

Economic Development, Library, disabilities, school committees – Joe Norton will stay on as Director,

Wants all representatives to be the pulse of the town – listen and report back to board what commissions doing – Mr. Blake and Mrs. Glancy

Look at school, public buildings, and land, come up with a plan. No end date – Gates/Public facility

Gates needs to be completed in 2013.

Mr. Norton - Chair person or Rick Murray since Mr. Norton was away.

**VI - Sailing Capital Campaign: Bill Blake**

Meeting 2007 – Looked at a Subcommittee through Friends – talked about concert Saturday March 2, 2013. This will be the first concert. May plan multiple concert series donate this back to Scituate Recreation

Mrs. Vitelli – talked about her sailing meeting, once a booster there will be more funds from High School program.

501C3 - Friends get it to a varsity Sport. A second concert possible in May or June

Mr. Blake wants a 2nd meeting.

Mrs. Vitelli – We need to purchase a Chase Boat it’s around $5,000.00 Friends has $3,000.00. We would like Mercury’s refurbished. High School coach said he could get things going.

**VIII – Scituate Little League Field Permit Discussion:**

Summer Camp – Kevin Greer has been pulling this together, an intense baseball camp. max 52 players it will run 8:00 a.m. – 2:00 p.m. 4 days, Friday being the rain day. Scituate little league would umbrella this for Ages 9 – 12 - Minor and majors advanced players.

Mr. McCarry asked “ How do you choose players?”

Mr. Greer said it would be marketed through Scituate Little League. Mr. Greer spoke to John McDonald (Diamond Backs) he wants to help. He will help a little with the program.

It will be first come first serve. First 52 separated by skill sets.

Mrs. Vitelli said we could run the program through Recreation. Because in the Big picture – who’s running all the different camps in Scituate. Who’s in charge of the fields?? Nonprofits? Recreation?

Mr. Fennelly said we will use permits technically through Scituate Little League. The Intent is to prep kids for High School.

Mr. Greer said he wants kids with passion for the game. Not excluding anyone.

Mrs. Vitelli said why not run this through Recreation?

Mr. Greer will send invites from Little League.

Mr. Blake – Do you get a lot of kids not in little league?

Mr. Fennelly asked will you market to Little League and will get permits for fields and Coach Greer will use those permits.

Mrs. Vitelli – Health Agents wants to see type notes Chap. 105 CMR 430.

Mr. Fennelly asks how did other coaches do this? Like coach Maki?

Mrs. Vitelli tells Mr. Fennelly and Mr. Greer they should talk to Jennifer Sullivan, Health Department.

The boards concern - need to comply to State regulations.

Motion –

Mr. McCarry – permit to run.

Fee $5.00 per child

All in favor “I”

**Mr. McCarry made the motion to move to vote:** To permit the varsity Baseball field to Scituate Little League to run a summer baseball camp for the week of July 15 – 18, 2013; conditions of the vote are as follows:

 1. FIELD PERMIT APPLICATION IS SUBMITTED WITH HEALTH AGENTS APPROVAL.

 2. INSURANCE CERTIFICATION NAMING THE TOWN AS AN ADDITIONAL INSURED

 3. CORI CERTIFICATE SUBMITTED AND UP TO DATE WITH THE STATE

 4. FIELD PERMIT FEE

Mr. Svensen second; Vote was unanimous

**VII – ST. Patrick’s kids party: Scituate Chamber of Commerce**

Mr. Roberts says it will be at Pier 44.

Mrs. Vitelli said Tony V. asked Mr. Roberts to talk to board Town Administrator.

Move to vote the recreation commission will sponsor the St. Patrick’s kids party on Saturday, March 9, 2013 which will include afternoon of fun family activities and proceeds will benefit the parade. It is a non-alcoholic event from 1:00 p.m. to 5:00 p.m. and Recreation will provide some support staff.

(6 camp counselors, community service)

Motion – All in Favor say “I” Unanimous.

Mr. Svenson made motion; Mr. McCarry second.

**X - Scholarships**

A. Update of Fall Scholarship Grants vs. Budget

\* Recreation Commission voted a budget of $1,000.00 the actual amount is requested and given was $124.00

MOTION: Move to accept the $124.00 for Fall 2012 scholarships

 B. Vote on Winter Scholarship Budget

 MOTION: Unanimous

MOTION: Move to accept $56.00 for Winter 2013 Scholarships

 C. Vote on Spring Scholarship Budget

 MOTION: Unanimous

MOTION: Move to put in the Spring 2013 Scholarship account $2,000.00

 MOTION: Unanimous

**XI – Correspondence**

* Thank you letters to:
	+ Ed Vachon, former director of sailing program
	+ Fran McMillen, help with sailing program
	+ Friends of Scituate Recreation, for work on rink
	+ Scituate Basketball program, work on courts
	+ Mr. Eric Penahoat for donation
* Read Brenda Bowen’s letter into the record (Mr. Roberts read letter)
* Letter of request from Cathy Minich on behalf of Jenkins School – Little li

Mr Roberts was going to run this by the Town Administrator.

Mr. Roberts – Said feasibility study must be complete.

Shawn Harris said so technically it may be Spring.

Mrs. Vitelli talked about “Lock down” It went very well. The school kept us in the loop with pre meetings, and meetings after the drill. It all went well.

**IX. PJ Steverman Skate Park**

Phil Shute – 22 Booth Hill Rd, Michael Monaco – 53 Acorn St.,

Monger Family- Mr. Danny Monger (DAD), William Monger, Dan Monger all of 5 Captian Daniel Litchfield

Joe Downing - 811 First parish Rd,

Mr. Monger – I’m here because of the despair of the skate park. My kids usually go to Marshfield or Hingham. He sent a email to Jennifer about the skate Park. They put together a Facebook page on Thursday and by Friday it had 430 likes.

Mr. Roberts – the users will need to be involved to steer us in the right direction. We would love to

Rehabilitate it, but lights are going up soon then can look at park. CPC funding has changed so now we can work with current facilities. 2nd phase will be redoing the whole park.

Mr. Svensen - CPC came in December – much more planning break down into 3 phases –Community Input.

Mr. McCarry– Phase II Write a concept then go through CPC.

Mrs. Vitelli - Stevermans/Friends are 100 percent behind this.

Mr. McCarry – told the group they can help with the design. Find out how things were done from Marshfield and Hingham.

Mr. Harris – are you talking about changing the whole structure?

Mr. Monger- Scatepark.org 75 percent of it but like Hingham – Bear Cove Park and another one next to Charles River.

Mr. Shute – there were lots of problems in Boston because they got funding from private parties and didn’t own the land and it was where a tannery was.

Mr. Monger - Money’s the big issue, get rid of what’s there if the cracks can’t be smoothed. Hingham has a continuous pour. Installation was pretty quick.

Mr. Shute – AST design.

Mr. Svensen – We need to realize the size we have to work with.

Mr. Monger – We need to think about the ages limit. Hingham designed more like a park.

The one at Charles river – nice continuous flow all levels can be there. It’s a space issue for skate, roller blading and BMX. Summer time it’s used more than basketball and tennis courts. Marshfield doesn’t have a good flow. We would need a good flow. Marshfield used a preform and it doesn’t work.

Mr. McCarry – How did they raise the money for It?

Mr. Shute – There are many great skate parks in CT.

Mr. Monger – Hingham was about 200,000.00 dollars. It may cost around 230,000.00?

Mr. Dan Monger – Can we cut into the Hill?

Mr. Roberts - that may be a safety concern.

Mr. Monger - Would like 10,000 square feet.

Mr. Shute - The layout and what’s in it is more important.

Mr. Roberts - We will need to talk to contractors.

Phil - The hard part will be getting private money. With Town Land will you need a bid?

Mr. Monger – Should get a good designer – Private fund raising. How did you get the Park funded? One board member gives a rough estimate , get a design list and then bid? How do you see this on a design time?

Mr. McCarry – What are you doing to fund raise? There are some scholarships.

Mr. Roberts - Friends would be the person.

Mr. Harris – Lights shouldn’t have to be moved.

Mr. Joe Downing– should stick to what’s there.

Mr. Svenson - we should use existing set up.

Mr. Shutel – Skate spots are really cool with skate friendly benches. One mistake the design was the design get one design not too much money but use more money for the build.

Mr. Monger – suggested the group should reach out and find out as much as they can about other skate parks. Call Hingham ask as much as you can. Look at other models. Who’s taking care of it after it’s done?

Mr. Harris – you must be careful since it was a gift to the town.

Mr. Roberts – we have 8 mos. until the next CPC meeting. Need to determine the square footage of what we have. (Skate Park land)

Mrs. Vitelli - Maybe a Town meeting. Officer Dom was involved in Skate Park. Mrs. Steverman was in support of it.

Mr. Roberts – Maybe call DPW to find out square footage.

Mr. Roberts & Mrs. Vitelli – Will talk to Mrs. Steverman

All adjourned 8:28