

Recreation Commission, September 18, 2012
TOWN OF SCITUATE MASSACHUSETTS

RECREATION COMMISSION
MINUTES

Tuesday, September 18, 2012

6:30 PM

SCITUATE RECREATION DEPARTMENT OFFICE

Present at meeting: C. Roberts- Chairman, Robert McCarry-Commissioner, Bob Blake, Jennifer Vitelli- Recreation Director, Steve Svensen-Commissioner, Anne Marie Galvin- FACTS Coalition, Lisa Fenton- Community Preservation Commission, Tatianna Maraj- C.O.R.S.E. Liaison and Paul Sharry-Field Coordinator

I.MEETING CALLED TO ORDER: C. Roberts- Chairman of the Recreation Commission called Meeting to order at 6:40p.m. by Mr. Roberts and Mr. McCarry second the motion.

II.FACTS Coalition: Anne Marie Galvin asked for a liaison from Recreation to participate in the FACTS Coalition. The FACTS Coalition is a substance abuse volunteer group to fight against substance abuse in the community. Steve Svensen was nominated to be the liaison from Recreation by Mr. Roberts and Mr. McCarry second the motion, all in favor. Mr. Svensen will be one of the required 12 person board voting members to serve the FACTS Coalition. Ms., Galvin explained to the commission the \$125,000, 5 year Federal Grant called a Drug Free Community Grant, which Scituate's coalition is going to request to be a part. Ms. Galvin has organized and her coalition meetings every month and a special October 2nd meeting featuring Chris Herring, a famous speaker on drug abuse. All encourage attending.

III.CPC UPDATE, LISA FENTON HEADING DISCUSSION: Ms. Fenton came to the Recreation Commission to discuss the changes in Legislation with the Community Preservation Act (see folder for changes). Ms. Fenton provided the commission in writing all the changes in the Legislation. Ms. Fenton stated the big years are coming 2013, 2014 and 2015 for distribution of funds from the Act. Ms. Fenton advised the commission to use the old application for this year; deadline for applications is November 1, 2012. This is the deadline for the Town of Scituate's town meeting in April, 2013. Ms. Fenton also provided the guide lines to the CPC accepting projects (see folder of details).

After Ms. Fenton left the meeting, the commission and Ms. Vitelli went into a discussion to set up 2 meetings for feedback and ideas on projects. One meeting, September 27, 2012 here at the Recreation Office and the other meeting open and advertised (in local newspaper) to the public on October 4, 2102 at the Scituate Harbor Community Building to present the commission's project proposals. The board agreed upon the split duty of Rob McCarry and David Smith to be co-liaisons to the Scituate Community Preservation Commission. Also, a split duty between Maura Glancy and Bill Blake for the liaisons to the Scituate Steering Committee for Public Facility Master Plan was recommended to the Scituate Selectman. Votes will follow at the Sept. 27, 2012 meeting. Mr. Roberts would like the commission to come to the September meeting with ideas for projects for the use of CPC recreation money.

IV.FIELD POLICY CLARIFICATION: Mr. Roberts would like the living document put on the town's public web site stating the field qualifications and policies so there is a place the residence can refer to when reserving a field. More to come.

V.COMMISSION/LIASON UPDATES: Ms. Vitelli requested the commission to send a thank you letter to Mr. Rich Lane for his services to the board acting as the Recreation Liaison to the Scituate Community Preservation Committee. All agreed. Community Relations, Mr. Blake has volunteered to be the commission's Community Relations person. He has set up a web site called Scituate Monthly. Mr. Blake has also been very interested in the Recreation Sailing programs. He has actively looked into fund raising for a chase boat and repairs to the fleet at Scituate Recreation. The Commission VOTED to accept Tatianna Maraj as the liaison to the C.O.R.S.E. for the commission. Mr. McCarry motioned and Mr. Svensen seconds the motion, all in favor.

VI.ACCEPTANCE OF MARCH 22, 2012, MAY 8, 2012 AND JULY 17, 2012 MINUTES: All the minutes were voted on individually by Mr. McCarry motioning to VOTE to accept the minutes and Mr. Svensen seconding the motions, all in favor.

VII.DIRECTOR'S REPORT: Jennifer Vitelli will be honored at the C.O.R.S.E. Gala this year at the Scituate Country Club, October 28, 2012. A motion to VOTE that the Recreation Director or Recreation Assistant have the authority to sign/initial open purchase orders that a set of 3 commissioners copied signatures. Mr. Svensen motioned to VOTE this and Mr. McCarry seconds the motion, all in favor.

VIII.SCHOLARSHIPS SUMME /FALL: A motion to move to VOTE \$3,587.50 for summer 2012 scholarships, Mr. McCarry motioned and Mr. Svensen second the motion, all in favor. A motion to move to vote \$1000.00 for scholarships for the fall season 2012, Mr. Svensen move to VOTE , Mr. McCarry second the motion, all in favor.

IX.ADJOURNMENT: Mr. Svensen motioned to adjourn, Rob McCarry second the motion. ALL AGREED meeting ended at 8:45p.m.

Respectfully Submitted, Maura Glancy-Recreation Assistant