Recreation Commission Agenda

Wednesday - May 16, 2018 - 7:30pm

Scituate Recreation Office, 327 First Parish Rd

In Attendance: Maura Glancy, Nick Lombardo, Jennifer McMellen, Dan Fennelly,

Al Kazlousky, Sean O’Connor

1. Jennifer makes a motion to call the meeting called to order at 7:35pm.
2. Director Report: Maura Glancy, Volunteer meeting today went well. We’re preparing for summer with all of our trainings. Lifeguard, staff etc. Lifeguard training is set for June 25th. There are a lot of returning counselors this year. Staff Training for counselors is set for June 8th. And June 12th is CPR and payroll for counselors. There have been a couple meetings about Free Fun Fridays. The budget came up short and Recreation had to give back $900.00 and currently waiting for about $400 to come in from other donations. This is to pay the staff that Rec supplied the program with. The Boating Certificate Training Course has been brought up in discussion because the Police want to take it over. We’re hoping they don’t completely want to take it over and for us to form some collaboration since it has been with Recreation for over 10 years. We would like to collaborate. We’re hoping to do it as a partnership now. The Short Fuse Theatre project is holding a First Friday puppet show on June 1. This will be held at the Morrill Bandstand in the harbor. Parents, friends, and relatives will bring their own chairs and blankets. Police has been notified to help with traffic.

Turf and Track:

1. Updates

Maura, The RFP went out and moving with fast. Sean, the RFP is built for whole complex. Pretty close on money for turf and track and the design allows you to do that. Dan states there may be several options to locate the fields differently. If they do the design for track and turf, you could get the funding separately and it would not change the RFP. Jen, at what point could we build in maintenance plan. Dan thinks you can ask that in for the RFP for the construction. There may be restrooms, security sound systems. etc. Dan, just the turf and track were getting preliminary numbers on cost and maintenance. Maura, when we judge and rank the companies as to how they want to do it we need to keep an eye on what they put in. There definitely needs to be maintenance put in for cleaning and refilling of the rubber etc. Maura, possibly a maintenance per year cost. Jen, what needs to be done each year and who is going to be doing it. Maura states that we hire out. Maura, we have talked about rubber filling in the past and it would be a good idea to put in organic material. There was a handout or power point handed out that meeting that we will try to locate about the rubber filling. Sean-was there a timeline for the proposals to get in? Maura, The timeline is going to depend on funding. It could possibly make it to special town meeting and that is ideal so we can go out to bid in December and January. Ideally that is the road we would like to go. June 12 is deadline & July 1st is deadline for who we are going to give the job too. Dan, they have to do all sorts of testing to get their numbers. Maura, this is a good time of year for the design people to get what they need done. It is a lot cheaper to get the whole project done all at once. Dan, we can ask them to do phase approach. Maura, along with cost differences so we can show the people. Sean, or tell them we can do the whole thing at once. That price could be challenged with something else that is on the table. Then it might keep getting delayed. We are already looking at not having track and field here next spring. Sean, nothing happens if you can’t get the full amount approved. Sean, the $445,000 is for the actual carpet itself. When we went to CPC, CPC said they want to help but we need an actual number. If we don’t get the full thing we can still get part of it done. Meaning the turf. Dan, thinks CPC would support if we need to go back for Turf/Field. Maura. Sean, for example - there needs to be more of a description that article 9 overall would be more cost efficient then article 11. Maura we have to really figure out how much the complex is going to be in total. Is this a bonding, capital plan, cpc etc. It could be a phasing with CPC over years. Dan explains that the CPC money we’re getting from the state is dropping. Sean, there would be more fatigue if it’s in phases. Sean, is title 9 the number one thing or is it the safety issue. Dan, well if title ix doesn’t go thru. The school is still covered as long as it’s in a plan. Maura, but that plan has a deadline.

Dan, There was some objection to the study that the study done did not have an over master plan. Dan put a template together using the study that was done . We should take the feedback from all the groups within the next 2-5 years. There is cost for renovations maintenance, improvements. Dan thinks we can come up with estimates for these with high school and get feedback for the other ones. There were no estimates with doing the other fields over. Dan, if we can get everybody to agree on priorities and timeline we want to do as well as costs. We can go back to town with a plan that came out from the study that we did. Dan, there is a meeting coming up with Toll brothers about putting in field around Wampatuck Dan, there is a possibility that we could gain another field there. Dan, we need to periodically put in here do we need other fields or develop new land. Jen, we send it out as it is and then schedule a meeting to finalize the document. Order, priority, cost, ownership, bathrooms, etc. Jen- I don’t think we change the fee scale itself and. Discussion about for profit/ no profits using the fields ensues. Maura- we should look at rising the for profit turf- fee. It’s been $125 since 2004. Jen next step is to have a meeting with field committee. Our next meeting June 21, 7:30pm

1. Field fees /Gates Fees

VI. Applicants have been invited to meetings.

San Weafer, interested Patty Thompson, interested John Morgan is interested, Dave Mahery.

VIII. Dan has been voted in as CPC Vice President.

Minutes Approval: V. Meeting adjourned at 9:13pm. All in favor.