RECREATION COMMISSIO FRIENDS OF SCITUATE RECREATION, INC.

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RECREATION COMMISSION MINUTES

Wednesday, August 14, 2019 at 6:00 p.m. Scituate Recreation Office 327 First Parish Rd., Scituate, MA

Attendance: , Jennifer McMellen, Dave Mahery, Maria Marcelino, Maura Glancy, Nick Lombardo, Harvey Gates, 2 gentleman from the Historic Commission, Kevin Devin

- I. MEETING CALLED TO ORDER at 6:00 p.m.
- II. MINUTES TO BE VOTED

 June 12, 2019 VOTED unanimously to accept

III. NORTH SCITUATE CANOPY PROPOSAL TO CPA

Board VOTED to support and write a letter to CPC of support as long as they
include the N. Scituate Play Ground and the walking/bike trails connecting the
project.

IV. FIELD DISSCUSSION AND UPDATES

1. Kevin Devin, Scituate Field Coordinator, gave the board a in depth update and progress of the SHS field project. All is going well and on time.

V. OLD NEWS AND NEW

- 1. Maura Glancy informed the board that a new rate chart recommendations for all Scituate fields should be ready to submit to the BOS in their January 2020 meeting.
- 2. Maura and Nick summarized the summer as successful with a great staff, new building and lifeguards. All went well and the Rec. Building worked great with the summer programs.
- 3. Maria Marcelino reported to the board she was stepping down due to relocating to Atlanta, GA, she will be submitting an resignation letter as soon as possible.

VI. <u>DIRECTORS REPORT</u>

- 1. Progress on the campus project, to be discussed at next meeting.
- VII. ADJOURNMENT 9:00 p.m. Next meeting September 19, 2019