



## RECREATION COMMISSION MINUTES

Wednesday, June 12, 2019 at 6:00 p.m.

Scituate Recreation Office  
327 First Parish Rd., Scituate, MA

**Attendance:** Suzanne Brennan, Jennifer McMellen, Dave Mahery, Maria Marcelino, Maura Glancy, Nick Lombardo

**I. MEETING CALLED TO ORDER** at 6:00 p.m.

**II. MINUTES TO BE VOTED**

November 2018, January 2019 and May 2019 minutes all accepted unanimously.

**III. VOTE ON POSITIONS FOR THE BOARD**

Ms. McMellen made a motion for Ms. Marcelino to be the Recreation Commission Board Secretary; Ms. Marcelino accepted the position; it was seconded by Mr. Mahery and all accepted unanimously.

**IV. FIELD DISCUSSION AND POSSIBLE VOTE ON SUBJECTS**

1. Fund raising – this \$ will go to visitors bleachers and concussion pads; will find out from Mark Novak what other things are needed to know what to fundraise for.
2. Follow up on pledges from youth organizations – get the field sub-committee back together.
3. Fund raising events and or sponsors
4. Progress with the field project – Bill Luetze is going after sponsorship for the jumbotron; Videoboard/scoreboard is being paid by sponsors; Groundbreaking is planned for last week in June; CPC has asked for updates from Mark Novak every 2 months; CPC is pushing for grants (it looks like Mr. Luetze and TA are applying for them);

**V. OLD NEWS AND NEW**

1. Field and facility rate chart  
**ACTION:** Mr. Devin was asked to draft a rate chart for approval by the Board
2. Consequences of a violation
3. **ACTION:** Mr. Devin will also draft a consequences sheet which will include warnings, fines and loss of use information.

**VI. DIRECTORS REPORT**

1. Summer and programs
2. Progress on the campus project
3. Cole Hawkins – acknowledged his passing; information for services will be shared

**VII. ADJOURNMENT** - Next meeting will be July 17<sup>th</sup> at 6:00 p.m.