

March 28th, 2018
P & R Meeting Agenda

5:30 pm

Clinton Parks & Recreation Office
560 High Street

Jodi, Ed, Carly, Yoanna, Emily, Rosa,
Call to order: 5:35 am

Agenda Items

Approval of previous meeting minutes – February

-Yoanna wanted to add about the why we have come to the “no dogs allowed on playground” decision to the minutes in the event someone questions decisions.

Carly made motion to approve February minutes with the addition of explanation of why made the decision. Yoanna 2nd; all in favor

Action Items to be Completed:

Administrative:

- Vote to appoint seasonal park works Tom Christie and Jody Goodrich for the 2018 season; Yoanna motioned to appoint these 2 as described; Jodi 2nd; all in favor
- Commissioner seats- 2 to fill, market position and recruit
 - o Carly Ciarletta & Joe Repole: Carly has pulled papers
- Meeting with Facility Director Russell Karlstead
 - o Provided his job description; cross department help; major construction and building; he is here as resource
 - o Will email the 2015 facility management plan
 - o Projects:
 - Fountain – will work with Chris M. to get water access
 - Vale Street – fencing and netting going up next week; once complete will assess remaining dollars and determine next project. Electrical – Russ and Kris will go look at it 3/28, not sure if electrical is live.
 - Russ will review the plans for pavilion and see where electrical stands with DHA.
 - o Future – Carlisle Park – put together a master plan (consider for 2019) but musical instrument structure can be a low cost improvements. Look at NRPA grant. Follow-up with lighting w/ Russ

Recreation:

- Little League Meeting on 3/29 at 3pm with Russ, Emily, Matt Kobus and Matt Varakas
- Softball Season program updates
 - o Teams assigned, equipment in
 - o Opening day 4/21 w/ parade and a game; Carly & Emily will discuss
 - o Batting cage
 - o WSA is being very strict on game cancellation policy, coaches will need to contact league coordinator (Emily)
- Upcoming Events
 - o Egg Hunts indoor vs outdoor decision – 3/30
 - Concern is irreplecable damage on the fields due to soft fields. Approximately 300 people Possible use the the bball court and pavilion. Will need to make a determination. Indoor space would be CMS gym.
 - o Outdoor movie – 4/21 will be either at Savage or Central Park will be Space Jam

Dog Sign – Sorry No Dogs/Pets Allowed (fun frisbee dog in the circle slash). **Carly motioned for the sign as outlined above; yoanna 2nd; all in favor**

Parks:

- Spring project updates
 - o Fountain Work
 - o Savage Field Safety Netting Project
 - o Shade Structure at Acre Playground – Emily/Kris to provide information/dimensions on purchased structure
 - o Electrical at Savage as part of phase one

Action items for next meeting:

Items for Carlisle Parks

Clinton Rotary Club wants to donate granite bench

Next Meeting: Wednesday April 25th 5:30 pm

Meeting Adjourned 6:56 pm

Yoanna Make a motion to adjourn; Carly 2nd; all in favor