

November 15th, 2017
P & R Meeting Agenda

5:30 pm

Clinton Parks & Recreation Office
560 High Street

Start meeting 5:38 pm

Ed V., Carly, Joe, Jodi, Yoanna, Emily, Kaylee

Agenda Items

Approval of previous meeting minutes – October
Jodi motioned to approve; Joe 2nd; all in favor

Action Items to be Completed:

1. Building policy vote
2. Softball vote
3. Fountain work vote

Administrative:

- For building rentals do we allow alcohol?
- board has to approve if want to allow alcohol
- town would have to pick up additional liability insurance and party would have to pull a 1-day license
- not a high demand
- Carly motioned to not allow alcohol as an option during building rentals; Yoanna 2nd; all in favor

Recreation:

- Tree Lighting
 - o 11/25 right after Selectman's Party at 5:15
 - o Will use stage for carolers
 - o Joel Bates will emcee
 - o Will light up trees in Hamilton Square
- Holiday Pops update
 - o 12/9 (22nd year)
 - o Town Hall is booked until 12/6 and decorating needs to happen between the 6th and 9th.
 - o Sales doing good, about 1/2 the tables sold
 - o Kids from Excel program will help
 - o Barbara Shop Quartet (Fireside)
 - o 6 pm open doors; 7 pm start time
- Holiday Baking Competition – 12/13
 - o Register to bring cookies and recipe

- Judges will be Parks & Rec and other town departments
- Softball
 - Decision on moving forward with baseball under our department or merging with baseball and opening that discussion.
 - What brought this on: baseball brought up the suggestion to absorb softball; they have more volunteers, more dollars, etc.
 - Softball Board would help drive more universal decision
 - Generate income from softball
 - Rosa will be brought back on in March and assist with administration of program.
 - Bring on community volunteers
 - Collaborate with Little League as much and as often as can
 - Ed motion is to operate Softball Program as is currently is for the upcoming season and to pursue discussions with Little League as to their intentions; Yoanna 2nd; In favor: Yoanna, Jodi, Carly; opposed: Joe

Parks:

- Foster Fountain Work and quotes
 - Budgeted \$16,000 for this project in FY17
 - Moran Plumbing - \$4500 for plumbing
 - - Hatch and box – approximately \$5000
 - Order in January 2018 w/ a 6-8 week turnaround for delivery
 - Will be in same place as current but will be deeper in ground to be flush, re-route sump pump
 - Di-Rock Electrical work is approximately \$2000
 - DPW will dig the hole
 - Joe motioned to approve quote from Moran Plumbing, Wachusett Precast and verbal electrical quote from Di-Rock Electric for less than \$2,000; Jodi 2nd; all in favor
- Little League Projects update
 - Press box went to vote in Boston 11/13 (pending)
 - Leveled the field, added warning track and changed the grass/infield
 - Cabral irrigation fixed lines (CPR paid \$300; Cabral donated \$500 for project – will be Little League sponsor)
 - Outstanding project:
 - Extend the side fencing up to 8'
 - Dugouts need gates
 - Concession Stand
- New park truck
 - \$44000 total cost; \$4,000 more than expected;
- Facility Management Software
 - Online program that helps manage work done at parks and assign tickets for work needed done. Documents vendors used, paint

colors, costs, what was done, etc., can use to track vehicle maintenance

- License fee is \$2300; \$600 implementation fee; \$1700/yearly w/ upgrades included

-Carlisle Park

- About 20 granite posts damaged in accident
- CPD is investigating

Action items for next meeting:

Next meeting: 12/13

Meeting Adjourned: 7:03pm

Carly Motion to adjourn; Joe 2nd; all in favor