

October 18th, 2017
P & R Meeting Agenda

5:30 pm

Clinton Parks & Recreation Office
560 High Street

Called to order at 5:40 pm; Jodi motioned, joe 2nd, all in favor

Attending: Jodi, Ed, Joe, Carly, Emily & Kaylee

Agenda Items

Approval of previous meeting minutes – September

Action Items to be Completed:

1. Vote on wording for sign at Savage Field (see design concept form)
2. Vote on proposal of board for softball league

Administrative:

- Approval of rules and wording for new sign: **Joe make a motion that we use option 1, language as is, blue sign, near the pavilion from Fast Signs; Jodi 2nd; All in favor**
 - Facility Manger discussion: hope to have someone on by 12/1. Direct boss will be facility manager, Kris will be assigned to CPR, apprehensive over this as appears that Facility Manager will absorb parks budget and oversea parks. Create a capital improvement plan for town, want to make sure we are still a priority and that our priorities are still addressed.
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Recreation:

- Tree Lighting – **meeting w/ lighting committee and they do not want to have a lighted tree off the flag pole, but would rather decorate the pine tree. Jodi motion to light the pine tree instead of flag pole for holiday season, Joe second; all in favor**
- Initial findings from programming survey
 - **Only had 72 people respond out of 1600 people**
 - **Suggested to offer a chance to win a prize (i.e. pair of tickets to holiday pops). [insert chart of responses]**
 - **Ask about duration of programing that people like.**
 - **Maybe market when the cost breakdown is**
 - **Middle School/High School – dodgeball game being planned**
 - **Program times are lining up, but cost seems to be too high**
 - **Marketing dollars – use instead for a free class**
- Summer Concert Schedule- July 3rd? any recommendations for performers
 - No concert on July 3rd
 - Added a 2nd children's show
 - Start at 6:30 – 8:00

- Softball
 - Batting cage and field usage – vote on moving forward
 - Superintendant wants to have the cage put between softball and baseball fields. Cost less due to we do not having to purchase pitching machine
 - School paying for electricity and pitching machine
 - CYS would have priority scheduling over CMS or CHS
 - Posts stay, net come down
 - Under \$2000
 - Carly make motion to build the batting cage at Veterans Field between baseball and softball, with Clinton School District paying for electricity and use of pitching machine ; Joe 2nd; all in favor
 - Proposal of board for the league
 - Should the president be a coach? – make final decisions. Not a coach.
 - Should help getting more people involved, which will help grow the league
 - President
 - VP – can be a coach
 - League (WSA) Representative
 - Secretary
 - Depart Rep/Treasurer
 - General Board Members
 - Fundraising Manager
 - Webmaster
 - League Coach
 - Thoughts on Baseball taking over softball, 3-5 years to possibly combine, what would happen to softball board? Possibly in the future add a position
 - What is overall goal? Increase registration. The board will be able to set goal for program. Purpose: have more experts weigh in on decisions and make recommendations about the program.
 - CPR vote on Pres and VP – then Department Rep the 3 can appoint based on volunteers.
 - Carly make a motion to create board as outlined in Article V in softball bi-laws. Ed 2nd; abstaining Joe & Jodi; **Decision is to have more discussion in November and vote.**
 - League ages: market by ages instead of grade. Cut off league uses is 12/31/17.

Parks:

- Savage Field Press Box- LL
 - In approval process with gas company to make sure okay with gas lines; not AAB accessible, is being appealed in Boston
- Update on Savage Field Project

- Next to electrical shed build a concession stand to use by both LL and Softball. Could potentially be next spring
- LL wants to take money and do crowd funding for lights – We need to keep our commitment to the town and have to move forward with what we promised the town.
- Grand opening event - outdoor movie
- Outcome of meeting with Mike Ward regarding naming rights and vendors
 - Jodi & Emily met with Mike Ward, will go back to Selectman with both our items
- Maria Tambolia very interested in adding a traveling free library at Hamilton Square
 - Emily suggested Carlisle could be a good area
 - Carly make a motion to accept drawings from Maria Tambolia to see if free traveling library, train theme can be, added to Hamilton Square. Joe 2nd; all in favor

Action items for next meeting: Wednesday, November 15th at 5:30 pm

- Softball Article 5
- Naming Rights outline for Selectman

Ed make a motion to adjourn 7:16 pm; Carly 2nd; all in favor.