AGENDA PARKS AND RECREATION COMMITTEE TOWN OF WEST NEWBURY REMOTE PARTICIPATION (INSTRUCTIONS BELOW) August 13, 2020 7:30 PM

- 1. Discussion confirming coordination / training for P&R to self-perform updating P&R webpage and procedure for submitting, time stamping and posing Agendas and Meeting Minutes.
- Discussion seek input for a decision regarding approval for Chair to make decisions on behalf
 of the Commission from time-to-time in lieu of waiting to discuss/vote at a future meeting. This
 would include interactions with Town offices, committees, boards and commissions requiring a
 threshold of autonomy for timely feedback and decision making.
- 3. Discussion confirm our Commission's plan for recording meeting minutes.
- 4. Update Administrative details
 - a. Review expenses incurred since last meeting.
 - b. Review projected costs of portable toilets with daily cleaning and re-stocking.
 - c. Review field labor worklog
- 5. Update summarize 8/6/20 BOS meeting decision pertaining to concurrent use of Pipestave (equestrian and WNYL) for September 13th, 2020 events.
- 6. Discussion obtaining/installing 'field use by permit only' and 'no dogs on fields' signage.
- 7. Discussion options to self-perform or subcontract deferred repairs to backstop and first base bench at Babe Ruth field
- Discussion review timeline for submitting article requests for Fall Special Town Meeting (Thursday Aug. 27th at noon).
- 9. Update WNYL AED program status as it pertains to WNYL use of town fields.
- 10. Discussion review of Commissioner Buschur's 'for discussion' plan for potential short-term youth sports parking between Pipestave Field 4 and the municipal land/Dunn field

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Parks and Recreation Commissioners will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at <u>www.wnewbury.org</u>. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Join Zoom Meeting

 Phone one-US: +13126266799,.86389480061#,...,0#,.267625#
 or

 tap:
 +16465588656,.86389480061#,...,0#,.267625#

 Meeting
 https://us02web.zoom.us/j/86389480061?pwd=MGpXMm1jYIJRODN0ZGRQMmJudmdVZz09

 URL:
 Meeting ID: 863 8948 0061

 Passcode:
 267625

Join by Telephone

For higher quality, dial a number based on your current location. Dial:

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Meeting ID: 863 8948 0061

Passcode: 267625

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of West Newbury website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.