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**Parks & Recreation
MINUTES OF MEETING
August 14, 2018**

A meeting of the West Newbury Parks & Recreation Committee was held on August 14, 2018 in the Tom Flaherty's barn at 460 Main St. Unfortunately, Parks & Rec and other Committees could not enter the Town Office Building to use the First Floor Hearing Room; no committees had the new keys to enter the building. The meeting was moved at 7:35pm. First Floor Hearing Room. Commissioner Tom Flaherty, Chair, Bill Bachrach, and Jack Foley were present.

Tom Flaherty called the meeting to order at 7:40pm by Tom Flaherty. The following community members attended Lisa Maduzia, Bill Roche, and Allison Schneider.

The P&R Committee reviewed and discussed with the community members the following documents on "Pipestave Hill Active Recreational Area Expansion to include the Dunn Property" 1) CPC Application for Eligibility and 2) CPC Application for Funding. The community members were interested in the learning about the Cammett Engineering Scope of Services particularly the Traffic Impact Study Assessment and Meetings to be held by Cammett Engineering and Parks & Rec.

Tom Flaherty provided an overview of the Pipestave Parking Expansion first meeting held on Wednesday, August 8th. Tom discussed the options and at their next meeting, Monday, August 20th, the parking on upper Dunn main field will be discussed as Gary Bill will present financial estimates for adding parking there.

Tom Flaherty made the following motion and seconded by Bil Bachrach "to approve the mobile phone expenses for the two directors of the Page School Recreation Program." The motion was unanimously approved 3-0.

Bill Bachrach made the following motion, seconded by Tom Flaherty "To vote to approve the documents on "Pipestave Hill Active Recreational Area Expansion to include the Dunn Property" for the CPC meeting to be held on August 23rd. The documents include 1) CPC Application for Eligibility, 2) CPC Application for Funding, and 3) Cammett Engineering Scope of Service Proposal." The motion was unanimously approved 3-0.

Motion to adjourn at 8:40pm.

Submitted by,

Tom Flaherty, Chairperson