park and rec meeting minutes tuesday october 1, 2019 present: jack foley, and myself

a. p+r canoe plan for mill pond

have verbally submitted plan to town manager; main points are: canoe locked at mill pond onto a rack, key is at town clerk's office, citizen must sign waiver that town creates and must supply own life jackets, and the paddles are in the clerk's office

town manager will converse with town counsel, as well as our town insurer; p+r hopeful for spring '21 permission

b. A.E.D. program

jack and wnyl are conversing with our fire dept; overall medical aspect of program would be under direction of a medical director (either the town's director or the school district's director); jack is waiting for a recommendation from the fire dept about which director would be appropriate for the wnyl's program

150

- c. pipestave lower fields (5,6,7) and pentucket's new fields we have talked about pentucket not needing to use our lower fields once their new fields are ready with the new school; we will not pursue this possibility any further or at least until the new fields are in place and established and their scheduling needs are assessed
- d. reconvene p+r pipestave parking issue have presented the reconvene request to town manager; he wants to meet with us and the dpw director before the reconvening takes place
- e. recent potta-pottie issue at pipestave p-p was not cleaned twice weekly as we thought; probable cause

was the payment system of pentucket paying the monthly fee for the unit while p+r pays for the other units as well as the extra cleaning each week; matter resolved with vendor

f. parking, etc for simultaneous football jamboree+equestrian event 9/15/19 p+r discovered last year that both events COULD be held on the same day (we 'goofed' in '18 and scrambled successfully without using any parking at page school); we insisted to the wordc that we will schedule it this year ('19); wnrdc reluctant but agreed; we again did not need page parking but wnrdc directed traffic (moved sign) to page school WITHOUT having a police detail to handle the matter; other than increased distance for walking to the lower fields from page, no traffic safety issues occurred; next year p+r, along with the wnyl, will staff the access road and handle ALL traffic (football+equestrian)

g. tom's retirement

tom announced that he will retire from the p+r board at the end of the '19 fall season; when he makes the formal statement, p+r must contact the BoS and follow the usual rules for filling his term; he would be very willing to help with the labor jobs that he has organized for years with one or two high school students, as well as being available to the board for any advice, etc

respectfully, tom flaherty p+r chairman