4/10/24

Attendees: Chairman Ben Chapman, Vice Chair Jocelyn Lyons, Commissioner Lori Fischer, Commissioner Matt Ferro, Director Matthew McAndrew, Commissioner Dan Hart

Not in attendance:

Meeting called to order at 7:03 pm

Old Business:

Approval of Meeting minutes: 3/26/2024

- Commissioner Fischer made a motion to approve minutes, Commissioner Ferro seconded
- Unanimous vote, motion carries

Recreation Projects

No new updates, things continue to move along

Summer Program 2024

- Outstanding invoices were sent by Director McAndrew
- Field trips:
 - Most of the field trips (roughly 90%) have been planned
 - Outstanding: Ice Cream Cruise, Xtreme Craze, Platinum City Gaming, Canobie Lake Park
 - o Thursday, August 8 Canobie Lake Park
- Playground Activities:
 - o Few outstanding, for example: Matica Circus

Fagan Scoreboard

Discussed looking into the technical issues with the Fagan scoreboard

Noonan Field Items

- Commissioner Ferro looked into the object that rolls up the tarps and they are too expensive
- Flag pole might be something that the Boosters could raise funds for
- Commissioner Ferro will look into whether there is enough chalk for Fagan and Noonan

Civic Center Cleanup

- Discussed refreshing some of our supplies here at the Civic Center, including Summer Program
- Discussed ordering a container and moving some of the items from the Civic Center

Garden at Miller Tracy

• Discussed quotes for playground signs, garden, and mulch

New Business:

Mulch – All playgrounds

- Need to mulch all playgrounds proposed spend up to \$5,000
- Vice Chair Lyons made a motion to approve, Commissioner Fischer seconded
- Vote is unanimous, motion carries

Baseball Clinics

- Next Up Academy
- Field permit request for Crowley fields for summer baseball clinics on either of the following dates:
 - o June 24 27 with rain dates of 6/28
 - o July 22 July 25 with rain date of 7/26
 - o 8:30 12:30pm
- Will be fully staffed
- AYB has given their blessing, will not be involved
- Requested waived field fee
- Commissioner Fischer made a motion to approve, Commissioner Ferro seconded
- Vote is unanimous, motion carries

Director Resignation

- Discussed Director McAndrew's resignation
- Last day will be tomorrow, 4/11

Direction Transition Plan

- Director McAndrew has booked many of the field trips and playground activities
- Discussed during Summer Program 2024 agenda item

Director, Counselor, Lead Counselor, and Supervisor Job Postings

- One interview for Director position on Friday
- Interviewed a candidate for Supervisor hope to move forward
- 5 applications for counselor, one interested in Lead Counselor

Unanticipated Items

• Baseball coach asked to trim trees along the baseball field – Dan will reach out to Tree Warden

Commissioner Hart made a motion to adjourn at 7:47pm, Commissioner Fischer seconded

Next meeting: Wednesday, April 24 at 7pm