

## Middlefield Park and Recreation Commission

### Meeting Minutes of Scheduled Meeting

Thursday, June 2nd, 2022

Meeting Called To order by Chris Hurlbert at 7:09

#### Members Present:

Chris Hurlbert (Chair), Brain McDermott (Regular Member), Frank Wolak \*Via Zoom (Regular member/secretary), Joshua Magnotta (Alternate Member), Tina Olszewski (Alternate Member)\*Via Zoom, Ali Sinicrope (Regular Member), Amanda Caccamo (Alternate Member), Hannah Malcolm (Park and Recreation Director/Non-Voting member)

Not in Attendance: Cindy Sanchez (Regular Member), Dave Lowry (Alternate Member)

**Quorum was met**

#### Public Comments

None heard

#### Approval of Agenda

**Motion to Approve Meeting Agenda**

**By Frank Wolak. Seconded by Christopher Hurlbert**

**Vote: Unanimous**

**Motion Carried**

#### Approval of Minutes from previous meeting

**Motion to approve minutes from May 2022,**

**Motion Made by Brian McDermott. Seconded by Amanda Caccamo**

**Vote: Unanimous**

**Motion Carried**

#### Finance Report

Peckham Budget \$14,542.55

Beseck \$14,622.52

Capital \$55,600 soon to reflect a reduction of \$6,000 from the earmarked capital improvement for furniture

General fund \$27,982

There was a discussion of how the extra money will be spent throughout the months hannah explained the following plan.

Peckham: \$300 in playground equipment (pending), \$750 in portolet costs (pending), \$3,300 in mowing (partial pending/incoming), \$1000 in Payroll, \$3,000 40yrs mulch blown in, \$300 in sand, \$3000 for tree work, \$1000 for graffiti removal, \$500 for ansul system and fire hydrant inspection, \$600 in eversource

Beseck: \$3,775 May/June payroll, \$3,500 in sand, \$200 for toilet, \$400 for mowing, \$600 for gardening and mulch, \$600 for trim the shrubs

The commission also discussed an interest to improve the snack shack at beseck beach to sell ice cream and other treats at the beach.

## Old Business

### Upcoming/recent events

Concerts: The commission discussed the upcoming concerts. The concerts will take place on the first friday of the month. June the concert will be a beth and the boys will set up early for open mic. The concert will start at 6:30 and will wrap up by 8. The open mic will start at 5:30 and whoever comes can participate in the concert. The cub scouts will be there to sell food. Ali and Hannah will meet about 30 min to work through the open mic logistics.

Movie nights: The commission discussed hosting a movie night at one of the parks. There was no conclusion about the date that it would be held.

### Facility Captains checkup and Park Updates

Peckham: Chris reported that the tree warden is looking into getting the trail maintained to safety. Bruce will go in and mark and tree but the area is still swampy and does not have much access. Tina reported that the trail needed more permanent closure. Beseck- The pass checker started at the beach over memorial day weekend. There has been 80 passes sold to date. The money that is collected is considered "revenue" by the town and goes into the general fund not into the activity fund.

### Programs updates

Summer camp update: Camp planning is going well. The full staff is hired. The camp will be hosted at Lyman school. The town will have some field trips this year as well. Hannah explained that are camper numbers are nearing capacity due to the smaller space. Hannah mentioned that there might be a need for a tent installed at lyman to help make the space more accommodating for larger numbers.

The middlesex community foundation provided the summer camp with a \$1000 grant for our camp to use through the summer on items to enhance the campers experience.

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### Wish List

The commission discussed enhancing the skate pond. The commission found interest in getting the parking lot set up, putting in new furniture, and improving the slope entering into the water/ice.

Ali Sinicrope would like to see a skateboard instructor come for a clinic at the skatepark.

### Looking ahead

There will be a tree assessment and inspection in August. Amanda Caccamo would like the inspector to take a look at the dinosaur at the playscape

### Meeting Adjourn at 8:11

***Motion to adjourn at 8:11***

***Motion Made by Chris Hurlbert. Second by Frank Wolak***

***Vote: Unanimous***

Respectfully Submitted on 7/8/2022 by Hannah Malcolm

Approved By Commission on 7/7/2022