NORTON PARKS AND RECREATION COMMISSION

MORTON TOWN CLERK

JUL 0 2 2010

MINUTES OF THE MEETING May 11, 2010

RECEIVED

PRESENT- Sheri Cohen, Chairperson; ; Jen Hoffman; Laura Bamford; Suzanne Harrop, Tom Stanton, Irmgard Kok

NOT PRESENT- Stan Kubinski: Rosemary Dolan Vice-Chairperson: Mark Buchan

MEETING CALLEDTO ORDER: 6:07pm

Motion was made by Laura Bamford to accept the minutes of the April13th meeting, seconded by Tom Stanton, all in favor and so voted.

Correspudence:

SECREATARY REPORT-

Remind the selectman about attending our meetings

Old Business:

Boards on the pavilion put up and painted by Bob Gill the board voted to put up a donor sign for his company. Winner of the pool membership at the race was very happy about her prize 270 people are on Park and Rec facebook page.

Department Operations Report:

New Business:

Park and Rec meetings will be held the first tuesday of the month so they dont interfer with baseball meetings, Dr. King wants to hold a Healthy lifestyle seminar; Maybe we could have a Health Fair, boot camp on a Saturday morning in the future,

Fishing Derby: Jen Hoffman revamped the flyers, advertising to be done via facebook.

Registration will be done day of fishing derby.

Set Dates for annual events for next year.

Sunday August 14, 2011 will be the tri-centenial picinc

How to spend extra funds if we have them? gate at ELP playground, dog poop bags, handicap mats, speakers, docking station for ipod, mirrors, waste basket in mens room.

Commission Reports

TREASURY REPORT-

Make sure pool bills are paid before we spend the remainder of the funds. \$740.00 money will be spent on: propane, flood lights, trophies, shirts for life guards.

Finance Committee may not give us \$8,000 to open the pool next year.

PROGRAMMING-

fishing derby discussion

Any volunteers would be appreciated. 7-11am

Septic System annual clean out? Baystate Sewerage 508-947-2636

Mosquito control for ball fields.

Pool memberships will stay at \$50.00 for towns people and \$75.00 for out of town. Giest fees \$5.00 per family or \$3.00 for individuals.

Entertaining a motion to accept the attached amendments:

Amendment to Recreation Commission by laws

Voting on issues:

When it becomes necessary to vote on issues that arise prior to schedualed meetings and immediate conclusions need to be voted on; it will be proper to vote by e-mail by quorum.

a. The matter(s) voted in this method will be brought to regular schedualed meetings and read into the minutes of said meeting.

Motion was made by Tom Stanton to accept the amendment, seconded by Suzanne Harrop, all in favor so voted.

Voted on via e-mail in the month of April 2010

- Boot camp will pay \$200.00 a month for five months
- -Basketball seal coat by BP seal coating- all walks to be redone and lines painted for \$300.00. Voted to hang a free sign for BP sealcoating for his good works..
- Website will be Nortonparkandrecration.org instead of .net

A motion was made by Tom Stanton to accept the e-mail voting and Jen Hoffman seconded, all in favor so voted.

NEXT AGENDA-

- 1-Minutes
- 2-Halloween parade
- 3-Phil Landry fun run

A MOTION TO ADJOURN was made by Laura Bamford, 2nd by Suzanne Harrop, all in favor and so voted.

WHEREUPON THE MEETING ADJOURNED AT 7:57 P.M. NEXT MEETING:

June 1th, 2010 @ 6:00pm

SHER COHEN

CHATRPERSON

DATE

SUZANNE HARROP

RECORDING SECRETARY

June 1, 2010