Parks and Recreation Commission Meeting November 14, 2012 7:00 PM

Municipal Center - 2nd Floor Meeting Room

<u>Present</u>: Chair, Sheri Cohen; Laura Bamford; Rosemary Dolan; Jen Hoffman; Sara Lyons; Tom Stanton; Bonnie Yezukevich.

Absent: Mark Buchan; Stan Kubinski.

Call to Order

Meeting was called to order at 7:00 pm.

I. Approval of Minutes

Motion was made by Ms. Hoffman to approve the October 2, 2012 Parks and Recreation Commission minutes as written. Seconded by Ms. Yezukevich. Vote: All in favor, with Ms. Dolan abstaining. **Motion carries**.

II. New Business

Festival of Lights

Ms. Cohen will put the Letter to Santa on the Parks and Rec website.

It was decided that the cookies from Roche Bros. would be paid with a leftover gift card and that the commission would also pay for the hot cocoa from Honey Dew (as opposed to asking for a donation).

It was decided to have whipped cream for the hot cocoa instead of mini marshmellows.

Ms. Cohen will request a donation from North Easton Savings bank as donated in the past.

Pictures with Santa will be \$3.

The commission will arrive at the common at 3:30 to set up.

The schedule for the night was discussed and will be as follows:

4:30 - Tim Brown

4:45 – Norton Singers

5:00 - Kick off by Jen Hoffman and Bob Kimball, Master of Ceremonies

(Blessing by Rev. Hinkley?)

5:10 – Norton Singers

5:15 – Santa arrives by fire truck and countdown to turn on lights

5:20 - Bob Kimball

5:25 – Norton Singers

5:35 – Tim Brown - carols

Everett Leonard Vandalism

Ms. Cohen discussed the vandalism caught on video surveillance at ELP and noted that at this time the perpetrators have yet to be identified. She said that the grill was also stolen at another time and would need to be replaced. Ms. Cohen also said that a static IP address would be put in place so that the Communications Department could watch the park 24/7.

Shed at the Water Department

Ms. Cohen informed the board that the shed located at the Water Department on John Scott Blvd. was vandalized. She said that the lock was kicked in. After some discussion, the commission thought it was best to leave the shed as is (unrepaired) and see what, if anything, happens. The commission would then reassess if necessary.

Treasurer's Report

Ms. Bamford reported that the Gift Account balance is \$14,989.

She noted that there is a \$350 bill pending for the security cameras, as well as a bill for \$265 for Verizon. Ms. Bamford stated that the Revolving Account balance is \$9,600 but that the \$1,500 bill for the bag pipe band, the \$850 bill for the marching band, and the \$600 police detail would be paid from this account.

III. Old Business

Kindergarten Basketball

The program will start on Saturday, December 1, 2012.

It was decided that Ms. Lyons would do the schedule for the program.

Next Meeting

The next meeting is scheduled for December 4, 2012 at 7:00pm. Ms. Pam McGillivray, Pool Supervisor, will be in attendance.

Adjournment

Motion was made by Ms. Hoffman to adjourn at 8:25 pm. Seconded by Mr. Stanton. Vote: Unanimous. **Motion carries.**

Documents Referenced: Minutes of October 2, 2012 Treasurer's Report

Respectfully Submitted by:	
	Sheri Cohen, Parks and Recreation Commission Chair

Sara Lyons, Parks and Recreation Commission Secretary