



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

PARK & RECREATION COMMISSION

MINUTES

June 13th, 2010

7pm

Charlemont Fairgrounds

Present: Secretary Jerry Gosetti, Steve Reynolds, Todd Gerry, Bill Harker

Absent: Rick Mullen

Meeting called to order by Jerry Gosetti at 7pm

Action:

1. Congratulations given to Todd Gerry & Bill Harker
2. Motion made by Todd Gerry 2nd by Steve R to elect Jerry G as Chair, Treasurer & Secretary unanimously all in favor aye.
3. Motion made by Steve R to approve meetings notes from May 12th 2nd by Jerry G unanimously all in favor aye.
4. Motion made by Jerry G to rescind line 1 from meeting notes dated May 18th and to approve the remaining notes as written Steve R 2nd unanimously all in favor aye.
5. Motion made by Jerry G to approve treasures report 2nd by Steve R unanimously all in favor aye.
6. Motion made by Jerry G to approve the liaison policy for events 2nd by Todd G all in favor unanimously aye.
7. Motion made by Jerry G to approve the application for fairground usage and waive any fees associated with this application submitted by Bambi Miller. 2nd by Steve R all in favor unanimously aye
8. Motion made by Jerry G to table item # 8 from the agenda, 2nd by Steve R as to where the application from Lucas Almeida was not available prior to the meeting, nor did he appear in front of the board. All in favor unanimously aye
9. Motion made by Jerry G to pay the amount of \$250.00 to Carl's Four Season's invoice # 219 dated 5/31/2011 2nd by Steve R all in favor unanimously aye.
10. Motion made by Jerry G to reimburse the FCF the sum of \$92.22 from the Main Street beautification fund 2nd by Todd G all in favor unanimously aye.
11. Motion made by Jerry G to name Bill Harker as the contact & point person on the Basketball & Tennis Court Project. 2nd by Todd G all in favor unanimously aye.



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12. Motion made by Todd G to approve letter to electrical contractors for the purpose of securing bids for electrical repairs 2nd by Steve R all in favor unanimously aye.

13. Motion made by Steve R to send approval letters to Reggae & Whitewater 2nd by Jerry G all in favor unanimously aye.

14. In reference to item #2 under old business a Motion was put forth by Jerry G to send a letter to the Board of selectman requesting an updated status of the Town Property Handbook and ask that the BOS please help in expediting that project. Motion 2nd by Steve R all in favor unanimously aye.

14. Motion made by Jerry G to hold our next meeting on June 27th at 7pm at the Fairgrounds 2nd by Todd G all in favor unanimously aye.

Discussion:

1. Jerry G notified the Board date of Inspection by FRCOG for June 14th
2. Jerry G notified the Board of pending Inspection by Berkshire Enviro
3. Steve R & Todd G have volunteered to put up tennis court at their earliest convenience.
4. Ideas discussed and headed for possible agenda items were as follows: SR- Back door basement of exhibit hall level the exit area; SR- cut and landscape pine grove area; SR- red fence; BH- Tennis Courts trim overgrowth; TG- Usage of chain link fence; JG- cleanup of underneath grandstand; JG- formation of a Flag Committee; JG- dog park; TG- stands repair boards & painting.

Old Business:

1. Grandstand Historic Nomination and Stabilization update no further information at this time.
2. Town Property Book see action #14
3. Research Summer Program no further information.
4. Cleanup of chain link fence will be moved to an agenda next meeting as discussed under #4 under Discussion.

Motion made to adjourn meeting at 8:30 pm by Jerry G. 2nd by Bill H all in favor unanimously aye.

These notes are considered a draft until reviewed and approved.