

PARK & RECREATION COMMISSION

MINUTES

April 14, 2011

7pm

Town Hall

Present: Chair Jean Brisson, Secretary Jerry Gosetti, Erwin Reynolds Jr,

(Late arrivals 7:10pm) Steven Reynolds, Rick Mullen

Meeting called to order by Jean Brisson at 7:04 pm

1. Discussion of outstanding Avery's Bill. Responsibilities of Commissioners to act in Emergency situations were discussed as well as scope of monies used. It was determined that Rick Mullen was to remedy the outstanding bill. It was unclear to Rick as to what was allowed to be purchased. Records show that the purchase was specific in nature. Result Rick will remedy the bill in question.
2. Paul Hicks VP of The Friends of The Charlemont Fairgrounds along with Tammy Hicks submitted a request for repairs. The request was to repair specific fence rails (12 totals) fence posts (2) (hemlock will be used). Repair entrance wall to men's room. Paint jersey barriers white so they may be sold for advertising space for the demo derby & YDD. Total estimated value for the project is \$443.00 (materials & labor included).

Motion made by Jean Brisson to allow the members of FCF to paint barriers white. Rick Mullen 2nd; all in favor aye unanimously. Motion made by Jean B to have Jerry G check on the status of permits required to perform the work with Jim Hawkins of FRCOG. Rick M 2nd. All in favor: aye unanimously.

Motion made by Jean B to accept request & to put this on the Selectman's Agenda for April 26th for acceptance of this gift by FCF. Rick M 2nd. All in favor: aye unanimously. Motion made by Jean B to move request for work improvements by FCF to a May 12th meeting at the Town hall at 7m. 2nd by Jerry G all in favor: aye unanimously.

3. Request from FCF for Fairgrounds usage on Sat May 28th for Tag Sale from 7am to 5pm. Request that Park & Rec to co-sponsor the event and to waive the fee for usage. Motion made by Jean B 2nd by Erwin R all in favor aye unanimously. Steve R appointed liaison for the event. (bathrooms, toilet paper to be provided by P&R)
4. Motion made by Jean B 2nd by Erwin R to use \$92.22 from the Memorial Beautification Fund for usage by the FCF for planting flowers at The Fairgrounds. Flowers to be purchased by FCF and receipt to be submitted to P&R. All in favor aye unanimously.
5. Motion by Jean B 2nd by Jerry G to accept application for a Father's Day Pancake Breakfast to be held June 19th from 6am-2pm. Jerry G appointed liaison all in favor aye: Jean B, Steve R, Jerry G, Erwin R Opposed: Rick M.

P&R request a duplicate copy of application. Motion made by Jean B to waive all fees except \$20 deposit 2nd

by Jerry G all in favor aye unanimously.

6. Discussion of parameters for liaisons to defining emergency situations prior and during an event. Outline to be discussed at next meeting.
7. Motion made by Rick M to approve Annual Report 2nd by Jerry G all in favor: aye unanimously
8. Jerry G & Jean B to work on letter to address Baseball batting cage. Letter to be sent to the Baseball League.
9. Motion made by Rick M to have Jean B research resurfacing the Basket ball & tennis courts. 2nd by jerry G all in favor: aye unanimously.
10. Motion made by Jerry G to pay Berkshire Enviro Labs subject to the June – Sept 2010 readings. 2nd by Steve R all in favor: aye unanimously
11. Motion made by Jerry G to accept Decembers Treasurers Report 2nd by Steve R all in favor: aye unanimously.
12. Motion made by Jean B 2nd by Jerry G to accept an application by The Friends of The Charlemont Fairgrounds to waive all other fees, except the deposit of \$100(\$20 of which has been paid balance due of \$80). Subject to electricity usage and compliance of the restricted area usage in front & both sides of the Grandstand. All in favor: aye unanimously.
13. Request from John Bullock aka Ras Jahn for usage of the Fairgrounds on Aug. 13th for purpose of The Reggae Fest for the hours of 11am to 9:30 pm. Motion made by Jean B 2nd by Rick M to accept application subject to approval by the Board of Health, proof of Insurance by Board of Selectman all conditions and approvals are to met by a July 15th deadline. There will be a restricted use of the area that surrounds the front & sides of the Grandstand area. All in favor: aye unanimously.
14. Rick Mullen to call a licensed plumber about the necessity to have a licensed plumber to de-winterize & winterize the Fairgrounds water supply.
15. April 23rd Park & Rec to meet at The Fairgrounds to check the status of any electrical & lighting issues.
16. Motion to adjourn at 10:12 pm 2nd by Rick Mullen all in favor: aye unanimously.
17. Next scheduled meeting to be held on May 12th at the Town Hall at 7pm

JDG 05/2/11