



## BARNSTABLE RECREATION DIVISION

Patti Machado, Leisure Services Director

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### RECREATION COMMISSION MINUTES

7 October 2013

**Commission Members Present:** Kevin Turner, Chairperson, Joe O'Brien Vice-Chairperson, Steve Mele, Richard Sawyer, Bill Dado, Kathy Pina and Rene King

**Commission Members Absent:**

**Also Present:** Patti Machado, Director Leisure Services; Joe Izzo, General Manager, HYCC; Lynne Poyant, Director of Community Services.

The meeting was called to order at 5:30PM, roll call was taken. Motion made by **Richard Sawyer** to approve minutes of September 9, 2013, as submitted, **Joe O'Brien** second, **Kathy Pina** abstained, all in favor.

**Public Comment** – NONE

**Barnstable Youth Basketball, Dave Lawton** – Rescheduled for November 4, 2013 meeting.

**Staff Report, Joe Izzo** – Handed out report, see attached, and reviewed. **Joe Izzo** stated hosting a wrestling event last Saturday of October. **Joe O'Brien** stated Barnstable Youth Hockey going well. **Joe Izzo** stated yes, have had some scheduling changes to help us increase revenue. **Rene King** thanked **Joe Izzo** and **Patti Machado** regarding the first annual fund raiser for Independence House, raised just under \$600. **Kathy Pina** asked how the touch a trunk event went. **Joe Izzo** stated very well, lots of smiling faces. **Kathy** asked how many vehicles. **Joe** stated about twelve.

**Staff Report, Patti Machado** –

#### A. Programs

a. Fall Registration – Enrollment Sheet Attached **Patti Machado** stated *Lego Robotics is a big hit, new program this year*  
(Comparison from 2011/2012 included) **Patti** went over numbers, up a little from last year. Another new program is the Leadership Academy, hoping this program will help them find their passion, and the confidence to get things done.

b. Sunshine/Friday Night Social October (Schedule Attached) **Patti Machado** stated *these programs are for teenagers and adults with disabilities, very full program every Friday night about 50 participants. Patti extended a special invitation to the Commission to attend the Thanksgiving Dinner Dance, November 22, 6:30-9PM at the Senior Center. Wonderful event everyone states why and what they are thankful.*

b. Not So Scary Halloween (Flyer Attached) **Patti** stated *this is a very fun event.*

c. On-line Registration/Winter Program Registration

**B. Aquatics**

Requests for DPW Maintenance over winter (Report Attached) **Patti Machado** stated if you have any additional items please get them to me as soon as possible. DPW is great in trying to get our needs meet.

a. 2013 First Aid & Incident Report (July-Sept.) **Patti** stated most incidents were jellyfish.

**C. Capital Improvement Projects**

a. Craigville, Lombard Field, Tennis Courts, Buildings

Re-prioritize for FY15 **Patti Machado** stated she would like to reevaluate CIP projects. **Lynne Poyant** stated need to present anything over \$50,000, all department heads meet and we prioritize, it gets competitive, it is only done as a department. **Patti** stated looking to add other items to be worked on. **Lynne** stated like the parking lots, some are in tough shape maybe add to the list. Still do not have our budgets. Discussion followed. **Rene King** stated Hathaway's dream is to have a place to stay during inclement weather? **Patti Machado** stated yes, the lifeguards have to use the restrooms at Hathaway's and Joshua, and if someone comes in to use the facilities they must vacate. **Rene** stated maybe this should be potentially considered. **Joe O'Brien** stated like to look at the land adjacent to McBarron for a field, believe it is for sale. **Patti** said we could ask CPC for the open space. **Patti Machado** stated scheduled Joanne for November's meeting to do a presentation on Ridgewood Park and Cold Nose Organization would like to have an event at Craigville on May 14, 2014 for the last doggie day at the beach with any proceeds going to the Barnstable Dog Park and 4-H club. **Joe O'Brien** asked total number of lifeguards. **Patti** stated 93 fulltime; 7 part-time. **Joe** stated would like to thank them for all their hard work and tell them how much we appreciate their work, have the Commission address them. **Patti Machado** stated we all meet at Town Hall the Wednesday after school gets out. **Patti** stated town manager and assistant town manager has addressed them in the past few years, **Patti** stated just pop in, they would appreciate it. **Kevin Turner** stated can we reach out to the organizations that we designated as gold, silver and bronze stars in our report to thank them for their help. **Patti Machado** stated we talked about it but never did anything about it. Discussion followed. Come up with criteria and then designate who would get what, will work on and try to set up for January. **Kathy Pina** asked do we survey our lifeguards when they choose to end their employment with the town. **Patti** stated no, but I do encourage them to contact me, 90% leave for a fulltime job. Commission suggested an exit interview or survey to try to find out why they may not come back.

**Liaison's Report** – Osterville Village Association had letter read at last meeting, see attached. **Lynne Poyant** stated last meeting very well attended. Even though they sent this letter, we are still in a holding pattern, reevaluating some things. Make sure they have a maintenance plan going forward. **Kevin Turner** stated no difference in the building right now, it is still safe. **Lynne** stated yes. Discussion followed on potential grants and funding. **Joe O'Brien** stated have an update on the ball field situation. Barnstable Little League has moved on from the Marston Mills School. Right now looking at Bay Lane in Centerville as a possibility to put a two ball field complex and parking. **Richard Sawyer** asked if the issue of lights came up. **Joe** stated yes, and lights will not be a deal breaker. Discussion followed on lights. Public hearing(s) will be held for further discussion on the various issues when closer to a decision on the fields. **Richard Sawyer** stated Little League is going into this with their eyes wide open. **Rene King** asked do we know what the time frame is before we see a proposal. **Joe O'Brien** stated no. **Kevin Turner** stated not before next season, not enough time. **Richard Sawyer** stated CPC accepts applications in June and December. Application and letter of intent information is on town website under CPC.

**Old Business** – **Kevin Turner** stated Master Gardeners Association of Cape Cod sent Patti a note, thanking her for use of the building and check for \$150 to help towards window treatments at West Barnstable Community Building. **Joe O'Brien** asked where we are with the pool issue. **Kevin Turner** stated we are not involved, Sandwich is looking into this. **Joe** asked any update on Dog Park. **Patti Machado** stated they have had meetings, not been included; they are moving forward and are excited. They have their 501C3 and are receiving donations. **Lynne Poyant** stated town manager, assistant town manager and DPW meet with them at Hathaway's. Looking into a specific grant related to dog parks. Heard if you submit, you receive, looking at the legalities. **Patti** stated did send a letter that the town does support this. Current design will not have corners. **Kathy Pina** stated want the donor wall up before any other recognition is done. **Lynne** stated where the BID wall was has been moved. It will be having a donor wall there; it will be like a film to start. Checking with legal, hoping to have this started within a month.

**New Business** – **Rene King** stated we are having our third annual Zumbathon for Breast Cancer at the Gus Canty Center in Falmouth on October 20, 2-4pm; we will have over thirty instructors.

**Kevin Turner** stated Council on Aging December's meeting. If there are other groups similar to them that you think we might not be outreaching to, let me know. Looks like Barnstable Basketball, Ridgewood Park and Doggie Day for our November 4<sup>th</sup> meeting. Council on Aging and Barnstable Youth Hockey for December's meeting, and recognition for January's meeting.

**Joe O'Brien** made motion to adjourn **Kathy Pina** second, all in favor. Meeting adjourned at 6:38PM.

Public files are available for viewing during normal business hours

\*\*Further detail may be obtained by viewing the video via Channel 18 On-Demand at

<http://www.town.barnstable.ma.us>

Respectfully submitted by **Michele Arigo**, Recreation Division.

OPEN MEETING LAW MATERIAL TRACKING FORM

<b>Board, Committee, or Commission Name</b>		<b>RECREATION COMMISSION</b>				
<b>Date Rec'd</b>	<b>Materials Dated</b>	<b>Meeting Date</b>	<b>From</b>	<b>To</b>	<b>Subject</b>	<b>Exhibit #</b>
10/7/13	10/7/13	10/7/13	Joe Izzo	Commission	HYCC Staff Report	1
10/7/13	10/7/13	10/7/13	Patti Machado	Commission	Staff Report	2
10/7/13	9/4/13	10/7/13	Osterville Village Assoc	Tom Lynch	Osterville Bay School	3