

**PARK AND RECREATION COMMISSION
TOWN OF NEEDHAM, MASSACHUSETTS**

Minutes of Meeting

August 28, 2023

Attended: Chris Gerstel, Michelle Geddes, Cynthia Chaston, Dina Hannigan, James Rosenbaum

Absent:

Staff: Stacey Mulroy, Hannah Corrigan, Derek Moreau

Guests: Pete Oneil

Call to Order (CTO)

Mr. Gerstel called the meeting to order at 07:01 pm on August 28, 2023.

1. Open Forum

None presented.

2. Meeting Guests

None presented.

3. Chair's Update

None presented.

Director's Report

Park and Recreation Director Stacey Mulroy

3a. Programs & Events

- Summer Programs have concluded.
- Rosemary Pool is closed for the season as of August 27, 2023.

3b. Fields and Facilities

- Season Passes
 - Court Badges
 - Family – 153 Badges
 - Individual – 45 Badges
 - Senior – 144 Badges
 - Pool Passes
 - Resident
 - Family- 620 Passes
 - Individual – 36 Passes

- Senior – 142 Passes
- Non-Resident
 - Family – 30 passes
 - Individual – 1 Pass
 - Senior – 9 Passes

Grass fields will open Monday, September 4th. Turf fields are open.

Needham High School Athletics are permitted.

4. Additional Discussion Items

4a. Active Recreation Working Group Update

No Update

4b. Commission Policies

None Presented.

4c. Capital Project

- McLeod Field
 - Construction is ongoing. Updates will continue along with the progress.
- Claxton Field
 - Park and Recreation is working with DEP, Conservation, and Weston & Sampson on next steps.
- DeFazio Field
 - Working on bid proposal.
- NHS Tennis Courts
 - Next meeting will be the week of 9/11.
- Active Recreation Group
 - Procurement documents have been received and process of proposing a bid have begun.

4d. CPC

Commissioner James Rosenbaum has been sworn in.

5. Action Items & Approvals

5a. Special Events

Event: Scout Camporee Parking

Motion – Cynthia Chaston

2nd – Michelle Geddes

4-0 unanimous

One Event Postponed to future meeting.

5b. Fee Approvals

None presented.

5.c Meeting Minutes

Meeting Minutes July 24, 2023

Motion – Cynthia Chaston

2nd – James Rosenbaum

4-0 unanimous (1 Absent)

6. Topics For Future Meetings

- Pickleball discussions
- Raise in Fees for user groups

7. Issues Not Reasonably Anticipated

None Presented

8. Next Meetings

- Monday August 28, 2023
- Monday September 11, 2023
- Monday September 25, 2023
- Monday October 9, 2023

9. Adjournment of Business Meeting

Motion – Cynthia Chaston

2nd – Michelle Geddes

4-0 Unanimous (1 Absent)

Meeting Adjourned at 08:01pm on August 28, 2023

Respectfully Submitted.

Derek Moreau Jr.

Administrative Specialist