

PARKS & RECREATION COMMISSION

AMENDED AGENDA

Monday February 2, 2015 @ 7:00 PM
Open Meeting in the Council Chambers
Town Hall
4540 South County Trail
Charlestown, RI 02813

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - b. Discussion and potential action - December 16, 2014 Parks and Recreation Commission Meeting Minutes
3. COMMENTS FROM PUBLIC
4. TOWN COUNCIL LIAISON REPORT
5. NEW BUSINESS
 - a. Discussion and potential action - Parks & Recreation Commission Elections 2015 for Chairperson, Vice Chairperson and Secretary
 - b. Discussion and potential action - Recognition of Frank Glista for His Efforts and Success with the 2014 Bonfire
 - c. Discussion and potential action - Appointment of New Parks and Recreation Commission Member Justin L. Mathews - *Currently Only One New Member Position Open*
 - d. Discussion and potential action - Potential Appointment of New Parks and Recreation Commission Member Holly Eaves - *Currently Only One New Member Position Open*
 - e. Discussion and potential action - Letter to Parks & Recreation Member Thomas Nowell Regarding Recommendation of Accommodations for Meeting Attendance
 - f. Discussion and potential action - Scheduling of Master Plan Workshop with the Town Council
 - g. Discussion and potential action - Advisory to Town Council Regarding Potential Donation of Lucey Property Lots 16-6-1, 16-13 and 16-13-1
 - h. Discussion and potential action - Request for Parks and Recreation Member to Join Bicycle Ad Hoc Committee
6. OLD BUSINESS
7. COMMUNICATIONS RECEIVED
 - a. Discussion and potential action - Event: **Friends of Ninigret Park Autumn Event**, Event Date: September 20, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: Waived
 - b. Discussion and potential action - Event: **Frosty Drew Evening for the Stars**, Event Date: July 25, 2015, Camping: N/A, Insurance: TBD, Fee: Waived

- c. Discussion and potential action - Event: **Frosty Drew Star Party Event**, Date: May 15th to May 17, 2015, Camping: 20 Campers, 5 Volunteer Campers, Insurance: \$1 Million General Liability, Fee: Waived
- d. Discussion and potential action - Event: **Seaside Classic Soccer Tournament – 2015**, Event Dates: July 11th and 12th of 2015, Camping: N/A, Insurance: \$1 General Liability, Fee: \$3,400
- e. Discussion and potential action - **SoccerPlus Juniors Academy 2015** Field Usage Application
- f. Discussion and potential action - Event: **NEMCA Bicycle Racing Clinic 2015**, Event Date: March 28, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: \$25
- g. Discussion and potential action - **Event: Mystic Velo Club Criterium 2015**, Event Date: May 16, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: \$200
- i. Discussion and potential action - Event: **Arrowhead Dental's Miles for Smiles 5K Run/Walk**, Event Date: May 17, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: TBD

8. SPECIAL PROJECTS

9. PARKS AND RECREATION DIRECTOR’S REPORT

- a. Discussion and potential action - Parks & Recreation Director's Report January 2015

10. PROGRAM MANAGER’S REPORT

- a. Discussion and potential action - Program Manager's Report January 2015

11. COMMITTEE REPORTS

- a. Discussion and potential action - Friends of Ninigret Park Subcommittee Report
- b. Discussion and potential action - Dog Park Subcommittee Report
- c. Discussion and potential action - Tree Steward's Report

12. COMMISSION COMMENTS

13. NEXT MEETING DATE - TUESDAY, FEBRUARY 24, 2015 AT 7:00 PM IN THE TOWN HALL'S TOWN COUNCIL CHAMBERS, 4540 SOUTH COUNTY TRAIL

14. ADJOURNMENT

POSTED AT TOWN HALL	2/2/2015	TLW
POSTED ON TOWN'S WEBSITE	2/2/2015	TLW
POSTED ON SOS WEBSITE	2/2/2015	TLW
EMAILED TO LIBRARY	2/2/2015	TLW

The public is welcome to any meeting of the Town of Charlestown Parks and Recreation Commission If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting.