

Town of Tiverton
Recreation and Beach Commission

MEETING MINUTES

Organization: Recreation and Beach Commission
Date and Time: Monday October 5, 2015 @ 6:30pm
Location: Tiverton Public Library, Tiverton, RI 02878

Meeting called to order at 6:35pm

Members in attendance: Susan Gill (Chair), Susan Zmich, Kristin Plourde & John Cordeiro

Members Absent: Chris Roemlein, Tom Pearce

Public Delegations: India Keyon, Rebecca Elwell

Item #1: Approval of Minutes = 09/14/15 minor corrections noted.

**A motion to approve minutes was made by Susan Zmich and seconded by Kristen Plourde.*

Minutes Approved: FOR: KP,JC,SG,SZ.

AGAINST: N/A.

ABSTAIN: N/A

Item #2: Treasurer's Report

- Total Expense Budget to Actual Budget (6-30-15) was distributed and discussed.

Item #3: OLD BUSINESS

A) Final summer report – Beach & Programs

- Susan Gill reviewed work in progress of number of children served by the summer program, amount spent on programs and amount generated from the programs.

B) Halloween Program status – India Kenyon

- Plans are well established for the Halloween Trunk or Treat. The response has been positive. Food vendors will be there, many local business will be participating, Rosemary's School of dance will be performing and Envy Gymnastics will set up an obstacle course.

C) Christmas Program status – India Kenyon

- Progress continues on the Tree Lighting ceremony. Santa has been confirmed for Saturday December 5th. Looking to change to a larger venue to more comfortably host the event. Fort Barton is being pursued. More information to follow next month.

D) 2016 Meeting Schedule

- To be discussed at next meeting

E) New project update - Chris

- CR & SG went to last Tiverton Land Fill Commission meeting to discuss the proposed pimp track over the future capped landfill. The LF Commission seemed receptive to the proposal for the land. Steve (DPW) to talk to the DEM to see what they might require.

F) Soccer complex status - John

- JC will be meeting with Mike Janick (TYS) to discuss the new contract (2 year extension) & go to the Town Council meeting to discuss the Restricted Account for the soccer complex fund to move forward.

Item #4: NEW BUSINESS

A) K. Cory resignation accepted

- K. Cory's resignation was accepted at the last Town Council meeting.

B) RFP for new program coordinator

- Advertisement for a new Recreation Coordinator is in process. Applicants will hopefully be able to be interviewed by the end of this month.

C) Tiverton Prevention Coalition initiatives – Rebecca Elwell

- Rebecca Elwell spoke and had a power point presentation discussing the goals of the Tiverton Prevention Coalition. The Coalition is in the last year of its 5 year federal grant. The goal is to expand the Coalition's reach in the community. TRC could be a natural partner in involving Tiverton families.

D) Field work and possible vote

- Addition work on the fields for grub control and repairs steaming from grub damage are needed for soccer upper and baseball outfields.

**A motion to approve \$2,450 addition turf maintenance work for grub damage was made by John Cordeiro and seconded by Kristen Plourde.*

*Motion Approved: FOR: KP,SG,SZ,JC
AGAINST: N/A.
ABSTAIN: N/A*

- General maintenance of fields should be considered to be part of future mowing/lawn contracts. Detailed explanations of work required and preformed should be listed in the contract and recorded as completed.

E) Budget planning 2016-17 discussion

- SG to follow up on finding out timeline for filing for referendum regarding acquiring a separate account from the town's general fund for any donations or future field fees to go directly towards field maintenance.

F) Seaside Ad Hoc Committee Report

- SG attended meetings and reported that abutment work moving slowly at DOT.

Item # 5: Next meeting schedule/adjournment

- The commission's next meeting will be on **Wednesday November 4, 2015 at 6:30pm.** Location to be at the Tiverton Town Hall.

**A motion to adjourn was made at 8:55pm by John Cordeiro and seconded Kristen Plourde*

*Motion Approved: FOR: KP,SG, SZ, JC
AGAINST: N/A.
ABSTAIN: N/A*

Submitted by: Susan Zmich

Approval Date: 11/4/2015