

# **Charlestown Parks & Recreation Commission AGENDA**

**Tuesday October 22, 2013 @ 7:00 PM**

Open Meeting at the Charlestown Town Hall in the Council Chambers

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF MINUTES:**

- a. Parks & Recreation Commission Meeting Minutes – September 24, 2013
- b. Parks & Recreation Commission Special Meeting – Site Visit Minutes – October 08, 2014

**4. COMMENTS FROM PUBLIC:**

**5. TOWN COUNCIL LIAISON REPORT:**

**6. NEW BUSINESS**

- a. Discussion and potential action - Ninigret Park Application Process (See Draft Application Attached)
- b. Discussion and potential action - 2013 DEM Grant Proposal Potential Projects:
  - i. Columbia Heights Playground Project
  - ii. Wicklund Project
  - iii. Composting toilet units at: Mud Cove Park and Trails, Ninigret Dog Park, Ninigret Park Soccer Field, Ninigret Park Kimball Pavilion, Ninigret Park Bliven Playground
  - iv. Pavilion (30 X 100) at the current site of the tent near the playground

**7. COMMUNICATIONS RECEIVED:**

- a. Discussion and potential action - Correspondence from Duane Pierson - RI Riptide (See attached email)
- b. Discussion and potential action - Brady Lee - Event
- c. Discussion and potential action - Joy Fellowship Assembly of God – Run For Freedom
- d. Discussion and potential action - Charlestown 2014 Harvest Festival

- e. Discussion and potential action - 30<sup>th</sup> Annual Seafood Festival – Charlestown Chamber of Commerce
- f. Discussion and potential action – Kingston Hill Academy – One and Done Race, 501 c 3 Non-Profit
- g. Discussion and potential action – Sea Star Marketplace
- h. Discussion and potential action – Kingston Hill Academy – One And Done, 1 mile race

**8. PARKS & RECREATION DIRECTOR REPORT**

- a. Report

**9. PROGRAM MANAGER REPORT:**

- a. Report

**10. COMMITTEE REPORTS:**

- a. Friends of Ninigret Park Sub-Committee Report
- b. Ninigret Park Dog Park Facility Sub-Committee Report

**11. MUD COVE UPDATE:**

**12. SPECIAL PROJECTS:**

- a. Tree Steward's report

**13. COMMISSION COMMENTS:**

**14. NEXT MEETING DATE – TUESDAY NOVEMBER 26, AT 7:00 PM**

**15. ADJOURNMENT**

Respectfully submitted, Rebecca Crosby

The public is welcome to any meeting of Charlestown Park and Recreation Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

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