

**CHARLESTOWN PARKS & RECREATION COMMISSION
AMENDED AGENDA**

Monday January 6, 2014 @ 7:00 PM
Open Meeting at the Town Hall in the ANNEX ROOM
4540 South County Trail
Charlestown, RI 02813

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Parks & Recreation Commission Meeting Minutes – November 26, 2013

4. COMMENTS FROM PUBLIC

5. TOWN COUNCIL LIAISON REPORT

6. COMMUNICATIONS RECEIVED

- a. Discussion and potential action – Summer Concert(s) – Brady Lee
- b. Discussion and potential action - Seaside Classic Soccer Tournament – South County Youth Soccer
- c. Discussion and potential action – Frosty Drew Run – Frosty Drew
- d. Discussion and potential action – Sea Star Marketplace – Frosty Drew
- e. Discussion and potential action - Big Apple Circus “Luminocity” – Charlestown Chamber of Commerce
- f. Discussion and potential action – Mystic Velo Club Criterium – Mitch Favreau
- g. Discussion and potential action – 12th Annual Chris Hinds FUJI “Sunshine” Criterium – Jonathan Lowenstein

7. NEW BUSINESS

- a. Discussion and potential action – Welcome New Parks & Recreation Commission Member
- b. Discussion and potential action – Large Event Fee Structure Recommendation to Town Council
- c. Discussion and potential action – 501c3 Solicitation at Events
- d. Discussion and potential action - Parks & Recreation Commission Meeting Dates for 2014 (See Attachment)

8. SPECIAL PROJECTS

- a. Discussion and potential action - Tree Steward’s Report

9. PARKS & RECREATION DIRECTOR REPORT

- a. Discussion and potential action - Director’s Report

10. PROGRAM MANAGER REPORT

- a. Discussion and potential action – Program Manager’s Report

11. COMMITTEE REPORTS:

- a. Discussion and potential action - Friends of Ninigret Park Sub-Committee Report
- b. Discussion and potential action - Ninigret Park Dog Park Facility Sub-Committee Report

12. MUD COVE UPDATE

13. COMMISSION COMMENTS

14. NEXT MEETING DATE – TUESDAY January 28, 2014 AT 7:00 PM in the Town Council Chambers at 4540 South County Trail or Tuesday February 25, 2014 at 7:00 PM.

15. ADJOURNMENT

Respectfully submitted, Rebecca Crosby

The public is welcome to any meeting of Parks and Rec 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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| POSTED AT TOWN HALL | 1/2/14 | EAH |
| POSTED ON TOWN’S WEBSITE | 1/2/14 | EAH |
| POSTED ON SOS WEBSITE | 1/2/14 | EAH |
| EMAILED TO LIBRARY | 1/2/14 | EAH |