

PARKS & RECREATION COMMISSION

AGENDA

Tuesday January 28, 2014 @ 7:00 PM
Open Meeting at the Town Hall in the Council Chambers
4540 South County Trail
Charlestown, RI 02813

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Parks & Recreation Commission Meeting Minutes – January 6, 2014

4. COMMENTS FROM PUBLIC

5. TOWN COUNCIL LIAISON REPORT

6. NEW BUSINESS

- a. Discussion and potential action – Update by Cody Clarkin Regarding Flag Pole Project
- b. Discussion and potential action – Application Fee
- c. Discussion and potential action – 501c3 Solicitation at Events
- d. Discussion and potential action – Possibly Renaming MUD COVE and How to Decide Name

7. COMMUNICATIONS RECEIVED

- a. Discussion and potential action - Seaside Classic Soccer Tournament – South County Youth Soccer – Large event Application for Review
- b. Discussion and potential action – VIP Fundraising Party (One Day Event) – Frosty Drew – Formally Sea Star Marketplace Application
- c. Discussion and potential action – Sea Star Marketplace – Frosty Drew – Large Event Application for Review -2015
- d. Discussion and potential action – Big Apple Circus “Luminocity” – Charlestown Chamber of Commerce – Large Event Application for Review
- e. Discussion and potential action – Bob Beal Memorial Criterium – Northeast Masters Cycling Association – John Auer
- f. Discussion and potential action – Northeast Skim Tour – Colter Miller
- g. Discussion and potential action – Charlestown National Day CT – Memorial Day Parade – Jim Mageau

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. COMMISSION COMMENTS

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

14. ADJOURNMENT

Respectfully submitted, Rebecca Crosby

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.

POSTED AT TOWN HALL	1/22/14	EAH
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