

**Town of Provincetown
Recreation Commission Meeting
Veterans Memorial Community Center
2 Mayflower Street, Provincetown
Minutes of Wednesday, August 7, 2019**

Members Present: David Oliver, Kristin Hatch, Robert Enos, Heather Rogers, Cathy Nagorski

Members Absent: Brandon Quesnell, Tim Downey

Also in attendance: Recreation Director, Brandon Motta; Assistant Recreation Director Caroline Thompson

Call to order: 4:30 pm

Public Comment:

Board Member Statements: Cathy asks Brandon if there were any incidents or feedback from use of the field for Pan Mass Challenge. B.M states that the grass turns yellow and takes a little while to grow back but no damage and everything was put back perfectly. He will meet with members of the PMC to discuss feedback. It was also the largest PMC event, with seven thousand riders. David Oliver, apologizes again for how the previous meetings have been ran and that from here on out the board needs to have more respect for one another. He also said that the board cannot go away from board with information unless authorized by the board and then voted on.

New Business: None

Old Business:

- A) Hall Property Usage Discussion- Cathy discusses the working group meeting that was created for the design and consultant of the Hall Property. Looking like around September 2021 will be when it is complete. Discussion of the name was talked about, the Hall family would like to see *Mary and Preston* be incorporated in the name in some way. It was also discussed that the land bank fund can be used. 58 thousand dollars are available however, discussion of who needs to approve the funds took place. Kristen asks again what the role of the working group is, as she would like more clarity. Brandon M. tells her they are essentially making recommendations to us for the park and help with all the leg work. Kristen says she would like to see what the Working group is working on and if it's possible to have access to the handouts they have at the working group meetings. Brandon Motta agrees, and says that is possible. Discussion of the Interim us of the park takes place. Board members look over the property map to get a better idea of what they want to see on the property. Brandon M. presents the new use form. The new use form for the property is different than the other facility use form. It will be called 387 Commercial St., and have more guidelines that needs to be followed. The board discussed only allowing a part of the park to be rented during interim use.

Heather makes a motion to vote to allow for rental of the park during its interim period.

Robert E. Seconds

5-0-0

Brandon M. goes forward with saying we now have to figure out a timeline and fees for the park. There needs to be a public process, invite the public and community and get input on what they would like to see. Select board still needs to look at the application and its really all

about approach. David asks to have the next meeting at 387 Commercial St. Brandon M. says yes, and measurements will be taken at site at the next meeting September 9th. Commission also would like to set up a public hearing, to gather input from the community and other boards. September 25th was chosen.

- B) Recreation Facility Use Form- The commission plans on keeping the same application and making it universal however, the fee sheets will be specific for the facility that will be rented.

Kristen makes a motion to vote for keeping the facility use form as a universal form

Cathy Seconds

5-0-0

Director's Report:

- A) Fall Sports: Soccer is around the corners. Brandon plans on having a meeting within the next week with other lower cape directors to discuss their plans. Oceania is also going to be holding soccer programs on the cape so there is conflict. Brandon M would love to see week day games however; it is difficult to achieve because of parent's schedules. Brandon also states that he met with the new superintendent and is very happy with how things are going. Soccer will also be offered through Provincetown Schools. Cathy asks about the Voyager Soccer program that is being held at the end of August. Brandon says we only have 12 applications and need 20 for it to be held. Discussion of how to reach the 20 was discussed.

Assistant Director's Report:

- A) After School Program: A few new policies were put in place for this years after school program. Children must be 4 and older to attend, changes with a child/parents schedule must be made and communicated with both the school and Rec by 1pm the day of, Children must sign up a day in advance and a photo release form will be drafted up to allow for photos to be taken of the students during sports etc., to have on social media.

Other: Brandon M. states that the Tennessee Williams Festival reached out and said they could not afford the East End Basketball courts for \$500. Kristen asked what they could afford, and Brandon said he has not reached out yet. The commission would like to see what they can afford in hopes that they could still rent a facility.

Kristen makes a motion to vote for Brandon to have authorization of all Recreational Facilities and negotiations.

Cathy seconds

4-0-1

David makes a motion to adjourn.

Robert seconds.

Meeting adjourned at 6:00 PM.