

Open Space & Recreation  
June 12, 2019 Monthly Meeting

Attendees: Stev McDonough, Cathy Richardson, Maura Campbell, David Goodberg, Steve Sylvester, Jack Bracchiotti, James Sarno

Absent members: Dennis Visconti, Therese DiBlasi

Meeting called to order 6:33 pm

## Agenda

- Approval of Minutes
  - Motion made to accept as written
  - Approved
- Duties of OSR
  - On Town website
  - Advisory board to Select Board
  - Responsible for playgrounds, need to be kept in loop
- Recreation Dept. – Steve Angelo
  - No update
  - Town Mtg - Cap item for Steele playground approved
- Dog Park
  - Subcommittee met, have reco's
  - Can work w Rec Dept. on any grants for fields being rebuilt, park could be included in proposals
  - Stev talked to Mike Day
    - Steve provided list of locations
    - Discussed DCR/State land
      - Straw Point – diagonal from Friendly's, State has it earmarked
      - Discussed Greenwood – Mike will check
    - Maura will fwd Stanton info to Mike
    - Mike will talk to Jason and keep him in loop
- Stoneham Arena
  - Summary from Lou's rpt
    - Invoicing up to date
    - Schedule in process
    - Stoneham & Melrose Girls merging
    - Boston Jr Rangers returning, increased games/practices
    - Pro Shop- looking to reopen

- Contracts w/b out to all teams by September
- Lower roof still leaking – on Cap Improvement list
- Full time opening w HR for recruiting
  
- High-end vending machines – an option to consider?
- Advertising
  - Still some spots available, Should send out bills in July, due in Sept ~ 10K
  - Jill has list
  - Advertising on Zamboni – could pay for new Zamboni
  - Solar due diligence in process
- Golf
  - Kevin on vacation, update to follow
- Old Business
  - Tree committee – no updates
  - Steele Playground - Have \$\$ from Town appropriated, Believe grant has been applied for, can check w Erin
- New Business
  - none

Meeting adjourned 7:10 pm