

PARKS & RECREATION COMMISSION Open Meeting in the Council Chambers

Tuesday, January 27, 2015 @ 7:00 PM

Town Hall 4540 South County Trail Charlestown, RI 02813

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - b. Discussion and potential action - December 16, 2014 Parks and Recreation Commission Meeting Minutes
3. COMMENTS FROM PUBLIC
4. TOWN COUNCIL LIAISON REPORT
5. NEW BUSINESS
 - a. Discussion and potential action - Parks & Recreation Commission Elections for Chairperson, Vice Chairperson and Secretary
 - b. Discussion and potential action - Recognition of Frank Glista for His Efforts and Success with the 2014 Bonfire
 - c. Discussion and potential action - Appointment of New Parks and Recreation Commission Member Justin L. Mathews
 - d. Discussion and potential action - Letter to Parks & Recreation Member Thomas Nowell Regarding Recommendation of Accommodations for Meeting Attendance
 - e. Discussion and potential action - Scheduling of Master Plan Workshop with the Town Council
 - f. Discussion and potential action - Request for Parks and Recreation Member to Join Bicycle Ad Hoc Committee
6. OLD BUSINESS
7. COMMUNICATIONS RECEIVED
 - a. Discussion and potential action - Event: **Friends of Ninigret Park Autumn Event**, Event Date: September 20, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: Waived
 - b. Discussion and potential action - Event: **Frosty Drew Evening for the Stars**, Event Date: July 25, 2015, Camping: N/A, Insurance: TBD, Fee: Waived
 - c. Discussion and potential action - Event: **Frosty Drew Star Party Event** Date: May 15th to May 17, 2015, Camping: 20 Campers, 5 Volunteer Campers, Insurance: \$1 Million General Liability, Fee: Waived
 - d. Discussion and potential action - Event: **Seaside Classic Soccer Tournament** – 2015, Event Dates: July 11th and 12th of 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: \$3,400
 - e. Discussion and potential action - **SoccerPlus Juniors Academy** 2015 Field Usage Application, Dates: TBD, Camping: N/A, Insurance: \$1 Million General Liability, Fee: TBD
 - f. Discussion and potential action - Event: **NEMCA Bicycle Racing Clinic 2015**, Event Date: March 28, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: \$25
 - g. Discussion and potential action - Event: **Mystic Velo Club Criterium 2015**, Event Date: May 16, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: \$200
 - h. Discussion and potential action - Event: **Memorial Day Parade 2015**, Event Date: May 24, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: Waived
 - i. Discussion and potential action - Event: **Arrowhead Dental's Miles for Smiles 5K Run/Walk**, Event Date: May 17, 2015, Camping: N/A, Insurance: \$1 Million General Liability, Fee: TBD
8. SPECIAL PROJECTS
9. PARKS AND RECREATION DIRECTOR'S REPORT
 - a. Discussion and potential action - Parks & Recreation Director's Report January 2015
10. PROGRAM MANAGER'S REPORT
 - a. Discussion and potential action - Program Manager's Report January 2015
11. COMMITTEE REPORTS
 - a. Discussion and potential action - Friends of Ninigret Park Subcommittee
 - b. Discussion and potential action - Dog Park Subcommittee
 - c. Discussion and potential action - Tree Steward's Report
12. COMMISSION COMMENTS
13. NEXT MEETING DATE - TUESDAY, FEBRUARY 24, 2015 AT 7:00 PM IN THE TOWN HALL'S TOWN COUNCIL CHAMBERS, 4540 SOUTH COUNTY TRAIL
14. ADJOURNMENT

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

POSTED AT TOWN HALL	1/21/15	TLW
POSTED ON TOWN'S WEBSITE	1/21/15	TLW
POSTED ON SOS WEBSITE	1/21/15	TLW
EMAILED TO LIBRARY	1/21/15	TLW