

July 7, 2016

Quincy Park and Recreation Board

Meeting Agenda- **Recreation Department**

July 11, 2016 at 6:30pm in the Board Room, One Merrymount Parkway, Quincy, MA
02170

Commissioners Michael Norton, Vice Chair and Paul Doherty Secretary have submitted letters resigning from the board as they have accepted employment as city employees. Both are City Council appointments.

I.) APPROVE MINUTES OF PREVIOUS MEETING:

II.) CORRESPONDENCE:

A.) Usual and customary:

1. Council on Aging Board notice.
2. Notice of Bicycle Commission meeting.
3. Notice of available positions: Municipal Finance, Planning, Health, Inspectional Services, Public Buildings, Sewer Water and Drain, Traffic/Parking/Alarm.

B.) Special:

1. Check from Janet Burke Mann Foundation for the Arts.
2. Check from Lynden Ponds for Senior Olympics

III.) REPORTS FROM DIRECTOR AND COMMISSIONERS:

A.) Director: FY 2017 Recreation Budget.

B.) Director: Two year Capital Plan.

C.) Director: Summer Program reports:

- Playground program.
- Instructional Swim program.
- Recreational Swim program.
- Boating and Sailing Program.
- Happy Acres.

D.) Director: Sports and More Clinics and Instructional Workshops.

June 27-July 1, Boys Basketball, Girls Soccer, Sports and More #1.

July 5-July 8 (four day week) Baseball, Coed Volleyball.

E.) Director: Shannon Grant Teamwork 2016 at Kincaide and Merrymount.

F.) Director: Flag Day Parade and Celebration June 11th.

G.) Director: Save the Harbor Save the Bay, at Ryan Boat House. Boston Harbor Explorers.

H.) Director: USTA, Quincy Track Club and Recreation Future Stars Track Meet July 14th. at Faxon Field Track.

I.) Director: Fifty Days of Freedom Schedule. Boat House, Theatre, Pool.

IV.) UNFINISHED BUSINESS:

- A.) Pool closing for re-grouting.
- B.) Accident Aug 10, 2010.
- C.) Pool Fees.
- D.) Playground at Snug Harbor.
- F.) Indoor playground petition.

V.) NEW BUSINESS:

- A.) Quincy Symphony, Arts Fest Weekend.
- B.) Approve placement of Summer Staff to Playgrounds, Pool, Boathouse, Clinics and Happy Acres.
- C.) Request the Quincy Credit Union once again sponsor the Annual Tennis Tournament.
- D.) Donation of rowing shell (Chairman Knowles)
- E.) Department staff shirts to commissioners
- D.) Any additional business.

VI.) EXECUTIVE SESSION IF NECESSARY.

VII.) SET NEXT MEETING DATE AND AJOURN.