



Regular Meeting of the Longmeadow Board of Park Commissioners
Tuesday, July 13, 2021
Location: Zoom Meeting
Longmeadow, MA 01106

Present: Chair Rakas, Vice Chair Berke, Commissioner Horowitz, Director Jarvis, Assistant Director Judd

- I. Public Participation-** No public participation
- II. Approval of the May Meeting Minutes -** A motion was made by Commissioner Horowitz to accept the May 11, 2021 minutes. Chair Rakas seconded the motion to accept the meeting minutes. Individual roll call vote was taken the motion was carried unanimously, without descent.
- III. New Business**
 - c. Field Closure Policy-** This section of the agenda under new business was moved up on the agenda to accommodate Dr. Haber and his schedule. Dr. Haber from Longmeadow Little League presented to the board an inquiry in regards to the Guidelines for Cancellation of Activity on Town Athletic Fields. The two areas of the policy in question were regarding after hours improvements to the fields and penalty for non-compliance. The Board will review the policies and report back to Director Jarvis with their feedback.
- IV. Community Preservation Committee Update-** There were no new updates at this time.
- V. Parks & Recreation Department Financials-** Director Jarvis shared the department financials. She reported that FY21 final expenses and revenues will be available in August.
- VI. New Business**
 - a. Summer Camps and Pools-** Director Jarvis updated the Board on the status of summer day camps, sports clinics and Greenwood pool. She reported that all programs are running with modified COVID restrictions and we're seeing high enrollment in all camps, clinics and swim lessons.
 - b. Daycare and Extended Day-** Director Jarvis reported that interviews for the Daycare Director position have been conducted and an initial offer is pending.
 - c. Field Closure Policy:** Topic was moved to the beginning of the agenda.
 - d. Election of new Chair and Vice Chair:** Topic moved to the end of the agenda under New Business Continued.

VII. Old Business

- a. Wolf Swamp Complex update:** RAD will be back on site the week of July 27, 2021.
- b. Adult Center/COA building update:** Director Jarvis reported that the new building grand opening would be held in August.
- c. Skate Park Discussion:** Director Jarvis reported that she attended a meeting regarding the skate park earlier in the day and there will be layouts of each site made by the contractor, which will be reviewed at the stakeholder meeting in August.
- d. Article 41 at ATM:** This is still pending with the AG who has 90 days from submission to rule.
- e. Potential 501 (c)(3) Friends Group to LPRD:** There were no new updates to report.
- f. Private groups using parks for profit-** Chair Rakas reported that town council was consulted there will be no changes in current practice.

VIII. New Business continued:

- d. Election of new Chair and Vice Chair:** A motion was made by Chair Rakas to appoint Vice Chair Berke as the new Chair, Commissioner Horowitz seconded the motion, individual roll call vote was taken the motion was carried unanimously, without descent. A motion was made by Commissioner Horowitz to appoint Chair Rakas as the new Vice Chair, motion was seconded by Vice Chair Berke, individual roll call vote was taken the motion was carried unanimously, without dissent.
- e. Announcements-** There were no new announcements.
- f. Adjournment-** A motion to adjourn was made by Commissioner Horowitz and seconded by Vice Chair Berke. Individual roll call vote was taken and the motion was carried unanimously, without dissent.

Meeting was adjourned at 7:05pm.

Respectfully submitted,

Cristina Judd, Recording Secretary