

Minutes – September 25, 2024

1. Meeting began at 4:30 PM and began with the pledge of Allegiance.
2. In attendance – Diane Davis, Karl Antonovich, Mike Cabral, Don Squires, Mike Tomaselli.
3. Veterans report – Karl talked about recognizing the Veteran of the Year and a wreath Laying Ceremony on November 3rd.

4. Department reports

A . 1 . Walley School – Director Rensehausen updated the board on the progress at the site with Electrical, plumbing and HVAC all getting started and the elevator being expected in October sometime. Talked about having discussions with Brewster Thorton and Town regarding the Exterior doors and the sewer line.

- A. 2. Freedom by design – Director Rensehausen updated the board that the RWU students were back in school and that we were waiting for them to come finish the roof, but that the building worked well this past Summer.
- A. 3 .Center Flooring – Director Rensehausen updated the board that he was working with a vendor regarding a product and that Nellie had traveled to Tiverton for a material they used there.
- A. 4. Lighting – Director Rensehausen updated board that he had a conversation with Wayne Electric but was looking to gather information at NRPA.
- A. 5. Court repairs – Director Rensehausen updated the board that the repairs had started at the beach (tennis and basketball (That Neil Freely had started with the basketball courts and would be going to the tennis next. Because of the extent of the filling, he offered to repaint the courts at his cost, so they are now Mt Hope Colors.
- B. Director Rensehausen mentioned that we were working with the BFD to support their Blood Drive on 10/9, the Department now has a car from BPD to be used as it just got registered. He mentioned he was attending the NRPA annual conference in Atlanta from 10/6 – 10/11, then taking 18 people on our first ever overnight(s) trip on the “California Dreaming” tour with Collette.

5. Assistant Directors Report – Director Rensehausen read the report submitted by Tim Shaw summarizing the Summer Camp program (471 Campers), Campership donations (\$5,331) and overall revenue of \$128,950. He also submitted the beach operations summary for the summer – 2 beach managers, 6 lifeguards, 2 booth attendants, 3 seasonal maintenance with 461 Beach passes distributed and the season Revenue of \$78,315. Tim had also relayed that getting Civic Rec totally up and running is closer with all program, facilities and pricing options. Postings have gone out for staffing for the front desk, and after school programs and he attended the Job Fair at RWU for work study students. With the help of the Harbor Master, the swim line was brought in and the plans were to winterize around November 1st.

6. Senior services report – Director Rensehausen read a report submitted by Mary Ann on the following; AARP walk audit – she is moving forward with recruiting volunteers for the audit, she has a sign – up sheet at the front desk and advertised in the paper. Village Common – She has been assisting this non – profit who is trying to be a resource in the area for seniors. Christmas Dinner – she mentioned that she is trying to host here at the Quinta Gamelin, December 12th which will allow closer parking and allow for better control of decorating, etc. She mentioned the monthly Tech Talk and let us know of a cooperative effort with BFD on a Flu shot and covid booster clinic on 10/9. She reported that the Picnic was a huge success (largest to date) with 160 in attendance, discussion from board (Cabral/Davis) regarding looking at ramps at the beach for the number of seniors at event. Director Rensehausen said that he would work with our maintenance/DPW or contractor to address.

7. Program report – Director Rensehausen reported that Nellie was continuing to start new program ideas (tennis lessons, sewing) and that all was going well.

8. Upcoming events/trips – Director Rensehausen read a report submitted by Michele on all trips and events that are on the schedule. All trips to PPAC are going well, Trip tonight had 3 busses going to see a beautiful noise (150 people) that all shows had at least 1 bus with many having 2 already. She was starting to pick up on the Salem trip scheduled for 10/25 and the NYC trip on 11/23.

9. Individual members - Kevin Manuel had sent an email since he was not able to attend regarding Sweeney Lane (Sowams Park) about the cracks in the court surface and a hole near the playground. Director Rensehausen said that he would address with maintenance. Mike Cabral had asked about the trees at Coelho Park and Ed Tanner, Director Rensehausen mentioned that he was working with Ed on the environmental issues and Dapontes landscaping . Mike Tomasselli brought up the bubbles on the pickleball courts at the Common , Director Rensehausen mentioned that he had an estimate from Neil and was waiting for him to finish at the beach, he also mentioned the need for trash receptacles at the Common courts, Director Rensehausen said that he would look to see what we had laying around, there is a plan to replace receptacles going forward with a side door so that liners would not have to be lifted straight up, Director Rensehausen will be researching products while at NRPA.

10. Meeting adjourned at 5:45 PM