**MINUTES OF THE RAYNHAM PARK & RECREATION COMMISSION**

**Regular Monthly Meeting, December 6, 2022 6:00 p.m.**

**Gymkhana Building, King Phillip St, Raynham, MA**

**In attendance:** Chairman Josh Daisy, Commissioner Chris Shaw, Commissioner Jim Brow, Director Tim McRae, and Administrative Assistant/Recording Secretary Samantha Sturtevant.

The Chairman called the meeting to order at 6:04p.m. Chris made a motion to approve the minutes of the November 1st meeting. Josh seconded and a unanimous vote followed.

Josh called for old business.

**Old Business (3):**

1. *McKenney Field*

The funds for the McKenney Field was approved at Town Meeting. They will be going out to bid again to make sure that there are some options to replace the McKenney Field fence which is long overdue.

1. *LaLiberte Childcare License*

Tim announced that the LaLiberte Childcare License was officially renewed. A lot of credit goes to Emma and all of the staff.

Chris thanked Emma and the staff.

1. *Eagle Scout Project*

Tim spoke to the Eagle Scout candidate as well as his father in regards to what they had discussed last meeting. They were in favor of cleaning up the trails in the Raynham State Forest. All they have to do, is go to their council for approval and once that’s approved they can probably be out there in the spring.

The chairman called for new business.

**New Business (3):**

1. *Set Commission Meeting Dates for 2023*

Tim thanked Sammi for putting together the Commission Meeting Dates for 2023. Chris made a motion to accept the commission meeting dates for the next twelve months. Jim seconded the motion and a unanimous vote followed.

**Commissioners’ Reports:**

**Chris Shaw:** Nothing to report at this time.

**Jim Brow:** Nothing to report at this time.

**Josh Daisy:** Josh said that the tree looks really good in the office. Whoever decorated it, nice work.

**Staff Reports:**

**Sammi:** Sammi thanked the library for dropping off some flowers to the office for the holiday. It was very thoughtful.

**Tim reported the following:**

-Tim said that he will be getting some ‘Wet Area’ signs for the field by the Gazebo. The Highway Department had to fix the grass area where the water comes, especially, when they are driving in and out for the horse shows. He will put the signs up in the spring and the fall so they can maintain the grass as best as they can. As soon as it dries out, they will be able to drive over it. It costs a fortune to replace all of the fill and seed so they will go from there.

-The annual Santa’s Calling will be held next week. The notice was sent out today that slots fill up very quickly so anybody that’s interested must pick a time slot of ten minutes maximum.

-Basketball started practice last night for the first time in three years. When they finished in March of 2020 the program is returning for the first time since COVID. The young kids have maxed out in kindergarten through third grade. They did have to merge the older kids but that added a couple of more teams so that they have a rotating schedule. They start games on January 7th. A lot of new supplies has been coming into the office to get ready. Everyone is looking forward to it.

-Tim reached out to a couple of members on the Monti Foundation to try to figure out a date. Liz and Tom are working with the family to try to find a time so they can get together and do their yearly meeting. They would rather do it in January anyways after the holiday rush. In regards to choosing a date, they’re in good shape.

-Tim mentioned that the Reid Field shed roof had to be replaced due to some wind damage. It’s also possible that a few kids may have climbed up there and ripped off some shingles. Some water got in so they had to replace everything in early November. The shed is now ready to go, hopefully, for the next fifteen or twenty years. They had to replace all of the plywood and shingles. They were going to try to just do some patch work however, after some of the rainstorms that came in this past fall, they had to replace everything. They also had to fix the electrical panel because when the box was originally set up, the box was not secured to the wall correctly. Everything is good and back up.

-Tim concluded with wishing everybody a Happy Holidays.

Chris made a motion to adjourn the meeting. Jim seconded the motion and a unanimous vote followed. The meeting was adjourned at 6:14p.m.

Respectfully Submitted,

Sammi Sturtevant

Administrative Assistant/Recording Secretary