



Regular Meeting of the Longmeadow Board of Park Commissioners
Tuesday June 11, 2019
Bliss Park
Longmeadow, MA 01106

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

- I. Public Participation-** No one from the public was present
- II. Approval of the May 7, 2019 Meeting Minutes-** A motion was made by Commissioner Rintoul to accept the May meeting minutes, seconded by Vice Chair Rakas. The motion was carried unanimously.
- III. Community Preservation Committee Update-** There was nothing new to report at this time.
- IV. Parks & Recreation Department Financials-** Assistant Director Judd updated the Board on the department's financials. She reported that everything is trending well. The monthly Town Manager report was also shared with detailed information. A motion was made by commissioner Rintoul for Chair Horowitz to draft a proposal to the Select Board for the creation of a signage policy on the town fields for the purpose of generating funding for field maintenance, seconded by Commissioner Berke. The motion was carried unanimously.
- V. Old Business**
 - a. **Wolf Swamp Fields** – Discussion was tabled.
 - b. **ADA Bliss Park-** Assistant Director Judd reported that work on the project was well under way and will be complete by June 30th.
 - c. **Greenwood COA Construction-** There was nothing new to report at this time.
- VI. New Business**
 - a. **Upcoming Department events-** Assistant Director Judd reported that both Greenwood and Reynolds pool opened on June 8, 2019, the Daycare family picnic was held on Monday June 10, 2019, and the Department is working on preparing for summer camp licensing with the Board of Health.
 - b. **New Athletic Field space opportunities:** Discussion was tabled.
- VII. Announcements-** A motion was made by Commissioner Berke to appoint Commissioner Rintoul to continue to represent the board with the Community Preservation Committee and to appoint Vice Chair Rakas as the Board Chair pending the outcome of her recent interview, and to appoint Chair Horowitz as the Vice Chair of the board; Commissioner Rintoul seconded motion. The motion was carried unanimously. The next meeting of the Park Board of Commissioners will be on Wednesday July 31, 2019 at 6pm at Bliss Park.
- VIII. Adjournment-** A motion to adjourn was made by Chair Horowitz and seconded by Commissioner Rintoul.
Meeting was adjourned at 7:00pm.

Respectfully submitted,
Cristina Judd, Recording Secretary