



TIVERTON RECREATION COMMISSION

NOTICE AND AGENDA OF MEETING

Notice: In accordance with the Open Meetings Act, Section 42-46-6 of the Rhode Island General Laws, notice is hereby given that the Tiverton Recreation Commission will hold a meeting on Tuesday, March 8th at 6:30 pm via virtual meeting viewable at Tiverton Videos on YouTube.

<https://www.youtube.com/user/TivertonVideo>

1. CALL TO ORDER & ROLL CALL

2. APPROVAL/CORRECTIONS OF MINUTES OF FEBRUARY 8th and 15th, 2022

3. FACILITY USE REQUESTS

- A. Megan L Cordeiro Memorial Foundation
- B. Harbor Commission- Request for installation of paddle craft storage racks.

4. PARTNER/WORKING GROUP REPORTS

- A. Dog Park Committee
- B. Open Space Committee
- C. Town Farm Renovation Committee
- D. Town Council

5. TREASURER'S REPORT

- A. Discussion possible vote regarding transfer of \$1,020.00 from account 8830 5114 (Parks Program Director) to account 8790 6690 (Misc beach Operating Supplies)
- B. Discussion and possible vote regarding transfer of \$2,517.36 from account 8830 5181 (Seasonal (parks) employees) to account 8790 6690 (Misc beach Operating Supplies)
- C. Discussion and possible vote regarding transfer of \$1,000.00 from account 8830 6629 (Transportation, Fees, and Equip) to account 8830 7470 (Supplies and Misc).
- D. Discussion and possible vote regarding amendment to Parks Program Coordinator's contract to include 2022 program-planning and league related tasks.
- E. Discussion and possible vote regarding amendment to Beach Coordinator's contract to include 2022 beach related tasks.

6. PUBLIC COMMENT

The public may send written comments, or requests to speak, via email to stugilfillen@gmail.com by 5:30 PM on Tuesday, March 8th, 2022.

7. WORKING GROUP UPDATES

- A. Events
- B. Summer Camp
 - Set date for registration opening.
- C. Beaches

8. GENERAL BUSINESS

All items are considered for discussion unless specifically noted.

- A. Discussion and review of draft protocols for potentially implementing Ordinance Section 42-44 (Fire pits on town owned beaches)

9. NEW BUSINESS

All items are considered for discussion unless specifically noted.

- A. Discussion and possible vote regarding approval for expenditure not to exceed \$300.00 for purchase of 2022 Summer Camp supplies from account.
- B. Discussion and possible vote regarding approval for expenditure not to exceed \$1000.00 for purchase of (or related materials for construction related to) lifeguard chairs for Tiverton beaches.
- C. Discussion and possible vote on modification to Sec. 78-61 and creation of Section 78-85. (Parking prohibited during certain hours and application of fees

10. ADJOURNMENT

Next meeting: April 11thth @ 6:30 PM