

Park Commission Minutes 05/31/2017

Minutes of Park Commission Meeting

Held on Wednesday, May 31, 2017

Selectmen's Hearing Room, Town Hall at 9:00am

1. Call Meeting to Order:

Mr. Wood called the meeting to order at 9:01am. Members present were Mr. Bowen, Mr. Wood and Mr. Chaves. Also present, Mr. Santos and Mr. Hannon.

2. Minutes to Approve:

A. Public Session – May 19, 2017

Mr. Bowen motioned to accept the minutes as written, seconded by Mr. Wood and carried...

Vote: 3-0, in favor

3. Citizens Issues / Special Interest Groups:

A. None

4. Personnel:

A. Park Commission to consider Summer 2017: Part-Time Seasonal Staff Recommendations

Mr. Santos informed the Park Commission that he and his staff were still conducting interviews for some positions and would not have a full list of recommendations prepared until all interviews were conducted. Mr. Santos requested that the Park Commission schedule another meeting within in the next two weeks in order to conduct this business.

5. Director's Report:

A. None

6. Communications and/or Correspondence to be noted by Commissioners:

A. None

7. Old Business:

A. None

8. New Business:

A. Park Commission to consider summer 2017 Concessionaires for Centennial Beach and Wood Park Summer Concert Series

Mr. Santos presented the Park Commission with the bid proposals he had received.

Mr. Bowen motioned to accept the bid proposal from VeeBops Ice Cream for the 2017 Wood Park Summer Concert Series to be presented to the Board of Selectmen at the next meeting for final approval. Seconded by Mr. Wood and carried...

Vote: 3 – 0, in favor

Mr. Wood motioned to accept the bid proposal from Juniper Farms Ice Cream for the 2017 Centennial Beach Season to be presented to the Board of Selectmen at the next meeting for final approval. Seconded by Mr. Bowen and carried...

Vote: 3 – 0, in favor

Mr. Chaves asked Mr. Santos to describe the bidding/procurement process utilized in securing the proposals presented. Discussion followed. The Park Commission requested that Mr. Santos work with the Town's procurement officer to see if any alternative options exist to secure these types of services in the future, so that the Town of Hudson-Division of Recreation can further maximize on the potential revenue and afford any and all interested vendors the opportunity to submit a bid or proposal.

Announcements/Adjournment:

Mr. Wood motioned to adjourn the meeting at 9:30 am seconded by Mr. Chaves and carried...

Vote: 3 – 0, in favor

Motion to Adopt: Mr. Wood
Second: Mr. Chaves
Vote: 2 – 0, in favor
Date: June 2, 2017