1. Call Meeting to Order
Mr. Chaves called the meeting to order at 1:07pm. Members present were Mr. Chaves and Mr. Bowen. Also present: Mr. Santos, Mr. Hannon and Mr. Aponte.

2. Minutes to Approve:
   A. Public Session – January 15, 2020
Mr. Bowen motioned to approve the minutes as written, seconded by Mr. Chaves and carried
Vote: 2 – 0, in favor

3. Citizens Issues / Special Interest Groups:
   A. None

4. Personnel:
   A. None

5. Director’s Report:
   A. None

6. New Business:
   A. None

7. Old Business:
   A. Park Commission to meet with Weston & Sampson to review the Recreation Master Plan final draft
Weston & Sampson representatives presented the Recreation Master Plan final draft in 2 formats. Facility specific concept plans were reviewed and an overview of the report narrative was provided. Commissioners made comments specific to each of the concept plans as they were reviewed individually.
Weston & Sampson explained that the next required step in order to complete the master plan was to integrate the Commissions priorities into the plan, while creating a corresponding implementation plan as well.
Mr. Santos requested that all commissioners present as well as the recreation staff be given the opportunity to provide Weston & Sampson with their top priorities based on the information they had reviewed today. Comments were as follows:
Mr. Bowen – Moulton renovation should be a priority project
Mr. Chaves – Moulton renovation should be a priority project
Mr. Hannon – Moulton and Improved Facility Maintenance should be priorities
Mr. Aponte – Priorities should focus on a Playground, Dog Park and Basketball Courts
Mr. Santos – Priority should be to Improve Maintenance, prior to adding new facilities/site amenities, unless any additions replace an already existing site feature. Park Commissioners to review the report/plans provided and submit any further comments to Mr. Santos by no later than end of day February 7, 2020. Mr. Santos will then send all final comments and priority lists to Weston & Sampson for final integration into the Recreation Master Plan. Mr. Chaves and Mr. Bowen requested that Mr. Santos reach out to SMILE 2 Play – The Hudson Playground Project to request their presence at Park Commission meeting in the near future.

8. Communications and/or Correspondence to be noted by Commissioners:
   A. None

9. Announcements/Adjournment
   A. Discuss changing March 4th (8:15pm) meeting to March 3rd (at 7:15pm)
   Commission to keep March 4th meeting as originally planned, no changes to be made at this time to the future meeting days/times.

   Mr. Bowen motioned to adjourn the meeting at 2:54pm, seconded by Mr. Chaves and carried...
   Vote: 2 – 0, in favor

Motion to Approve: Mr. Chaves
Second: Mr. Roan
Vote: 2 – 0, in favor
Date: February 12, 2020