



www.cityofmalden.org
Gary Christenson, Mayor

RECEIVED

2018 SEP 25 P 12:48

CITY CLERK'S OFFICE
MALDEN, MASS.

**Macdonald Stadium Meeting Minutes
Tuesday, February 13, 2018 at 4:30PM**

1. **Roll Call of Committee Members** – Kathleen Manning Hall, Charlie Conefrey, Enrique Caceda, Joseph Levine, Maria Luise and Laura Perez.
2. **Review and Approval of August 15, 2017 Minutes** – Charlie Conefrey motioned to accept the minutes from August 15, 2017, seconded by Joe Levine. All in favor, motion passes unanimously.
3. **Malden Recreation Proposed Handbook & Proposed Rates** – Maria Luise and Laura Perez reviewed City Ordinance, Section 5.4.4, where it reads “ Fees and Regulations for the use of fields, parks, stadiums and other recreational facilities, may be established by the Stadium and Athletic Field Commission provided that no fee will be charged for any permit issued to a municipal organization. Provided further that the municipal organization shall be given priority in permit issuance.” Proposed handbook and proposed rates were drafted by Laura Perez in collaboration with Joe Levine. Multiple conversations and inquiries were made during the creation of the document to ensure the proposed information was in line with the City of Malden’s needs. Discussion ensued about the importance of having some form of guidelines in place for consistency and to provide structure in the process of issuing permits. Fee structure was established based on review of neighboring rates and an evaluation of current use by non-resident groups. Motion to approve the Malden Recreation Parks and Permits handbook as written by Kathleen Manning Hall, seconded by Enrique Caceda. All in favor, motion passes unanimously.
4. **New Applications** –
 - a. Malden Recreation requested use of the track for middle school program on Tuesdays starting April 10th through May 23rd, 2018. Motion by Charlie Conefrey to approve the submitted application, seconded by Enrique Caceda. All in favor, motion passes unanimously.
 - b. Northshore Flag Football requested Fridays starting April 13th through June 22nd, 2018 with the exclusion of 5/18/18 to accommodate the Breno Giacomini clinic and 6/1/18 for graduation weekend. Motion by Joe Levine to approve the submitted application, seconded by Charlie Conefrey. All in favor, motion passes unanimously.
 - c. New England Rush requested use of the field on Tuesdays, Thursdays and Sundays starting March 27th through June 7th with a 7pm start on Tuesdays to accommodate Malden Recreation request. Motion by Joe Levine to approve the submitted application, seconded by Charlie Conefrey. All in favor, motion passes unanimously.

5. New Business -

- a. Call was received by Mayor, Gary Christenson from Brat Willis the President of the Mystic River Rugby Club. They have a last minute emergency request to use the field on February 13th, 15th, 20th, 22nd, and 27th from 8pm-10pm. Motion by Charlie Conefrey to approve the request, seconded by Enrique Caceda. All in favor, motion passes unanimously.
- b. Update on the project to set lines for basketball and volleyball court at the far end zone. Companies have been contacted to request estimates and conversation with Converse is underway with the prospect of having them as a sponsor.

6. Next Meeting: To be scheduled in August or September of 2018, after summer break.

Motion to adjourn at 04:59PM by Charlie Conefrey and seconded by Joe Levine. All in favor, meeting adjourned.