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Gary Christenson, Mayor

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**Macdonald Stadium Meeting Minutes  
Tuesday, March 7, 2017 at 6PM**

- 1. Roll Call of Committee Members:** Kathleen Manning Hall, Charlie Conefrey, Joe Levine, Rick Caceda, Robert Selfridge and Laura Perez were in attendance. A quorum was sufficient to conduct business.
- 2. Review and Approval of February 7, 2017 Minutes:** Rick Caceda motioned to accept the minutes from February 7, 2017, seconded by Joe Levine. All in favor, motion passes unanimously.
- 3. Malden Recreation will be issuing the permits for the Malden Parks. A copy of the proposed hand book will be submitted to the Stadium Commission for review and approval of the fee structure.** The Commission continues to await further direction to determine if we can move forward with the proposed handbook. A copy was provided to each member of the Commission to familiarize themselves with what they will be asked to vote on, if a vote is needed.
- 4. Review Applications for use of Stadium-** Use of space requested by Malden Recreation, Malden Youth Soccer, Malden Youth Lacrosse, Seven Mile Road Malden, New England Rush, and North Shore Flag Football was consolidated and presented in calendar format. A few conflicts were identified with the MHS schedule and renters will be advised so they can make adjustments as needed. Motion to accept the scheduled rental dates and times requested by Charley Conefrey and seconded by Robert Selfridge. All in favor, motion passes unanimously.
- 5. Doctor's Express** has agreed to extend the contract for one year beginning on January 1, 2017 and ending December 31, 2017. A contract in the amount of \$6,500 for the year will be drafted and provided to AFC Urgent Care (Official Name has changed) and the Stadium Commission Chair to sign.
- 6. Financial Report:** No changes posted. Motion to accept the financial report requested by Rick Caceda and seconded by Charley Conefrey. All in favor, motion passes unanimously.
- 7. New Business:** Nothing presented
- 8. Next Meeting:** April 04, 2017 @ 6:00PM in the Mayor's Office Conference room at 17 Pleasant Street.

Motion to adjourn at 6:30PM by Joe Levine and seconded by Rick Caceda. All in favor, meeting adjourned.