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Gary Christenson, Mayor

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**Macdonald Stadium Meeting Minutes
Monday, April 10, 2017 at 10:00AM**

1. **Roll Call of Committee Members** – Kathleen Manning Hall, Charlie Conefrey, Robert Selfridge, Edward Lombardi, Joseph Levine and Laura Perez.
2. **Review and Approval of March 7, 2017 Minutes** – Charlie Conefrey motioned to accept the minutes from March 7, 2017, seconded by Joseph Levine. All in favor, motion passes unanimously.
3. **Malden Recreation Proposed Handbook** – Request is pending; Fiscal Year Budget and Open Space evaluation in progress.
4. **New Applications** –
 - a. **Cameroon Social Club, Gerald**, based out of Malden. Request to have a Cultural Activity Day. Event would include cultural dances performed on the field and all spectators on the bleachers. Conversation ensued about the impact of the event at the Stadium and not having an event like this one in the past. Concerns such as parking, turf safety and quantity of potential guests that cannot be predicted. Kathleen Manning Hall motioned to have Laura Perez recommend Devir Park for this event. The stadium has been used for high school events and fundraisers and nothing like this before. Seconded by Robert Selfridge, motion passes.
 - b. **Boston Ski & Sports Club, Mark Roberts**, request to add days to his spring season from time slots that were not being used by Malden organizations. Motion passes unanimously to add dates requested for the spring season.
5. **Request by MHS Band Director, Erin O'Brien-Mazza, to Hold Festival at the Stadium on June 10, 2017** – Conversation ensued about the fundraiser being a great idea coming from the band director to help raise money for the school. Band director was very cooperative and modified event as needed to ensure the turf was safe during the event. Kathleen Manning Hall motioned to approve Mrs. Erin O'Brien-Mazza's request to use Macdonald Stadium for the MHS Band Fundraiser on June 10th. Seconded by Charlie Conefrey, motion passes unanimously.
6. **New Business** - Nothing available to present at meeting
7. **Next Meeting: August 15, 2017 @ 5:00PM** in the Mayor's Office Conference room at 17 Pleasant Street.

Motion to adjourn at 10:30AM by Joe Levine and seconded by Charlie Conefrey. All in favor, meeting adjourned.