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**Macdonald Stadium Meeting Minutes
Tuesday, August 15, 2017 at 5:00PM**

1. **Roll Call of Committee Members** – Kathleen Manning Hall, Charlie Conefrey, Edward Lombardi, Joseph Levine and Laura Perez were in attendance. There was a quorum sufficient to conduct business.
2. **Review and Approval of April 10, 2017 Minutes** – *Motion by Joe Levine to Minutes of April 10, 2017 and seconded by Ted Lombardi. All in favor, motion passes unanimously.*
3. **Malden Recreation Proposed Handbook** – Request is pending; In the process of discussions with Maria Luise to determine if handbook should be sent to the City Council or if the Stadium Commission can move forward with voting as outlined in the City ordinance.
4. **New Applications** –
 - a. Malden Recreation requested Sunday use for recreation program. *Motion by Ted Lombardi to approve request by Malden Recreation for requested use and seconded by Joe Levine. All in favor, motion passes unanimously.*
 - b. Malden Pop Warner, Boston Ski & Sports and FC Boston Bolts – repeat applicants for the fall. None have had any issues previously and based on their requests schedule can accommodate each one for most of their requests. None of the requests interfere with Malden High School. *Motion by Ted Lombardi to approve requests by Malden Pop Warner, Boston Ski & Sports Club and FC Boston Bolts for requested uses and seconded by Joe Levine. All in favor, motion passes unanimously.*
 - c. Jatra Nepal – Requested use of a field in the City preferably a turf field like the stadium for their annual Kashi Cup. It is one of the largest festivals of the year and from their letter, it appears that they are seeking multiple parks due to the size of the festival. Conversation ensued about the proposed size of the festival and the request to have food and other activities during the event. Concerns about the use of the Stadium or a field in Malden and how would this festival be controlled based on the size proposed. *Motion by Joe Levine to table the request until contact is made with the organization*

and further discussion is had with them about their proposed plan. Seconded by Charlie Conefrey, all in favor, motion passes unanimously.

5. **Request to draw lines for volleyball court on farthest end of the stadium** – Conversation ensued about the benefit of expanding how residents use the space that is available. *Motion to draw lines of a volleyball court by Kathleen Manning Hall, seconded by Edward Lombardi. All in favor, motion passes unanimously.*

6. **New Business** - Request from Pope John to play home games at Macdonald Stadium. Conversation ensued about the home field of Malden High School and wanting to keep it exclusive to the Malden High School team. The Commission prefers the Stadium remain exclusively the field of Malden High School. *Motion by Charlie Conefrey to deny use of Macdonald Stadium by Pope John for their home games and seconded by Joe Levine. All in favor, motion passes unanimously.* Laura Perez will inform Pope John High School that the field is exclusively used for home games by the Malden High School.

7. **Next Meeting:** To be scheduled in October of 2017, if needed.

Motion to adjourn at 5:38 PM by Charlie Conefrey and seconded by Joe Levine. All in favor, meeting adjourned.