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Parks and Recreation Minutes 04/12/2005

Park & Recreation Commission 4/12/05 Approved Minutes

1. Requests for Field Use

a. AC at Poets – for Fridays, Rugby practice 8 times

MOTION TO GRANT AC FOR POETS FRIDAY AFTERNOONS, OUTSIDE THE LL TEMP FENCE. TOM C., SECONDED-DON UNANAMOUS

b. LL increase registrants by 125 (5 Teams)- Paul Carrol, Dave Cunningham

NO VOTE NEEDED SINCE LL DID NOT REQUEST ADDITIONAL FIELDS.

c. Joe Hart request AAU U15 team- DISCUSSION ABOUT TABLE THIS UNTIL NEXT MEETING WANT MORE INFORMATION.

MOTION NOT GRANTED AT THIS TIME-TOM C. SECONDED BY NANCY, JOE ABSTAIN – DON AND LESLIE

3-2 NOT TO GRANT THIS PERMIT

- d. Special Event Approvals see notes on each one
- 2. Design Services
- a. Received only one quote from Andrew Leonard. Ms. Mayer stated the Menotomy Rocks Parks board was concerned about the design services. Mr. Vitters would clarified that this proposal is not for the designing of the park but only to look at the costs of the designs and scope of work.

Mr. Vitters stated that Andrew Leonard would sit down with the group to review their recommendations and come up with a cost estimate.

MOTION TO TABLE THE DECISION ON THIS PROJECT – LM, 2^{ND} TC, ALL IN FAVOR 5-0.

- 3. Capital Projects (Alex Hoffinger, Friends of Waldo)
- a. Crosby Tennis Courts- submitted to Dominic and construction company is ready to go, Mr. Jalbert will follow up with Dominic Crosby. Was contract awarded yet?
- b. Waldo and Locke- Mr. Vitters passed out a listing on the capital projects. Mr. Carabello spoke with Brian Sullivan, Town Manager and stated additional funds have been found by Kevin O'Brien. Brian Sullivan would like PRC to move forward on this project. Additional small changes need to occur to keep things within budget.

Mr. Caccavarro requested to review the bid Document was present to be reviewed.

MOTION TO MOVE FORWARD ON WALDO AND LOCKE PENDING THE TOWN RECEIVES \$150K FROM CDBG AND \$25K TO COMPLETE THE PROJECTS.- TOM CACCAVARRO. $2^{\rm ND}$ LESLIE MAYER ALL IN FAVOR, 5-0.

7:15pm Jon left for the Selectman's mtg.

Spy Pond - Don walked the site, work proceeding

- Don passed out payment request Tom reviewed it
- Won't be seeded until June and finished in the fall. Kate Thompson checked the specs and it was contracted to be done the end of May –we're waiting to hear back.
- Bulletin board recommendation is single sided Kate Thompson thought this was a better design
- Question of removal of tree at end of Linwood street, going to check with Corey Beckwith for town approval.
- New "Don't feed the Geese" signs requested
- Next meeting at Spy Pond is Tuesday, April 26th at 8:30am All commissioners are welcome to attend.

Robbins - Waiting to hear from Goric (slide manufacturer) with their recommendations for the slide.

- Seesaw to be replaced w/barny ard spring animals
- Issues at Robbins, brought up by Jen Rothenberg, will be followed up by Jon.
- Tom questioned, "Who certifies that these structures are safe?"

Committee Updates

- <u>Rink Improvement</u> (Tom) meeting cancelled Lease application was due Monday, April 11th by 2pm. The state will respond by the end or April whether or not the Town gets the lease
- The rink closed April 10th.
- Field Maintenance (Nancy) Discussing user fees and getting together a presentation for Town Meeting
- <u>FOCCA</u> (Leslie) ran a public meeting April 11th at the Senior Center. Most supported the idea. The soccer club opposed the Thorndike site for parking issues. They want the Transportation Committee to look at this issue at Thorndike.
- **MOTION** made by Leslie? Seconded by Nancy Campbell, The PRC recommend to the town manager that in partnership w/FOCCA that we recommend and approve a dog park at Hills Hill pending rules/regulations from FOCCA. Vote unanimous.
- Leslie to send a letter/email to the town manager with our findings/recommendations.
- Open Space (Leslie) Next month

Correspondence received

- Lewis Brooks email to be forwarded to Little League
- Maureen Duddy Letter Special Olympics money. Jon & Patsy met with Ms. Duddy and are working to reach a satisfactory solution.

Minutes

- Motion made by Nancy to approve the March minutes. Seconded by Don. Vote unanimous.

Selectman's Meeting

- Recreation fee increases on the agenda immediately following this meeting.

MOTION to adjourn by Leslie. Seconded by Nancy.

- Meeting adjourned at 8pm