

**Harvard Parks and Rec
Meeting Notes – 6/4/2012
Hapgood Library**

7:30 pm

**Attending: John Lee, BJ Pessia, Eric Dyer, Anne McWaters
Guests: Mark Mandozzi, Ryan Kennedy, Tim Turnbull**

Approve minutes from last meeting

-Minutes approved

Financial Report & mail

-None to report

Approval of beach drainage plan BHP-9

-Not approved – revision: drainage system to be moved behind the swing set instead of in front of it and perhaps some diverted into the parking lot as well.

On-line Registration

-Processing with a Purpose paperwork almost complete – to be finished up this week the process should be set up by the end of the week

Tennis Program

-Joan Eliyesil new tennis director. Cannot do the first week, so Julie Sniffen will fill in
-3 instructors plus one lead – Mark has a number of candidates and will conduct brief interviews
-Still need a head instructor (lead) – somewhere around \$18/hr – Anne will take this issue over if not completed before Mark leaves for vacation

Beach Opening

Playing Fields & Facility update

-Complaints about Harvard Park Field not draining – BJ has a couple of companies investigating
-More requests coming in to use our fields from club teams

Tree Removal from Common

-Tree next to Civil War monument was damaged during a storm and will be taken down
-Hemlock up by Unitarian Church
-Motion passed to take both down

Planning

Update Park & Recreation rules and regulations

Capital Projects Review – playground improvements, rock wall improvements, middle school field – further discussion moved to next meeting

Canoe Rack Policy for next year

Programs for seniors (pond, other areas)

Website

-Eric to update the website regarding new offerings at the beach

Next meeting / Meeting Schedule

-Invite Bob O'Shea and Tim Bragan to the next meeting regarding the waterski slalom course

Misc

Boats:

-All canoe stickers are out

-Boat slip stickers are not out yet – Mark has emailed all people who have been allotted a space explaining that the docks are not yet ready because the water level is still too low

-Outer moorings – 12 were given out (there are 16 available)

-Cove – 12 moorings were given out

-Tennis courts – Mark Forest wants us to take the lead on the project – best time to do it will be end of August

-Memorials – the one on the Little Common needs to be cleaned – the Garden Club is looking into it

Meeting adjourned: 9:50pm