

**Harvard Parks and Rec**  
**Meeting Meeting Notes – 8/6/2012**  
**Hapgood Library**  
**7:30 pm**

Committee Members in Attendance: John Lee, Anne McWaters, BJ Pessia  
Guests: Bill Johnson, Tim Turnbull

Approve minutes from last meeting

- Approved minutes from last three meetings. Will be sent to Town Hall for posting.

Financial Report - wrap-up of 2012 budget

-We would like to have a monthly breakdown of the financial ins and outs

-Need to check with Eric about the shade structure

Memorials on the Commons

-Civil War monument – Garden Club would like to redo the plantings around the statue once we have it cleaned. We are going to try to get it done in the Fall. John Lee made a motion to approve up to \$4000 for cleaning of monument. Motion seconded and approved.

-Flag pole monument: John would like to try to get CPC funds to take care of this

Harvard Park - Track and Field

-John Lee and John Amato (sport complex development business) met and decided that the track surface does indeed to be redone now that it is 10 years old. Estimate of \$120,000 to \$150,000. Needs to be done within next year. The soccer field needs aeration and overseeding. Gatsby Grounds (Lancaster) has a proposal in for aeration, overseeding, fertilizing. John stated that John Amato thinks the best time to work on the field is after the season. BJ will call Gatsby and get their

Drumming Circle Aug 24<sup>th</sup> – Park and Rec approved Jen Sundeen's use of the beach from 7-9pm for a drumming circle. No glass will be allowed. If they want to use a fire pit, it must be a metal structure they bring in - they may not have a fire in the sand.

Planning

2013 & 2014 budget

Capital projects (5 year plan update)

-Review of our projects:

Tennis courts: on schedule for Fall

Track repainting: move to FY 2014 (possibly use CPC funds by including seating)

Harvard Park Playground Improvements: shade structure

Ann Lee field: remove from our plan and leave as a neighborhood field

Parking lot improvements: remove from capital plan

Develop turf field: 5 years out

New Christmas Tree: remove for now

Beach House Improvements: Keep on capital plan- move out 2 years- and expand to include boat house and parking  
Develop new fields: Old Mill possibility?  
Stone wall on Mass Ave:

-Rec director position: We need to get together with other groups (Community Ed, etc) to investigate if there is a position that is feasible

Longboard Competition – Aug 11 - skateboard competition in the center of town – we will charge them \$100, same as last year

Shade Structure Harvard Park – waiting on Eric Dyer to find out status of payment

Paddle Boards on the Pond – Aug 18<sup>th</sup> – 9:30 – 12:30 – free and open to the public - John will put a note on the website

Beach issue – Not Discussed

Next meeting / Meeting Schedule

-Bill Johnson's updates:

-Bill Leicher communicated dates for the pond:

-May 15 – completion date

-Sept 15 – draw down begins

-Oct 15 - boats need to be out – boat launch will not be accessible after this date

-Bill Johnson will talk with the police department on our behalf about enforcement of rules at the beach, specifically

Meeting adjourned: 10:20pm