

**Harvard Parks and Rec
Meeting Minutes – 12/3/2012
Hapgood Library
7:30 pm**

Present: BJ, Eric Dyer, John Lee, Debbie Ricci, and Bill Johnson

Discussed Marcus Lewis Day Camp proposal for running our tennis program this coming summer and possibly the Heresy Track program. BJ mentioned that she would like to see if we could work with Marcus Lewis in following years to offer something at the pond in the summer.

Debbie Ricci reviewed our capital request and told us that the capital committee would like us to fill out a capital request form for the track resurfacing even though it won't happen until the 2014. Everyone voted in favor of submitting the capital plan as presented. John will follow up with the forms.

Eric presented a draft of the 2014 to be submitted to the finance committee. It included a narrative describing the commission's duties and a wish list and a result of reductions. It was voted that Eric will submit it with the changes that were suggested.

John presented the two projects that were submitted to the CPC, the Bromfield StoneWall Restoration and the WWI Flagpole Monument restoration. He only received 1 response for a proposal for the stonewall. It came in at \$97,000 and was for a total rebuild. We will continue to look for more proposals. John recommended that we put off the flagpole project until next year unless another member of the commission would like to take it on. There were no volunteers.

Bill Johnson filled us in on a proposal the Planning board is looking into to hire a Town Planner. The commission discussed whether we would be benefited by a professional planner. No conclusion was come to.

Town Beach Rules and Regulations; No discussion was taken up on this issue.

Winter Grounds Projects; No discussion was taken up of this item.