

**Harvard Parks and Rec
Meeting Notes – 05/06/2013
Hapgood Library
7:30 pm**

Members: John Lee, BJ Pessia, Anne McWaters, Pat Nelson, Joe Schmidt, Ally Luck
Guests: Kara Kennedy, Nick Walker, Dennis (elm tree commission), Paul Olsen

Welcome new members

-Joe Schmidt and Pat Nelson – new members

Approval of minutes:

-John Lee motioned to approve minutes. Motion seconded and approved.

Boat Lottery

-Contractors still have to put a final coat on the boat launch ramp. They have until May 15 to do so. After that point P&R will move the racks and people who got a spot in the lottery can load into their assigned spot. 2 rows of racks will fit right by the water's edge and the rest will be up under the trees. John will begin mailing the stickers out from now until May 15. Anne will assist. There will be 17 racks. Boats will be allowed in May 18. BJ will put ad in the paper

New Waterfront Director: Alexandra Luck

Beach personal hiring - We are in fine shape right now. Lacking a head lifeguard but otherwise good. Ryan Andrews will be working on the weekends.

Summer Schedule: Kara and Nick will post the info to the website

New addition: 11am-12pm deep water aerobics

Swim and Boating Lessons:

July 1- 12: 8:30am – 12pm

July 15 – 26: 8:30am – 12pm

July 29 – Aug 9: 8:30am – 12pm

Parking & Ramp Contract Update

-Contractors should be done on May 15.

Finalize signage for pond

- Signs will hopefully be put in when they are done paving. John will email a mock up of the sign and verbiage for the sign by the sticker checker bench.

Elm Tree Committee Report

-Dennis continuing to inject elm trees on the Common and prune. Stumps that are painted with orange paint will be ground. 3 Hawthorn trees are being donated and will be planted possibly by the new library parking lot or closer to Pond Rd. Bill Calderwood is still open to feedback about which position we like better. An Armstrong Maple or an Oak will be planted at the

bottom of Bolton Rd where a tree was lost. One more tree possible along historic entrance to Old Bromfield by the horse chestnuts. David Strang also has a Butternut to plant, somewhere near the library. All will be planted sometime this Spring. The Commission has developed a procedure for memorial trees, which Dennis read to P&R.

Hershey Track

- David Bell currently has 22 people signed up and is currently having website access problems. Anne will check in with him and see what he needs.

Administrative help

-John Lee and Joe Schmidt will work together to form a job description

-When we get a check: Two spreadsheets per check for deposits get brought to Town Hall

Council on Aging Contact Laura Andrews

-Will invite her to our next meeting

Tennis Program

-Marcus Lewis is running the program and we are now splitting our percentage of the profits with the schools. The lights are on all night – BJ will talk with the schools about it.

Event Schedules

-Apple Blossom Festival will be held May 18 on Library field.

-Plant sale will be held May 18 on Common.

-Website changes – need to add a schedule of events for Common et al.

Member Responsibilities

-Anne to work with BJ on shade structure for playground. Anne to look at Landscape Structures for sandbox.

- Joe Schmidt: Treasurer

-Anne McWaters: Secretary

-John Lee: Chair

Meeting Adjourned: 11:00pm

Next Meeting: May 20