

**Harvard Parks and Rec
Meeting Notes – 05/23013
Hapgood Library
7:30 pm**

Commission Members Present: BJ Pessia, Pat Nelson, Joe Schmidt, Anne McWaters

Canoe/kayak racks

- June 1 – end of grace period for lottery winners. Anne to send email out tomorrow to let them know.
- After June 1, we will begin to go down the waitlist.
- For those people who have paid but did not receive a spot, an email will go out about reimbursement by the end of June.

Payroll processing for Beach staff

- Beach Director will get payroll together and produce the Excel sheet and BJ will sign off on it.

Porta-Potties

- Ratta is overcharging for the elementary school porta-potty. BJ will send the emails to Joe regarding prices
- Dave's – BJ made a motion that we do not pay Dave's porta-potty until further investigated

Recycle/trash can

- During the season, DPW will pick up Monday and Friday
 - 5 cans at beach
 - 2 ryan land
 - 1 depot
 - 1 baseball
 - 1 elementary
 - 3 at Harvard park
- BJ moved that we vote to approve purchase of K Green trash cans provided they are easy to open and easily emptied by DPW. Motion seconded and approved.

Beach rules sign

- We need to look at warrant to decide on verbiage

Tennis program

- Pat has put a call in about the crack in the tennis court.

-BJ will contact Marcus Lewis about insurance binder

Ski bus payment

- Not discussed

BHRA

-Pat Nelson is going to go through the contract and identify violations that we need to deal with.

-Anne to look at minutes and find changes to the contract made over the last year. Email changes to all Commission members

-Joe and Anne to schedule time to talk to Jim O'Shea about BHRA

-Communicate to Bare Hill Rowing to remove floating dock by tomorrow.

Misc:

-The Commission is requesting that it's members not make decisions and speak on behalf of the Commission before consulting with all the other members.

Adjourned: 9:27pm