

APPROVED MINUTES Harvard Park and Recreation Commission Meeting

Monday June 6, 2016 @ 7:30 PM

Members present: Wyona Lynch-McWhite, Douglas Thornton, Frank Culmone

Absent: Steve Victorson

Also present: Harbormaster Bob O'Shea, Beach Director Alexandra Luck

Meeting called to order at 7:32 5/16 Meeting Minutes approved Doug/Frank 3-0. File name will need to be changed to reflect current date.

Beach updates: Rick West is fixing the leaking pipe and Ratta is fixing the septic issue. DPW can't make that repair. Still working on getting sand. Doug and Wyona suggest that Beach Director look at the vendor who did the sand at the track. The head guard has been hired and all other staff hired with the exception of the evening sticker checker.

Swimming lessons are not on the 4th but the parade is on the second to the beach staff will have the 4th off – lessons staff. 5K is still scheduled for the 4th. Frank will sign payroll for the next run as both Steve and Allie will be away. Discussed moorings/racks. Did BHRA get their mooring? Harbormaster moved two of the canoe racks that were facing the wrong way and marked the 2 rocks in the water that had their marker buoys tamped with. This is near Blueberry island and in front of Spectacle Island. The new crew dock still needs the no swimming stencil put on it as it is an "attractive nuisance". Beach Director needs to confirm closing date/end of staffing.

Field updates: Open space survey received 583 responses. Frank and Doug are participating in the meetings . No action for the group at this time. Discussed the formation of a special task force to work on monuments throughout Harvard. Motion approved 3-0 Wyona/Doug. Due to rain, the civil war encampment left earlier than scheduled on Sunday. Discussed the Ergathon, we will need to make sure anyone using amplified sound on common has an entertainment license. We need to talk to BS about overlapping events that keep reoccurring on commission spaces.

We are still missing a member and need someone to serve with CPC and now the monuments. Harbormaster will ask a recommended past member. Need to set up registration to allow for the payment of field rental using tournament as a guide. They would need to enter the field name and the price. Discussed National Grid planned tree removal. Tree Warden made the meeting and some of the selected trees will be spared. The Lions Club bed race was approved by BOS.

Budget updates: no updates

Adjourned at 9:12