

**Wayland Recreation Department
Minutes
October 5, 2009
Recreation Meeting**

Present: Meliones, Thomason, Gayshan, Virzi, Wright, McShea

Meliones opened the meeting at 7:10 PM.

Meliones motion to approve minutes of July 13, bills and payroll. Second Virzi. Vote unanimous in favor.

Public Comment –None

Field Usage Policy – Commission feels that policy is ready for public vetting. Asked McShea to advertise in the newspaper about a public forum and to send the draft to all leagues and notify them of the public forum. Public forum to be held on Monday, November 2, 2009 from 7:30 – 8:30pm in the Council on Aging Room. Commission wants draft watermark to be put on every page and it sent out as a pdf so people cannot change it around. Ask groups to bring feedback to the meeting.

Beach gate- McShea brought up staff concerns about security of beach property during the off season with the beach gate remaining unlocked an open. Some theft occurred at beach in spring when someone stole residents' kayaks and sailboats by cutting locks. Commission feels that at this time they do not want to put beach use out of reach for those that enjoy visiting the facility during the off season. If theft continues to be a problem in town they may revisit this issue.

McShea updated commission on the status of the beach house project. Will likely go to the spring town meeting, perhaps in a modified way or may be able to take advantage of CPA funding if the laws change.

McShea reviewed capital facility request and capital equipment requests that she is submitting. Commission okay to move forward with requests, did not have additional material to add. Commission wonders where field development comes into play? Discussion on how to keep that rolling without the direct ability to put it on the capital.

Commission asked McShea to find out when the last time the turf field was groomed, it needs to be done.

Wright pointed out that fundraiser at town hall had group stake tent into the field and was right on the field side line. Need to communicate problems with that to fundraising group more effectively next time.

Wright motion to adjourn meeting at 8:56pm. Second Thomason. Vote unanimous in favor.
Next meeting to be held Monday November 2, 2009 at 7:00pm.