Wayland Recreation Department Minutes June 7, 2010 Recreation Meeting

Present: Virzi, Wright, Foster, Gayshan, McShea

Wright opened the meeting at 7:01pm.

7:10 public comment –none.

7:20 Jesse Addleman – discussion about Art King Field. Talked about dugouts- chain link, slab and roof. Wants to put in a batting cage, up and down each season on a poured slab. Cage is netted 30'x70' used as a warm-up for batters. Commission asked McShea to see who has jurisdiction on the property. If recreation then they would like McShea to schedule a public hearing on July 13th to get public input into the location of the batting cage. Conservation has already approved dug outs so that will move forward with DPW assistance.

7:37 wrap up of town meeting. McShea informed the board of the results of the warrant articles and business from town meeting. Talked about trees that came down at beach over the weekend. McShea has asked Don Ouellette to have all trees assessed to see if they are safe and if not to address the issue. McShea informed Commission that BOH and facilities director have met at the beach and are going to be making recommendations for what should be done to facility now that article has failed.

Discussion of Field Use Master Plan Study. Study will cover usage through 2020. Consultant will meet with high school coaches and youth leagues on Monday June 14th.

Nominations – Wright nominated Virzi for Chair and Meliones for vice-chair. Second Gayshan. Vote unanimous in favor.

Virzi –"I would like to commend Brud for showing up given the ass whoopin' his team received this past Sunday by my team. Very gentlemanly in accepting this defeat." Wright broke someone's ribs in the game. "Softest landing he ever had."

Virzi motion to accept minutes from May 3rd. Second Wright. Vote approved Virzi and Wright, abstain Gayshan and Foster. Motion fails will bring to July 13th meeting.

Gayshan motion to accept bills and payroll. Second Virzi. Approved unanimous.

Reopened Public Comment at 8:15 – discussion on field use master plan questions, Loker questions, and lease questions.

Next meeting July 13th at 7pm.

Wright motion to adjourn at 8:23pm. Second Virzi. Vote unanimous in favor.