

**Wayland Recreation Department
Minutes
December 7, 2010
Recreation Meeting**

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

Virzi called meeting to order at 8:50 pm, after leaving the Loker Public Forum.

Public Comment:

Tom Sciacca – wanted to speak again about concerns over artificial turf fields. He presented the commission with information and the Boston Globe article that he had referenced at the November meeting.

Meliones motion to accept minutes of November 1, 2010, bills and payroll. Second Wright. Vote unanimous in favor.

New Business:

Discussion on Dudley Pond Area Advisory Committee. Virzi nominated Wright. Second Foster. Vote unanimous in favor.

Fee discussion about Crew Team fees. McShea expressed concern over charging this team the \$40 per participant fee when we don't charge other varsity teams this fee. The Commission discussed and feels that the fee is appropriate and should continue. They also want to make sure that the floats continue to be brought to the Head of the Charles regatta and back at no additional cost to the crew program.

Discussion on response from Mark Lanza regarding commissions question looking for additional information regarding the October 21, 2010 memo about Lots 172 and 173 Pond Drive. Commission still unclear as to why they need to vote the land surplus...Gayshan to touch base with Lanza to try to get this clarified.

Virzi for next agenda would like to spend majority of time looking at areas of priority, as seen by the Recreation Commission, in regards to the Field Master Plan Study. Would like to work through the Gale report and develop our recommendations. Also would like to take a formal vote at that time to accept the report from Gale as being completed.

Next meeting to be held on January 10, 2011 at 7:00 pm.

Wright motion to adjourn, second Foster. Vote unanimous in favor. Meeting adjourned at 9:37 pm.