

**Wayland Recreation Commission
Minutes
August 1, 2011
Recreation Meeting**

Minutes

Present: Wright, Gayshan, Virzi, McShea

Meeting called to order 7:35 pm.

Wright motion to approve minutes of 6/24/11 meeting. Second Gayshan. Vote unanimous in favor.

Public Comment: Sheila Carel - 13 Joyce Road enter into public record email from Frank and Marilyn Scimone. (attached as additional information). In addition wants to emphasize no trees would need to be cut, we could maintain outdoor classrooms, no endangered species would be disturbed, no ledge - it is a better site and less expensive and much easier to find, better parking. No disruption of neighbors, trees or the environment.

Bernie Grubstein - 19 Joyce Road. In Newton there is a field, Cold Springs Park across for the cemetery at the 4 corners that is an example of building on a dump site.

Carol Kaplan - 24 Joyce Road - requesting 2 things.

1. Prompt access to all reports and or findings pertaining to the Middle School Woods from the consultants or entities hired to do these studies.
2. We request information about whoever is hired as the archeological expert, the wetlands expert, the engineering expert, and the expert on vulnerable species of animals and plants - credentials, expertise and background.

Bill Hearne - 16 Keith Road - there are 20 sites in town over 10 acres. What properties did you include in your study? Virzi - we looked only at ones controlled by recreation of the BOS.

Alisa Frutman - 14 Keith Road - concerned with flooding, concerned that leaching field making progress and moving forward at the field.

Bill Hearne - If Tighe and Bond says it is feasible and just a matter of money how are you going to put article on town meeting floor with fields and septic leach field?

Sheila Carel - are you still planning to pay for field with CPA funding? Virzi - have not pursued yet until we have an actual dollar figure.

Alisa Frutman - what is the start and end date of the study.

End of public comment.

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Jesse Adelman - Wayland Baseball - considering dug outs at Cochituate Ball Field. Chain link fence system, WBSA would sponsor. Basically would take out the fence that is there, make a new pad 4-5" deep and put up new fence to protect the users. What is the process to get this approved?

Virzi ongoing confusion as to how to get these done.

Wright - we need a formal recommendation from recreation commission to DPW for their approval. Virzi and McShea will connect with Fred Turkington to seek advice on how to accomplish this.

Wright asked Adelman if there would be a profile change at the park, Adelman responded not really, looking through two fences instead of one.

Virzi - feels like the process would happen as follows: WBSA to make formal proposal, we then would notify abutters, gather public input, have the presentation made and take a vote and send it along to DPW.

McShea to notify Adelman once that process is in place.

Beach House Update - McShea - update on process and timeline. Should have construction documents by this Friday. Commission would like update on revenues and expenses for this year and compared to last year...McShea to provide.

Middle School Update - Wright - Scope of work pending and under review. Expect that shortly a contract will be going out on this work.

Feasibility Study Update - Virzi - Identify what other parcels are available. List of 7-8 sites we are currently looking to review. Talked to Mark Lanza and have an opinion about what it would take to trade Paine Estate land with some other conservation land that effects recreation land. Cannot access land and develop at Greenways.

Wright - feasibility study will look at land and define uses.

Virzi - leading the process, hopes to pull a group together from BOS, DPW, School Committee and Conservation Commission. Pull group together and finalize list of sites to look at, potential uses, involve all groups, develop long term master plan.

New Business - Virzi cannot do Monday night meetings beginning in September. Determined that Tuesdays might work. McShea to send email to commission to seek input.

Next meeting Tuesday September 13, 2011 at 7pm.

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Wright motion to adjourn, second Gayshan. Vote unanimous in favor.

Meeting adjourned at 8:45 pm.