

Subject:FW: Wayland Recreation Minutes 2/7/12 Draft

Folks,

Please see draft of minutes from last meeting 2/7/12. I trust nancy can place in acceptable format if this doesn't work.

Thanks,

Asa

Subject: Wayland Recreation Minutes 2/7/12 Draft

Attendants: B. Verzi, A. Meliones, B Wright, A. Foster Called to Order 7:02pm

Meliones moved to accept minutes 1/17/12. Wright Second. Unanimous approval

Public Comment:

Tonya Largy: Provided commissioners with article that addresses issues at Alpine Field complex. Tonya to walk field with Brian M. on 2/10/12.

Linda Segal: Loker \$975,000 off the table for Town meeting Warrant.

\$65,000 article for further study up for further discussion.

Intermunicipal Agreement between Wayland and Sudbury:

Wright/ Verzi to meet with Turkington regarding this and report back re agreement. and other items. What is Recreation Boards responsibility for \$125 set aside in budget?

What about Staffing? How is money coming from our budget being spent?

Recreation Board has been promised this information but to date the

information has not been forthcoming. What is the process for making changes to recreation facilities? (Horse corral, Hockey rink at Cochituate Field)  
Should we have a policy and procedure manual for enacting any changes?

Lighting for Cochituate Field Hockey Rinks:

Too warm to date to have it be an issue. Wright 5-8 pm 2 nights per week if weather is appropriate and suggests McShea can over see this.

Verzi/ Foster we need to make sure this policy is addressed next year prior to rinks being set up. Currently lights cannot be on after 10pm but that has applied to summer usage.

Loker Recreation Area- CPC meeting; Verzi and Foster attended CPC meeting and CPC board would be willing to consider funding project but Recreation needs to come to them with a plan. Gale Report suggest 60-70 K for engineering study. FinCom will not fund in this budget round Recreation can approach CPC with request for funding. Verzi and Monahan walked parcel and engineering drawing Town has do not infringe on Conservation land. 3 field would fit well on parcel. It was suggested that Turkington and other town officials can put together developed plans based on current information andCPC can be approached with these plans to seek funds up to a certain amount.

Verzi to continue work on this and report back.

Prioritizing Field Use Master Plan (5Yrs) Priorities (3 60' fields,1 90 ft diamond,2 multi use fields)

1) 3/ 60' Baseball Diamonds (Loker Fields)

- 2) OCP (Obtain Price to develop 1 90' diamond and 1 multi use field)
- 3) Holiday Road ( Obtain price to develop 1 multi use Field)
- 4) Nike Site (Review pricing to to if it is accurate)
- 5) 1 Middle School Field
- 6) Review Current DPW site in the event a new DPW Bldg is approved (Obtain pricing for either multi purpose natural grass or Turf field with Lights)
- 7)Additional Turf fields at the High school

#### Rail Trail

Presentation of current status of Rail Trail by Larry Kiernan. 3 mile trail in Wayland and it is progressing. Next step is to remove ties and rails and put down stone dust. Plan is to pave where the town center is and developer has included this cost in plans at a cost of \$250,000. Would welcome feedback from Commission regarding Recreations involvement. Ask for Nancy McShea to address this.

#### New Business:

Brud Wright: Suggests user groups put together individual safety plans which we will review and consolidate so that Wayland has a comprehensive safety plan for its Recreation facilities.

#### Public Comment #2

Jim Van Sciver: Possibility of Turfing and lighting field next to Town Bldg.

Tonya Largy: Suggests Recreation and other Town Boards come to Historical Commission when proposing development of sites so they can offer input. Need

better communication between boards early on.

Bill Hearn: Shouldn't Town Administrator be the conduit for exchange of information between boards?

Carol Kaplan: Who has control of maintenance of town fields?

Bill Hearn: Suggests there are long term Capital implications for field

development maintenance Linda Segal: Recreation Commission might consider

having more Public Relations information on the website Next meeting: 3/12/12

7pm with BOS and our commission meeting to follow Wright move to adjourn.

Meliones second Unanimous vote 9:20pm

Submitted A. Foster

----- End of Forwarded Message