

From: Asa Foster <abfoster@verizon.net>
Date: Tue, 29 May 2012 21:43:54 -0400
To: <afoster@nugraphics.com>
Subject: Recreation Commission minutes 5/9/12

Attending: Verzi, Meliones, Foster, Gashan

Meeting called to order 7:08 pm

Mike Lowrey recording the meeting

April 18th 2012 minutes reviewed. Meliones motion to accept as presented. Verzi second. Unanimous approval

Public Comment:

Bill Hearn presented letter which he will send to Nancy Mc Shea.
Letter had to do with Information [presented in Gale report.

Jackie Descharme Re DAAC Meeting. DAAC should not be part of this evening's meeting. Not well prepared to present findings to Recreation Commission. Board of Selectman has extended life of DAAC so presentation should be at a later date.
Stanley Descharme: Brud Wright should be present at the meeting when DAAC presents its findings based on his knowledge of the committee because he is a member of DAAC.

Kent Greenawalt: Planning Board Chair. DAAC member Recreation Controls 60-70% of land. Have been working for over 1 yr. Support for various uses of land from passive recreation to septic system usage.

Little support for affordable housing.. Map presented.

Alan Pavelesky DAAC member 7 charettes presented at DAAC meetings.

None supported Affordable Housing

Sarki Sarkesian Town Planner Asked question if Recreation commission would allow Septic system on land controlled by commission?

Verzii: DAAC suppose to come up with recommendation but do they want Recreation Commission to provide parameters?

Linda Segal: Did BOS extend date of DAAC as constituted?

Brud Wright and Anna Meliones to meet with BOS and Fred Turkington May 17th 4pm to discuss Intermunicipal agreement

Field Discussion;

Mike Lindeman Presented handout for short term Capital items. \$20,000 for completion of Irrigation at Riverview Mike Lowry Board of Public Works Short term list is developed to help Recreation Commission prioritize expenditures List is mostly maintenance not capital improvements

Verzi: Need to have overall plan and differentiate between maintenance and capital improvements Meliones : Need to determine issues and expenditures of monies. Need to determine via Nancy McShea and DPW what is entailed in completing projects Foster to meet with Mike Lindeman , Nancy McShea and Don Ouliette to flesh out Riverview Need to determine what we are getting for the costs of the project.

Soccer Nets Replacement:

Mike Lindeman: Budget for replacement has remained stagnant. Both users and Town feeling strain of replacing nets as budgets tighten.

Meliones : Recreation has always supplied bases and pitching mounds for fields

Verzi: Wayland Youth Soccer supplies nets for 8V8 and 6V6 fields Soccer nets

Replacement \$6000 last for about 3 yrs (That is cost of \$200 per yr.).

Lacrosse and field hockey nets also must be considered.

Gashan: Add \$ cost to user fees to replace equipment on a regular basis. Need to know what the costs are to assess what additional charges should be.

Meliones:Commission needs input from Justice Smith, Don O., Mike L regarding usage of fields and what needs to be replaced and when

Verzi: Very murky about who is responsible for what. Need Nancy McShea's opinion. Perhaps meet with user groups as well.

Molly Upton: What impact do user groups have on fields?

Steve Correia; Breaking out costs of schools, in town, out of town Who is responsible for what costs?

Mike Lowry: What is cost of resting fields? Cost of water?

Bill Hearn: Costs need to be adjusted according to use: Artificial vs Grass

Gashan: Need to have balance between tax \$s and fees for use of fields

Verzi: Soccer nets good at present. Need to come up with policy going forward

Policy on releasing Recreation Land

Verzi: Need full Board to discuss

Meliones and Gashan agree.

Meliones : might be good idea to have policy book for future boards.

Public Comment:

Hearn: DAAC has 2 proposals for development of land and Recreation Commission should come up with recreation use of land if that is what we wish to do with it.

Steve Garrone: DAAC has not made any decision at this point

Correia: What is Rec Commission view of what is best use of land controlled by Rec Commission?

Hearn: Are there 2 proposals for land use?

Garrone: Yes, but things have changed

Lowry:Proposals are in abstract but need input from BOS, Recreation and perhaps DPW as well

Hearn: Looking for guidance from Recreation regarding how we will let land go

Lowry: Need to consider policy that would allow best use of land

Upton: Aggregating land not always the best policy

Correia: Consider Hockey Programs in Wayland Mike Lowry:Need conversation between DPW and Recreation so recreation knows how its money is being spent

Correia: Easy to do this and is in process of setting up ledger with each party having a number assigned

Meliones: Is there an accounting staff?

Correia: Yes and it will help budgets, expenditures and revenue and will be

available monthly Verzi : Will be recreation representative to coordinate effort

Meliones: Fred T meets on regular basis with Boadr heads Correia will be liason between BOS and recreation Commission. Will be on distribution list for minutes

Appointments:

Town Green Planning: Verzi

DAAC: Wright

CPC: Meliones

All unanimous

375th Celebration: Meliones to attend meeting to see how Recreation can be involved Kick off July 2013. Lots of activities. Impact on Recreation programs

TBD Next Recreation Commission meeting: 6/4/12 7pm Frank Krasin: Who is responsible for checking field and making sure fields are playable?

Verzi: User groups are to do this. If safety issue contact DPW Verzi : Motion to adjourn Meliones second Submitted : Asa Foster Recreation Commissioner Vote Unanimous

----- End of Forwarded Message