

**Wayland Recreation Commission
Minutes
January 7, 2013
Recreation Meeting**

Present: Virzi, Meliones, Wright, McShea

Meeting called to order at 7:02 pm.

Vote minutes, bills and payroll- table minutes from Nov. 19th. Virzi motion to accept bills and payroll. Second Meliones vote unanimous in favor. Motion passes.

Steve Garrone -interested in putting a Memorial from Dudley Pond Association, for Elliot Pollack. He passed way on January 2012. Founding member of surface water quality commission. Lived in town for 30+ years. Integral part in the winter carnival years. He found the first sprig of Milfoil on Dudley Pond. Friendly, funny and punny disposition.. Made a sense of community at and around the pond. Seeking support and approval to build a memorial at the pond. Would like Mansion Beach, memorial item would be a bench. Promotes access and enjoying the pond, welcoming and inviting for people to sit down enjoy the environment and enjoy the view. Communicates a welcoming message. Bench 6' in width and with recyclable materials. DPA has voted up to \$1000 to buy, inscribe and install the bench. Need your approval to put the bench there. Envision mounting to a concrete pad to keep it from walking away.

Wright if we agreed we could coordinate with the DPW to get this installed.

Meliones, do you have an idea of where you would like it installed?

Garrone - haven't discussed specifically yet, still need to determine that.

Virzi - there is a bench on the right now.

Garrone - yes but it is not fixed and can be moved and is a memorial bench.

Meliones maybe to the left facing the beach.

Motion Virzi fully support efforts to purchase and install a bench for Elliot Pollack and ask DPW to help prepare site. Come back with bench type and location. Second Meliones. All in favor, unanimous vote, motion passes.

Public Comment - Bruce Cummings 6 Eden Road, follow up on fees for turf field on the high school.

Update on ice rink locations - update on locations Cochituate and Town Building. Wright, check with Don about the lights at Town Building. Check with Don as to the availability. When can this happen.

Capital maintenance budget, also update on status of this year's budget expenditures.

Adjourn to attend fin com meeting, to return in about 30 minutes.

Meeting resumed at 8:19pm.

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Virzi update on DPW field usage. Virzi asked McShea to meet with Don and Justice to discuss issue.

Capital budget list: Wright meets with Nancy to discuss list. Create a concrete list. Everyone on the commission weigh in. Meet with Don and Mike as well to get together a strong list.
Get together for next meeting.

Meliones reminded Nancy about Henley foundation possible paying for mats to access water across beach.

Wright reminded about awning need to see what we have for idea. Would not want to look like D'Angelos

Bruce Cummings, fees and uses for non-resident groups. Asterick for lights and turf field rental. Does not stipulate what the rates are for rental on the fields. Transparency issue. Resident/non-resident. No rate stated for grass fields for resident or non-resident rates. \$30 per hour for turf field. Turf field rate is higher in other fields.

Meliones do we want to revisit fees.

Cummings subsidizing use of the field. One time rental should it be resident or non-resident.

Wright brings equity to hourly rate for resident and nonresident. Similar rate for flat versus hourly rate.

Virzi adult teams are practicing on fields as well. Teams coordinate practice on fields. System in place in to provide public good to the kids in town. Losing money there, no problem. Nipping away at the fringe groups.

Wright in addition to fees needs to rent as much as they can for turf fields. Opinion is to rent out as often as we can. Can provide to folks when the field is open. Need compatible uses. Enough fields in town to find safe places to find activity. If we reserved 2 hours for public use then we can end up with non-compatible uses on the facility. Do like the idea of renting at a higher fee to gain revenue.

Meliones when is it appropriate to raise fees.

Wright in favor of raising the rate now. \$60 or \$65 per hour for non-residents. Would apply to grass and turf fields.

Virzi like the 2-1 ratio 30 resident and 60 nonresident. Can look at again next fall.

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Bruce Cummings still cheapest rate in town.

Virzi raise non-resident turf field rate to \$60 per hour and resident rate to remain at \$30 per hour. Wright discussion should it be all fields or just turf. Amended to say.. change to say all fields instead of turf fields. Second Meliones. Vote unanimous in favor. Post new fee structure on the fields on website and second send copy to Commission.

Cindy Oliver's idea about forming a user group committee. Trying to coordinate soccer and baseball usage. Suggests forming a user group committee to address these issues. Wright I like that it would be great to leaders of groups engaged to be part of the field plan study. Would like to organize groups to meet about fields' constituency.

Bring user groups together.

Virzi - bring the user groups together for a meeting with the commission. Leagues and adult teams. Do in February 13th. Review proposed 2013 capital budget and recommendations for capital planning longer term and Loker plans. Mandatory meeting 1 hour. 7:30 - 8:30 meeting time. McShea to send out notice and reserve large room.

Public Comment

Alice Bolter - lake shore drive, interested to know what learned about the paddocks at the claypit ring.

Wright - dug up base.

*Follow up with Don about materials in the ring and the trucks removing stuff.

What was that?

Wright - labor charges written off by DPW. 2 dump trucks and 1 front end loader there.

Alice doesn't know what is under the material that is there. Wright will follow up with Don on that.

Alice concerned b because I don't know what happened when the road way project was stopped.

Bill Ahern - 2 observations. 1. Memorial park bench discussed tonight would deem more appropriate to the park department versus the rec... dept and wonder why you chose to approach it the way you have. Having them get your approval of design and location is responsibility of park in my mind. 2. As I recall the history, Stas made the comment that he thought you should review your fee structure. You have started some of that discussion tonight and you seem to cross back and forth with issues of the actual fees and the philosophy or objectives behind the fee structure. Wouldn't it be appropriate to reexamine the basic issues which define the basic objectives then the philosophy and then the subsequent schedule?

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Cummings adds that I don't feel satisfied but appreciate your time as a volunteer. I still see many gaps here as baseball versus soccer. Improvements need to be made about intent. I don't feel satisfied at all.

Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any,

Wright update from DACC getting close one scenario is to not recommend housing that area but recommend cpc provide funds to purchase some homes in the area that are then designated affordable. Second scenario is to consolidate all the land and whether sandy point would be earmarked for conservation or go to rec rest of land designated rec. land easement or guarantee earmark some land for potential creative water treatment system. Need, cost funding not known at this time. Do not want recreation to have the option in the future to veto any waste water treatment in the future. Wright said he does not support this as we don't know what that is right. Don't think it is wise to commit to it and have ht ability to say no. Can't transfer land and do an easement for the septic system on that. need to do one or the other first. Can't guarantee what the best idea is for that land 10-15 years from now. Getting close to a completion. Wrapping up soon.

We will then make a recommendation to the BOS as the DAC and identify use etc. and then we are done.

Virzi what happened with the hanlons, Wright haven't seen anything.

McShea asked about IMA. Wright sent email to Fred and Nancy. Met with Fred and then spoke with Steve Correia. Left with Fred, Brud and Nancy meet with John S. about staff scheduling Christine exclusive to Wayland reserve the 26 hours and Amber 100 Sudbury. Val remained as is.

Fred open to meeting. *set up meeting with Fred and I. Discussion about staff.

Next meeting and adjournment Tuesday February 5th 7:15 pm start time.
Motion to adjourn Virzi. Second Meliones. Vote unanimous in favor.
Meeting adjourned at 9:50 pm.