

Wayland Recreation Commission

Minutes

November 18, 2013

In attendance Foster, Krasin, Wright, Meliones, McShea. Gayshan arrived at 8:00

Meeting called to order 7:06PM.

Public Comment: Jesse Addleman – Does Nancy have weekly meeting with Don Ouellette? Wright have every league tell us what you need or what you want and we ask for that to happen except for extenuating circumstances. Which fields are your priority? If not going to get all done which fields are your priorities?

Frank Beach sand didn't know how much sand and what kind. Should have asked.

Wright make declarative statements of what need. What needs to be open by when and DPW needs to make it happen?

Foster motion to accept minutes as written for October 21st. second Krasin. Vote unanimous in favor. Gym usage – McShea explained issue. [suggest you list the issue so that it is documented: you expressed concern that WBSA is subletting space they rented to a for-profit outside group to run futsal through WBSA, rather than to have released this space they don't need, back to the town, for use by other groups on your waiting list.](#)

Dan Caples – WBSA gym rentals, baseball and softball, softball left. Feedback from parents was to do a multisport, as kids didn't want to do baseball for 3 hours. Baseball and futsal, some just do futsal. Some do Frozen Ropes baseball. Area director for Skyhawks. [Not clear from this sentence your concern about perceived conflict of interest per Dan Caples is the area director for Skyhawks.](#)

Cindy Oliver asked, why is baseball promoting a soccer program.

Wright – here is the commission concerns. Can always turn back hours that don't need in the gym. [This raised discussion around the point that your rental policy does not clearly say this practice is disallowed. thereafter we discussed the need to modify language within RC formal policy for clarity.](#)

Bring in clinicians and groups rent the fields bring in the clinicians, soccer pays the clinicians to make the experience better for the kids. Charging the kids a fee to off set the costs. Charge for skills clinics recoups some of the costs. Provide insurance to the Town of Wayland. Frozen Ropes works the same way.

McShea expressed her angst with baseball running a Skyhawks program under the guise of their baseball permit.

Wright what is our policy with user groups bringing in outside user groups to run programs. Do we have a concern with youth organization running programs?

Cindy Oliver – if it is specific to your program. You should use for your intended use? *not my statement, but rather concluding point by the group in discussion, including Andleman, Caples, and the board around the logic of a clinic being specific to the organization hosting it (i.e. makes no sense for WAYS to run a lax or baseball clinic, and that in the future it made sense that orgs. would logically host clinics specific to their sport only.)*

Wright – how many kids are signed up? Dan Caples there are 18 kids in Futsal baseball, a few are just futsal and a few are just baseball. And about 12 girls that are in just one or the other.

Krasin – I don't want to cancel them now as I feel badly for the kids that are already signed up.

Wright – add language to facility request form that asks for intended use on the form and highlights in the policy that intended use on the facility request form must be followed or permit pay be revoked.

Table facility use policy.

DPW – MOA for Riverview Policy Don Ouellette – Don, DPW director explained background of the Riverview field stuff. \$65,000 from the \$125,000 field maintenance capital from 2012. See written MOA dated October 10, 2013. Cost will be around \$50,000. Currently have \$38,000 with \$14,000 encumbered from Gale. That purchase order is closed out, so now we have \$52,000. Recreation has allocated \$20,000 from field maintenance capital.

McShea pointed out ADA compliance and triggering that if possible.

Foster asked about timeline, perhaps put in the spring with the actual installation of the irrigation system in the summer.

Jesse perhaps batting cage at Riverview.

Wright – Don if I were to read through this, would this document support all the numbers you have asked me about. Don- yes. \$20,000 set aside from recreation under field maintenance capital. Anything beyond this we will treat as extra items.

Jesse if we can get safe, level, functional and irrigated field that will be going a long way.

Wright – we need to approve the MOA.

Wright motion to approval MOA for Riverview Ballfield submitted by Don Oullette dated October 10, 2013. With final form to be submitted for final review. Second Foster. Vote unanimous in favor. Motion passes.

DPW time allocated to Recreation update – Krasin email came out today. Wright question to Don, wondering is there a way to know where certain work was done like how much work was done on Town Building field. Don we are looking to put possibly use a utility called icloud that will help us track that more closely. 30% rec. 50% parks rest schools.

Wright asked Eric from Gale associates *I believe Eric was not at this meeting, but at the prior meeting. Clarify* when you are done looking at the data from user groups could you do another. *Unclear. "Could you do another..." were you referring to the RFP for proposal on maintenance?* Add to next agenda once commission has reviewed the proposal.

Wright – should we pull team heads together to talk about numbers and be able to ask questions. Have Eric update spreadsheet and then release to leaders of groups and then meet with them.

Oliver spoke about what using and number of players. Team use hours Gale explained team use as 20 or so players on the field for the equivalent of a game. *To be clear, I explained Gale's previous definition of what constituted a field use: Team of 20 players over 2 hrs; no field should sustain >450 team hours/growing season. Gale was not present to explain.*

Wright to talk to Eric from Gale and to talk to Stephen Cass at high school.

Krasin – Wright can you ask Eric to reformat the spreadsheet so we can read it.

Wright – 8v8 soccer field at Claypit field will fit. Wright showed the commission how this would fit. Baseball is willing to give up use of these sites. *Oliver expressed concern over removing school facilities, and authority to do so; questioned if baseball diamond closest to school could be retained if 8v8 field went over existing field 10/farthest baseball diamond; and if asked if school committee had been consulted*

McShea – update that she will be out for 8 weeks on medical leave. She informed the commission that Valerie will be acting director in her absence.

Wright- talked about personnel meeting.

Krasin – Lindeman told him that they are down a man. They had to move a man to highway to cover a retirement there.

Meliones – what about the promise of cross training when we moved to a DPW?

Wright- how many hours spent on what field for what purpose?

Krasin – how many man hours to initially line a field etc., have that information from Mike.

Wright – need an accounting on what doing on park and recreation land.

Next meeting December 16, 2013 at 7:00 pm.

Meliones Motion to adjourn, second Gayshan vote unanimous in favor. Meeting adjourned 9:20pm.