

Wayland Recreation Commission

Minutes

August 20, 2013

Present: McShea, Krasin, Wright, Foster, Gayshan

Meeting called to order at 7:08pm.

Foster Motion to approve minutes, bills and payroll. Second Krasin vote unanimous in favor.

Public Comment: Alice Bolter Lake Shore Drive. Asking about Paddock stone dust and public safety. Asked if anyone was giving riding lessons there. Sand has been placed on compacted stone dust, was surprised that this work had been done.

Krasin would like to make a motion to ask town counsel to determine who has jurisdiction on the paddock.

Wright we should go to the DPW and find out who is making the decisions on what is happening on the paddock.

Krasin will collect all questions from Alice and find out the answers for her. Will share with Nancy what he finds out. Will report at next meeting.

Discussion on Master Plan process: McShea updated on where Gale is at with updating the report to reflect new figures. See if Gale can do some comparison between school enrollment and sports participation. Krasin what is the objective of the master plan? Gayshan point was to find out what we have, where we are in excess or short? Wright also need to relay the big picture of what we are looking to do. There are some holes in the document that did not match so we are trying to correct that. Goal is to put entire long term package into one vote at town meeting through a phased process but letting everyone know what the plans are for the future and the overall picture. Gayshan master plan certain places where certain fields overlap, so both fields cannot be used at the same time. Reality is that on many of those fields it is one use of the other and not two coinciding uses. Foster how do you spread this out over the 10 year .

**Follow up with Brian Monihan about the Open Space and Recreation Plan update.**

Wright should we come up with a master plan and present at town meeting?

**Follow up with Gale about presentation in October.** Invite user groups to Recreation Commission meeting in October.

Foster meet and wet the appetite and rally them around what we want.

Updates from director on beach, Loker,, etc.

McShea informed Commission that CBS wishes to film at the Town Beach as part of a documentary on 48 hours regarding violence against women and featuring a section on Laura Astley. McShea contacted Malcolm Astley and his family is in favor of the documentary and hopes it will help to educate more people about this problem. McShea recommends allowing CBS to film at the beach with the caveat that they not interview staff while doing this. Gayshan motion to allow CBS to film at the town beach but not interview any staff. Second Foster. Vote unanimous in favor.

McShea asks Commission about whether ok to keep gate open at beach in off season as we have done in the past. Commission leave gate open. Gayshan motion that we keep gate open at the beach. Second Krasin. Vote unanimous in favor.

McShea brought up request to install a chin up and dip bar at the beach. Not opposed can you give us a feel for how many people would have a similar interest in this. Krasin to follow up about sand pergola.

McShea Loker update, out to bid this week. Open September 19<sup>th</sup>, wetlands delineation is done.

Krasin question on Don's Memo dated August 5, 2013. April 9, 2011, reffed game. April 10, 2010. April 11, 2009. Daughter reffed games on fields. April 14, 2013.

Krasin why can't we have fields mowed on Thursday and Friday each week for soccer games on Saturdays if we are paying for 16 hours a day of park labor. Wright How do dollars break out for the school fields. How much is the school contributing? DPW was going to do an accounting of fields how much labor how much work and what are they doing on each field. We need to demand this. Want to know what is being done on a daily basis for recreation. Accounting for every man hour on recreation activities and maintenance.

Foster need to have a schedule as to what is going to happen when. Have to have the town administer on board with that.

Would like a daily accountability for DPW services for recreation services in Wayland. Also Commission would like a concrete schedule for what needs to be done to open the fields and the beach for 2014 and have that schedule completed for review no later than January 15, 2014.

Public Comment: None

Wright update on Dudley Woods. Asked by Dudley Woods folks about the decision of the vote of the Recreation Commission. Would like to express to the BOS the vote taken and convey to them that we do not declare this land surplus for any other purpose and would like to use for passive recreation purposes. Wright explained impact of declaring surplus and how that would effect affordable housing

opportunities. Wright would like to say that we would like to keep as passive recreation.. Gayshan recommends that Wright say it is his opinion and perhaps the opinion of the commission as well. Does not want to vote with only 4 members here. Wright perhaps we can defer to our next meeting to get this as a vote of the commission and develop a policy statement.

Next meeting and adjournment: add DPW update to next agenda. Add development of a policy statement to next agenda.user group update on meeting for October. Next meeting date is September 16<sup>th</sup> 7:00pm.

Wright Motion to adjourn. Foster Second vote unanimous in favor. Meeting adjourned at 8:57pm.