

**Wayland Recreation Commission
Minutes
July 2, 2014
Recreation Meeting**

Present: Krasin, Wright, Foster, McShea

Meeting called to order at 7:05 pm.

Vote bills and payroll-

Foster we need to be aware of what is being spent and what we have for revenues. Not implying that anything has been misspent. Need to know what the revenue is. Wright in the past the bills have been reviewed in depth with the director. Krasin I think the \$10,000 will be very rare. Wright I don't disagree with that. I would suggest that we receive a packet at the meeting and vote those bills at the next meeting.

Carmine Pompeo 119 Dudley Road collapsed retaining wall. See two handouts from Mike Lowry who presented on behalf of Carmine Pompeo. Wright license agreement rough draft must address the retaining wall and give him permission to use the land for a finite period of time. Either he will find out he owns the land in which he is done and he owns it. Or he finds out that we own it and we go to town meeting if we decide to sell it the town votes to sell it. We can set a time for the license agreement.

Wright motion to approve the license agreement prepared by Mark Lanza for the fee of \$1.00 beginning July 2, 2014 - July 1, 2015 with the changes noted as soon as prepared to go into effect. Second Foster. Vote unanimous in favor. Motion passes.

Sarki from Planning - Dudley Woods Plan January 5, 2012 presented plan. \$400,000 plan, does not recommend the full cost of \$400,000. But wants to go through the whole plan. Estimates are still accurate. One of the biggest issues is road run off. We need to create rain gardens, these are expensive. Duran Road \$90,000, Pond Dr. \$30,000. Create paths systems. Create parking spots at Rocky Point and off of Pond Dr. Potential for septic system.

Molly Upton- I would recommend having the historical commission looking at this first before you cut trees down.

Allen Palevsky - who would be taking the lead on the septic system work?

Wright - we would have to look at getting the money.

Debbie Dean - Waste Water Management would do all the planning for the septic system.

Sarki - BOH should be involved in the process.

Wright - just not clear to me the political interest

Debbie - nobody wants it until they need it.

Gary Rubin - no political background to spend energy on regarding septic system or no septic system. Let's focus on trails.

Linda Segal- there is a difference between waste water and septic and I think waste water has enough on their plate right now. I think focusing right now on

**Wayland Recreation Commission
Minutes
July 2, 2014
Recreation Meeting**

the trails is the right idea. I asked for a color copy of the map of the Dudley area map 16 days ago. And they now told me not until at least mid July.

Jackie Ducharme - many ideas for the bioswales. Get conservation, recreation and the garden club involved in planting to get the diversity in the project.

Wright - maybe we could get Leighton Associates to get involved to get the neighbors involved in helping to make this happen so that we can get this done less expensively.

Allen - one section of the trail on the way to Rocky Point is really wet. Would likely need to be a boardwalk structure.

Gary Rubin - we can enhance the wetlands and create an ecosystem and can even team up with the schools.

Need to address trash issues.

Wright - have a master plan that will address developing fields in town of various sizes, types, lights, etc. do you want this dovetailed onto that grand master plan?

Jackie - hopefully the master plan is reflective of your vision. I would hope that the vision would include both passive and active recreation.

Debbie - I would love to see a skate park at the middle school.

Linda - I would agree with Jackie that a master plan should include both passive and active recreation.

Gary- I would like to thank Brud and the entire board for taking this on. The process was worthy of a Harvard business school study. If you can take this and bring people in and get things done that would be good. There were several things that were taken in that fell on deaf ears. I don't think anyone else is going to take any leadership on this.

Mike Lowry- I would be happy to send Gary the report that took 2 years to report on every septic system on Dudley Pond and rated every system.

Gary - the bioswales on the plan that they were kept there due to your leadership. Kudos directed to Sarki.

Sarki presentation on Middle School Artificial Turf Field -

Sarki presented a slide show called "The Municipal Planning Review" June 3, 2014. Showed all the scenarios that they are considering for the future. Next step would be to dive into it further to investigate the costs and such. A lot of public hearings and charretts that need to be held.

Foster what is wrong with the current library? Sarki lacking meeting room space and classroom space.

Wright with the middle school scenario we have been eyeing this land for a turf field as we start to debate this with our master plan. How do we go about getting a consensus with this?

**Wayland Recreation Commission
Minutes
July 2, 2014
Recreation Meeting**

Sarki this should be put together with BOS and fin com needs more public involvement and more public input. Need to talk with library trustees and understand their needs and they need to understand your needs.

Sarki - the Recreation Commission needs to follow up with the Public Green agreement with the Town Center. Recreation Commission needs to follow up with the BOS on this.

Linda Segal - it may be owned by 20 Wayland or may be owned by another private entity. It is up in the air right now. Funding to develop it is not done by the developer.

Linda Segal - questions that have come up . the use of any building in any location being able to flush a toilet this building can only discharge so much need to think of use in terms of waste water capacity. I personally don't think the town should get rid of any of it's assets. Clearly there is a transition going on with a handful of senior staff and we need to know who is taking a leadership role and who is in charge. Other question is in terms of financing.

Mike Lowry surface water quality for Dudley Pond - in the 30's we tore places down. Dudley Pond chapter 139 town bylaws. We basically eliminated evasive plants with herbicide and divers. Order of conditions 2015 comes due will be coming to commission to ask them to renew the order of conditions with the conservation commission. Dudley Pond Association organizes free ice cream for the town as a thank you to the town. Invasive weed control is \$20-30,000 per year. Dudley Pond Association gives back about 25% of the money to the town each year. It is a great pond. Many bass in the pond. Boats can't be trailered in except in the beginning or the end of the season. Issues about public access. Something needs to be done about that.

Did study about septic systems and how they are scored based on age, etc, willing to come in and give the commission a full presentation of the finding on that.

Discussion on Town Beach Issues - McShea brought up the Access Mat issue, got them last Friday. Want them installed. Need to be moved when raking the beach and put back down. Look at deck for heat issues. Ordered shades for pull down windows in the office and the snack bar to reduce the heat in the office and the snack bar. Carol Martin - our Fin. Com. liaison wants us to close out any articles that we are done with. There is @\$17,000 in Building construction. Need to finish paving the walk way and the stone work. Brud called John Moynihan.

Discussion on the Master Plan- tabled to July 22 meeting

Transitioning to the new Recreation Director - McShea to pass along any outstanding issues to the commission. Next meeting will be July 22. McShea will make a presentation to the commission at that time.

Wright would like to be on the recreation director hiring committee and would like Foster to be on there as well. Foster I think Meliones is involved with her

**Wayland Recreation Commission
Minutes
July 2, 2014
Recreation Meeting**

Mom right now. Wright motion that we invite Bob Virzi to be our representative in the selection committee and that Wright and Foster be our commission representatives. Second Foster. Vote unanimous in favor.

Public Comment enter George Kent Letter into Public Comment.

Business not reasonably anticipated.

Krasin - would like a commissioner to sign off on the bills.

Wright - Do a monthly deposit report and copy of the bill batches for each commissioner for each meeting.

Public Comment -

Linda Segal - Encouraged to read that the job has been posted as a full time job. Curious to see what the status is of the Master Plan are you close to voting on something? When might you vote?

Wright - honing in on something. Get something down vote in August or September.

Next meeting July 22, 2014 7:00 pm

Foster Motion to adjourn, second Krasin meeting adjourned 10:22 pm