

Wayland Recreation Department
Draft Minutes
September 9, 2014
Recreation Meeting

Present: Wright, Meliones, Krasin, Foster, Comeau-Palmer

Meeting called to order at 7:05pm – taped by WayCam

Vote payroll and bills

Foster – few questions on bills, Comeau-Palmer explained; request budget report updated monthly
Foster voted to accept payroll and bills as presented, Krasin second. Vote unanimous in favor.

Vote Recreation Commission draft minutes from August 20

Foster voted to accept minutes of 8/20/14 as presented, Krasin second. Vote Unanimous in favor.

Public Comment/Ski program and busing issues –

Stephanie Leong – request to reconsider to offer elementary school bussing to/from Nashoba this winter; program enables children to try skiing, gain independence
Debra Goldman – attended to support Leong in asking buses be available to elementary schools
Comeau-Palmer explained history of program and issues with participation numbers over years – impact from redistricting, Middle School and Claypit typically fill but a struggle to meet minimum at Happy Hollow; this year Loker having only 2 classes of each 3rd & 4th grades
Commission would like to see recreation run buses from 3 elementary schools
Comeau-Palmer asked to arrange for additional buses and advertise
Wright – asked Leong and Goldman to help getting the word out to build interest and participation
Monitor enrollment numbers and decision early December.

Report on user fees – postponed until next meeting

Report from user group feedback on Master Plan –

Foster & Krasin – met with soccer, other groups not able to attend their recent meeting
Priority/Options – chronological order
Loker - 60" diamond & multipurpose field; in addition possibility of another multipurpose as option depending on cost or choose to just clear;
DPW – multipurpose at current location – artificial surface with lights
Riverview – lights; eliminate necessity to have an additional 60' diamond
Nike Site – multipurpose
Meliones – spoke to Gretchen, CPC – Nike - passive recreation restriction?
Wright – Lindeman thinks prep on site to be minimal, possible 'in-home' project, relief location for Claypit; asked Alf, surveying, to 'drop soccer field' on Nike as option; possible hearings to use Nike in a conservative way

Master Plan – Wright – decide what commission wants most; what Foster described is more chronological order

DPW/ MS – 2016 or later by the time they are out of the building
Loker – ready to go; funds for designs committed
Nike – done pretty quickly
Riverview lights – would not take time

User groups will need to push forward to Town Meeting in spring.
Move ahead to get vetted – School Dept, FinCom, CPC, Selectmen, public can look at
Wright asked Gale for cost figures/numbers
Nike site plan, lights Riverview, 60' Diamond and 8v8 at Loker

FinCom suggests phasing projects; ready to commit to what is being suggested?
In touch with Carol Martin, FinCom, preliminary cost numbers

Long range Capital Improvement Plan – wait until numbers are received from Gale

Public comment –

Mark Lucier – questioned 8v8 field; Loker layout

Krasin – multipurpose & grass area for play

Lucier – HS-things to consider: current turf field will need replacing 2 – 3 years

Track in disrepair – if fixed then bleachers will need to be ADA compliant

Additional turf field by side of current

New lights

Discussed option of additional turf field at high school or middle school?

Wright – move forward with preliminary Master Plan; plug in rough capital numbers for FinCom, School Committee and Athletic Director weigh in on ideas; schedule user group/open forum meeting with all groups represented

Cindy Oliver – Youth Soccer – asked to be included in emails about recreation field planning

Suggests including Athletic Director & School Committee in planning & dialogues

Wright – passive and active recreation options for Town Meeting

Meliones – CPA will meet and will see what they might cover

Oliver – concern about Pam’s Run at Claypit on October 18 with large soccer program

Wright – will be meeting with soccer; selectmen; Pam’s Run reps following week to discuss options

Business not reasonably anticipated 48 hours in advance by the Chair –

Krasin – plan to get together with school, DPW and school committee

Adjourn – Wright motion to adjourn, Meliones second, vote unanimous in favor.

Meeting adjourned at 9:45pm.