

## Wayland Recreation Commission

### Minutes

March 24, 2014

Present: Krasin, Wright, Foster, Meliones, McShea, Gayshan arrived 8:00

Meeting called to order: 7:05pm

Kent George from OPEB committee visiting to explain the OPEB article for Town Meeting. Meliones question about going back 4-5 years? George biggest reason to be here and need your support to get up to speed on the fund. Know what has happened in the past. George handed out a presentation that was made on March 11, 2014 100million dollar liability that we have to pay. OPEB other post retirement employee benefit made that commitment in 1968, has been on a pay as you go process, nothing set aside. We need to set aside money for the health care benefits. GASB45 have to provide the number you committed to for the retiree benefits in the future and how we are going to fund it. Practically no one has any obligation set aside to pay these obligations. Town was required to get an actuarial study, how long work, retire,, how long live, how much owe in retirement. Town is required to pay 50% of retirees and their dependents health benefits. We have not put anything away. Tax payers funded all of the benefits under OPEB while 13% work under enterprise and revolving funds and we never charged the revolving or enterprise funds these charges. They need to charge these to the appropriate funds. However payroll gets paid is how OPEB obligations get paid.

FY2008-FY2012 based on a head count of 4 FTE = \$66,008, that recreation owes to the fund. Reimburse what the town has already contributed from the general fund. Then approximately \$5200 per year for the next couple of years or so. If head count changes then the OPEB changes, as well as benefits.

Wright so do you have the support of the BOS and the Fin. Com? George, yes. All unanimous in agreement on what to do to try to solve the situation we are in.

Foster I move that we support the OPEB reimbursement as stated in article 4 of the warrant. Second Krasin. Vote unanimous in favor.

Public Comment: Bruce Cummings, June 28, 2011 Bill Hearn letter issues with the calculations in the Gale study.entered into public recoarch 24, 2014.

Cindy Oliver - email response from Brud Wright – high points, Brud how many hours soccer on the fields, Oliver needs to be a team accounting in September could not discern team usage from reservation numbers, trying to get done from last 6 months document numbers in same format. Still have lump sum data in baseball not broken down in all the same data use. Lack of honesty and enforcement to get things right. Krasin, how I came up with numbers. Wright number backed up and substantiated. Oliver you said you wanted to see all the data all in the same format. Wright I have instructed Gale to have a unified form to fill out and have all users info filled out on it. And have all users sign off on it. I told you I was not reworking the numbers with Tyson. I brought up in the meeting that

we need to capture the opportunity when 3 or 4 teams are on one or two fields and use that. Right now the whole report is based on venue. Not on team use. Oliver the discussion with Tyson to fill out the spreadsheet. September hours of use versus reservation hours. He has Jeff's data and problems with 8v8 and 11 v11 fields. Don't want to belabor this point. Why Frank do you think these numbers have changed so much so often? Frank look at each team schedule for each team in Wayland and look at practices for each team.

Wright we have all the hours from baseball reviewed from Frank and other and deleted away games and done an indepth for football and lacrosse and it is not in the same format. I won't accept that any group needs to be punished as a volunteer group as malious intent 1848 hours of baseball/softball for the year.

Oliver it is still lump sum reporting, just want to see it documented. Wright Frank has it here and is willing to go over it with you.

Wright – we are going to meet with Gale and see which way we are going to report the numbers. We will meet with Gale later this week. To see what the best way to reflect these numbers to show where we are the most needing of fields to reflect that. Nancy and I are meeting with them later this week and will see what the best way to do this is.

Wright – uniform use form for documentation of the usage and over usage of fields.

Oliver – I always have included summer and fall numbers in the counting of the hours.

Wright – Franks numbers where off by the summer/fall numbers .

Meliones- I don't think anyone is trying to break down anyones numbers. We are all volunteers and we all didn't expect it to take so long.

Krasin – I firmly believe in the numbers that we have now for baseball.

Meliones – we adopt part of the Gale report.

McShea –updated field opening dates and how meeting with Gale hopefully on Friday.

Wright- Moynihan changed IPE decking at beach to Composite material that Kaffee Kang explained would get too hot because the Composite was maintenance free. Wright asked Kaffee what we should do about Pergola ect. Kaffee said that we should replace the Composite with IPE. Asked John how much would it cost to rip up composite and replace with the IPE. Wright explained the angle of the pergola. Meliones I would rather replace the wrong material with the correct material.

Update on Beach permits, McShea updated that conservation gave ok permit with conditions, she talked with DEP about needing a Chapter 91 permit, does not apply to project, Army corp of engineers, does not apply. Talk about when beach sand being delivered Frank questioned if sand can go down sooner than April 16, McShea will check. Talked about new sportsman beach memberships, spoke about new beach paddleboards.

Wright spoke about warrant articles for Town Meeting, Dudley Pond, are we opposed to Article 9 ii. Do we support this arrangement that we don't put any active recreation on there but agree to put passive recreation on there? I think we have already taken a stand in favor.

Meliones motion to accept payroll and bills. Second Foster. Vote unanimous in favor.

Krasin- we were supposed to look at what other charge for fields. Plan to have for other towns.

Tim Collins – out of town residents \$100 per hour turf field

\$50 per hour resident turf field

Bruce – Analysis to what each town charges

Next meeting at Town Meeting April 3 at 7:00 pm.

Foster motion to adjourn second Krasin vote unanimous in favor

Meeting adjourned at 9:12pm.