TOWN OF WAYLAND – RECREATION DEPARTMENT

Field Advisory Group Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

Monday, September 19, 2016 at 7:00pm | Wayland Town Building

Present: Recreation Commission:

Frank Krasin, Brud Wright; Asa Foster, Heidi Seaborg

Jessica Brodie, Katherine Brenna; (Recreation Department)

Reed Newton (WAYS, Board Commissioner)

Paul Nechipurenko (WAYS, and Wayland Adult Field Use Rep)

John C. Taxiarchis, (Wayland Youth Lacrosse)

Alexia Obars - (WAYS)

Mike Martins – (WAYS)

Chris Maietta (W/W Crew)

Aida Gennis; (Chairwoman, Board of Library Trustees, Wayland Free Public Library)

Ann Knight, (Library Director)

7:00 PM MEETING CALLED TO ORDER:

Reed Newton called the meeting to order.

7:05 pm PUBLIC COMMENT:

None.

7:10 PM APPROVAL PREVIOUS MINUTES - none

7:10 PM OVERALL FIELD USE DISCUSSION

- Field Scheduling procedures and organization liaisons reminders to try to keep Liaison Responsibilities and keep it to one person per group.
 - Alexia requests more trash cans, or more regular pickup very full on weekends.
 - Asa Foster feels there needs to be much better coordination between Custodians and DPW regarding the issues.
 - o Frank reminds similar issue at the Town Beach
 - Brud -- Claypit Hill needs attention.
 - Asa requests users to carry in/carry out –
 - o John how do we police it?
 - Paul N users may just needs reminders –
 - o John groups should report if they arrive to a messy field, can track the culprits
 - o Paul N potentially from unauthorized or non-user groups –
 - Asa carry-in/carry out signage SOP for all fields.
- Alexia asks about signage numbering goals, maps & rules, site specific info, include sportsmanship rules.
 - Eagle Scout projects to help create signage
 - No goalie box old 6v6 into 7v7s Paul N included map to DPW
 - Goal on Varsity Soccer field doesn't sit flat, not wheels turf groomer must have bent the goal, needs attention
 - o Chris Maietta asks -- Signage/bulletin board idea is that for multiple fields?
 - o Jess yes signage is being discussed, common vocabulary, same branding

- Reed- Weston & Sampson, talked about walking trails signage, and how all signs in town are different
- Chris M landscape architect could include messaging, sizes, locations, messages, materials, etc. Boston Architectural College (BAC), outreach program for students under faculty advisors. 2 semester project.
- o Brud supports it, good connection to the community
- Field User / Gym user Fees including lighting fees
 - Field User Fees where the money is spent, conversation is happening with BOS very soon
 - Frank Krasin working with electric company, \$35 per hour, not covering light usage charges. 63kw at Cochituate, demand charge regardless of number of uses. Delivery charges - \$899 just for delivery, direct energy \$576 charge - \$1400. Lost money.
 - o Mike Martins says can get shopped to get a better deal, especially if month to month.
 - Brud asks who negotiates that in town –
 - o Jess Ben and the Facilities Department.
 - o Paul N asks to see the turf numbers, as they pay
 - o Frank haven't seen the bills for the turf lights and wants to
- Future field needs for each sport
 - o Town Wide Strategic Master Plan to assess the needs of the town
 - What your needs are? Important for us to know.
 - Brud Asks if anticipate there would be input from user groups.
 - Questionnaire is critical, complicated answers.
 - Jess 6-8 month timeline to take time with each group to gain feedback
 - o Asa more needs to indoor facilities, basketball courts, volleyball courts, ice rinks

7:30 PM DISCUSS FUTURE FIELD DEVELOPMENTS AND RENOVATIONS

- Special Fall Town Meeting Articles
 - Town Wide attached proposals to use Stabilization Funds, if approved can move forward right after the town meeting.
- 195/207 Main Street Field/Library development
 - o Looking at site for a grass field, looking at upper site as turf field
 - o Paul N divide this, into two projects, one grass, one turf, for sure the grass would pass
 - Heidi similar to Feasibility study and Rehab TB field of same fund need to separate to get through, likely defeated because they were linked.
 - o Reed clarify that the site will be smaller to accommodate the library too
 - Brud have to specify the type of athletic field
 - o Asa would be support from other boards for this study, a turf field at the middle school
 - o Paul N no controversy for grass at DPW site, but likely controversy for turf up high
 - Make two, instead of one
 - Brud RecCom will consider making an amendment, because cannot submit two separate articles at this time
 - o Asa and Jess met with LPC, Aida to discuss preliminary designs from architect
 - o The proposed parcel would be 260x180ft field –
 - Brud says not a large size 8v8,
 - Frank doesn't know anything about that design
 - Alexia asks dimensions
 - o Paul N says 120x75 is most common
 - o Brud says max 11v11 130 yards TB field is 100x70 yards
 - o Brud confirms 260x180 wont accommodate 11v11 field, square was too big, rectangle
 - Frank wants to stick with a square field for 8v8, doesn't agree 85 parking spots

- o Frank asks why do they needs 85 spaces, why hasn't he had a chance to give input
- Aida joins meeting
- o Aida held planning meetings with Rec Chair and Rec Director.
- Planning and Design study ongoing since town meeting, architects working to obtain a grant. Submitted and accepted by the state. Size of library, required by grant.
 Information in the paper and on the website for people to read. Building project will cost over 1.5 mil, PNBC directing the work of the architect. The architect has been working with a subgroup, chair and director to consider the needs of the Recreation Commission.
- Reed asks if there was consideration of moving the driveway North
- o Aida yes, the driveway has been looked it; has good sightlines as it exists.
- o Frank asks if they can put parking spots on the opposite side of the driveway
- Aida possible, drainage underneath
- o Frank crew has a trailer there for crew boats
- Aida- preliminary talks of permeable paving there for library grant, the parking has to be contiguous, on the same parcel as the library.
- o Aida Schools also have parking needs; it's on state website and library site.
- Brud adds small meeting with Asa, points out that land cannot be transferred until all 3 parties agree Schools, Recreation and Library. Not part of the process, not the fault of the library. Rec Com doesn't have all the information. Brud concerned that the whole Commission has to agree and Jess and Asa have information. Concerned that we are running out of time, not a lot of information, need the whole commission
- Aida- Public Meeting was postponed until the Schools Rec and Library can agree
- Need to meet the needs of a successful grant proposal; underground dump stopped being used in the late 1960s. Closed, not capped. Geotechnical work being done to determine outlines – building is sited so it doesn't touch the dump. Oil spill at Claypit moved to the parking lot there.
- Aida bottom line the Permanent Municipal Building Committee (PMBC) is directing architects, using guidelines from the grant.
- o Frank asks why can you not put the foundation in the dump
- Aida doesn't know; come to the meeting to find out info in the packets from Warner Larson to do an existing conditions survey and meet with the Rec Commission.
- Brud concerned, as we already have a consultant with Weston & Sampson, represent the recreation users in town. Not to suggest that Warner is better or worse, but difficult in terms of ethics to balance conflicting interest.
- Brud -- Postponed the meeting; we don't have the information to come to agreement.
 Brud hopes to get the information, need to reach a consensus.
- o PMBC meeting is next week, and the info will be public at that time.
- Recreation would get info about fields, library about the building, and schools would get info about the parking.
- New sketch would allow you to engage Weston & Sampson to get something done that is the goal, so we can move forward with asking for the transfer, submit a grant proposal, and come to an agreement so we can all share parcel.
- Brud suggests that other document with details be available to the entire Recreation Commission to get this done quickly.
- Reed asks about layout of parking; to accommodate recreation needs
- o Aida says you'll have to talk to the landscape architect
- Reed if it's just a rectangle, doesn't put us in a better position regarding fields
 Need square or rectangle to rotate the field.
- o John agrees, we need all information, and need to be able to rotate.
- Heidi buses?

- Aida no longer can park at Riversedge
- o Frank talked about the possibility of parking buses at School Street/Pollack.
- Asa- Wrap investigates, but school committee response was negative, as lack of desire to cut trees down
- Aida quieting and bus parking for school systems, site a field for recreation, and site a library design – also not ideal given the space is shared. Library is amending designs to accommodate the schools and recreation. Could be a beautiful parcel design with library, fields, and parking for all. Loker district, want a field for afterschool, and recreation.
 People want something – for middle schoolers, for families, for casual recreational use.
 Ideal locale for all of it.
- Brud we are out of time, we need all the information, and commission isn't comfortable.
- Asa anticipates no problem because W&S has been in contact with Library consultants and architects
- o Asa come up with a plan that satisfies both users, so the town is the beneficiaries.
- Anne Knight hasn't seen the current plan much either.
- o Tappe and W&S, and David Warner can work together
- Brud clear that he wants access to site plans, the details
- Reed need info to present to user groups
- o Jess- is the L shape a deal breaker? Because it's not likely possible
- Martins say you don't know that.
- Reed- it's a deal breaker without access to another field in town.
- Alexia is idea to turn 11v11 into a turf field at the middle school?
- o Brud yes, because doesn't have drainage concerns of the lower site.
- Asa seems to think there is support for it
- o John lights?
- o Brud yes
- Brud get past the internal hurdles
- Asa needs agreement between receiving parties for the benefit of the town
- o Aida- what will help that Rec Com meeting move forward?
- Brud access to the information before the Rec Com meeting next Monday, and get Gene and Warner there too.

8:32 PM NEXT MEETING

Monday, October 17, 2016; 7:00pm | Wayland Town Building

8:34 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

8:34 PM PUBLIC COMMENT:

No public present to comment at this time

8:40 PM BOS MEETING

Recreation Commission to attend Board of Selectmen meeting to discuss Special Fall Town Meeting Articles

8:40 PM FIELD ADVISORY MEETING ADJOURNED

September 19, 2016 8:40 PM

Reed Newton- Motion to Adjourn; Discussion: None; All in Favor 4-0-0.

9:20 PM RECREATION COMMISSION RE-CONVENED MEETING

- Recreation Commission re-convened after meeting with the BOS to digest and briefly discuss thoughts heard at their meeting about the two proposed Rec. articles for the Fall Town Meeting.
 - Question came up about whether or not the 207/195 parcels should be included in the Wayland Middle School field Feasibility Study because of the timing funding would be approved and potential progress that may already occur with the Library Planning process.
 - Rec Commission would like Weston & Sampson to do a very preliminary schematic design with cost estimates of the old DPW site separately from the M/S Feasibility Study being proposed.
 - Recreation will be sent schematic drawing of current Library Plans tomorrow so they
 can view and provide initial feedback on layout and area of land to be given to Rec &
 Schools.
 - Some Rec commission members would like square foot calculations to understand the determination of the number of parking spaces needed for the new library.
 - Jess to contact Weston & Sampson to get a proposal for them to assist the Recreation Commission with a preliminary site analysis of the 207/195 Main St. parcels in conjunction with the Library plans.
- Frank, motion to hire Weston & Sampson to do a preliminary study that would provide a field design with cost estimates for an amount not to exceed up to \$3,000 for the old DPW site. Asa, 2nd. All in favor, 4-0-0.
- Heidi motion to amend Feasibility Study article at the Wayland Middle School to remover the wording referring to the grass field on the 207/195 Main Street parcels. Asa, 2nd. All in favor, 4-0-0.
- Brud, motion to adjourn meeting at 10:05pm, Frank 2nd. All in favor, 4-0-0.