

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

Monday, October 17, 2016 at 7:15pm

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Present: Frank Krasin, Anna Meliones; Brud Wright; Asa Foster
Jessica Brodie

7:15PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at School Committee's meeting.

7:20 PM MEET WITH SCHOOL COMMITTEE:

Discussion with the School Committee about the Special Fall Town Meeting Article that Recreation is submitting to seek funding to complete a Town Wide Strategic Recreation Facilities Strategic Plan.

- Addressed questions about the types of facilities to be looked at and studied, especially pertaining to school assets such as fields and gymnasiums.
- Discussed outcomes hoping to achieve from the plan including a detailed 10-Year Capital Plan, along with evaluation of current facilities, and a strategic plan that ties together other reports and plans that have already been completed, including the High School Master Plan updated currently being worked on.
- School Committee voted 5-0-0 in favor of supporting the Fall Town Meeting Article for the Town Wide Strategic Recreation Facilities Strategic Plan.

7:35 PM OTHER TOPICS DISCUSSED:

After leaving the school committee meeting, the commission met briefly to de-brief from the School Committee meeting and their thoughts, and to highlight other topics that will need further work/discussions:

- Briefly discussed how possible locations for a potential new active, indoor Recreation center with new gymnasium could be located as this came up in the School Committee meeting.
- Frank mentioned a letter that Tom Sciacca sent to the school Committee discussed in the beginning of their meeting that expressed concerns about heat on Artificial Turf Fields.
- Brud mentioned thoughts he has heard that should be considered as part of the High School Master Plan update that is currently getting started, to include the thought of possibly converting an existing natural grass field to artificial turf in addition to the stadium field. This should be considered as part of the plan. Tennis courts also need to be discussed and the number of courts needed for school use determined, and possible other, non-school property, locations considered for new courts.
- Commission briefly discussed the Oxbow Meadows Public Input Meeting coming up the following Monday and reviewed the schematic plan designed by consultant, Marshall Gary.
- Brud mentioned that Claypit Hill School Field #9 is currently all dirt and conditions need to be addressed with DPW asap.
- Asa mentioned Turf Replacement Account fee structure and how he found notes from several years ago about how \$10 per Rec user used to be charged for Turf Replacement. Brud & Jess felt that fee structure was out of date, didn't make sense, and no longer works according to the laws on user fees.

9:15 PM **NEXT MEETING**

Monday, November 7, 2016;

7:00pm | Wayland Town Building

9:20 PM **MEETING ADJOURNED**

October 17, 08:20 PM

Anna– Motion to Adjourn; Brud – 2nd Discussion: None; All in Favor 4-0-0.