

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, AUGUST 21, 2017 AT 7:00pm

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Held in School Committee Conference Room

Present Commission: Asa Foster, Chair; Brud Wright, Chris Fay, Frank Krasin; Heidi Seaborg
Recreation: Katherine Brenna

Absent

Guests Jeanne Downs

7:00PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order, Recreation Commissioners attended the School Committee meeting in the School Committee Room.

8:20 PM PUBLIC COMMENT:

None.

8:20 PM ATM ARTICLE FOR LOKER TURF RECREATION

School Committee unanimous vote ATM Article Draft

Asa – Need approval, order of conditions from Heath, PO for Weston & Sampson from Ben Keefe, no deed restrictions (Certificate from Assessors office)

Asa – In my opinion it makes sense to vote going forward with Article given the time frame, any changes BOS,FC,SC may make, important to hear from RecCom as well as SC.

Asa makes a motion to accept draft with any future amendments under the recommendation from SC/FC/SC. Discussion: We are clear that we are on board and support the joint article. They will determine if CPC can fund them on Monday night. Voting power would be transferred to Brud in Heidi's absence (let Gretchen know) Ask Jeanne Downs for updated versions of article as it evolves.

Brud – if they tweak it and RC disagrees we can't then do our own article assuming changes are technical. Vote: 5-0-0

8:36 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

Property at 106 Plain St/ between Draper Rd & Decatur Lane; Received letter. Resident of the property rehabbed the 1st house, resides in the second house, wants to donate the land to Rec Creation. Neighbors surveyed, okay with it, as long as land isn't used for a 3rd house on the property. Conservation Commission doesn't want it, otherwise no restrictions.

Frank Krasin moves to accept the land donation at 106 Plain Road Wayland, Chris Fay seconded. Discussion: None: 5-0-0.

Asa – TB Update – awarded to MJ Cataldo, Inc., to begin work on 8/25.

Oxbow Update – bid opens at 3pm Thursday, Cataldo also bidding on that project.

Brud - Asks Asa about meeting with J.Senchyshyn, ASA 4 candidates to be interviewed next week, with 2 commissioners.

CFay – WYBSLL board member asks about batting cage at Art King, 35x60 area needs to be flattened out.

FKrasin – Camera question – about how many do you need for gymnasium? KB suggests one at each entrance. Meet with Verizon at 10am tomorrow.

8:45PM **PUBLIC COMMENT:**

8:50 PM **MEETING ADJOURNED**

Adjourn; There being no further business before the Recreation Commission Chris Fay moved, seconded by Frank Krasin, to adjourn the meeting of the Recreation Commission at 8:50 pm; Discussion: None; Vote: 5-0-0.
