

**TOWN OF WAYLAND – RECREATION DEPARTMENT**

**Recreation Commission Meeting Minutes**

Posted in accordance with the provisions of the Open Meeting Law

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**WEDNESDAY, AUGUST 30, 2017 AT 7:00pm**

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Held in Council on Aging Room

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**Present** Commission: Asa Foster, Chair; Brud Wright, Chris Fay  
Recreation: Katherine Brenna

**Absent** Frank Krasin; Heidi Seaborg

**Guests** Jeanne Downs

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**7:23 PM MEETING CALLED TO ORDER:**

Asa Foster called the meeting to order at 7:23pm.

**7:23 PM PUBLIC COMMENT:**

None.

**7:23 PM ATM ARTICLE FOR LOKER TURF RECREATION**

Review, finalize and approve Recreation Commission Article

Brud Wright makes motion to approve and accept the Draft Article for Fall Town Meeting for 154,000 from Recreation Stabilization Fund for design services for development of a field at Loker Recreation Site. Chris Fay seconded motion. Discussion: None. Vote passed: 3-0-0.

Brud Wright makes motion allow the edits to Article for Fall Town Meeting prior to deadline tomorrow. Chris Fay seconded motion. Discussion: None. Vote passed: 3-0-0.

**7:36 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING**

Received letter dated 8/31 to BOS from SC regarding FC making exception to consider the articles regarding fields, as they are safety concerns

Asa Foster moves to accept the memo/letter SC and RC will submit to the BOS . Brud Wright seconds the motions. Discussion: None. Vote passed: 3-0-0.

Tuesday evening is School Committee meeting and Finance Com meeting regarding warrant hearing.

Brud Wright makes a motion to co-sponsor the Article named "Stadium Article Part 1" with the School Committee. Chris Fay seconded. Discussion: None. Vote passed: 3-0-0.

Asa- also received today, from N.Balmer – official legal opinion from Town Council that stated that the field development would have to be directly related to the Recreation area, separate from Conservation area, some Conservation land, not owned by Wayland.

Asa – also received a letter from an attorney, regarding an appeal to the recent planning board decision regarding Oxbow Meadows. Need to see if there is any issue with us going

forward with the project. Don't want this to preclude us from building field in time, look at option of not building a parking lot now. Start field and add a lot later. We need Town Council to weigh in on next steps.

Brud – comment re: letter to BOS, makes sense to me.

**7:50 PM**      **PUBLIC COMMENT:**

Are these documents posted? Currently draft status, and will be with minutes.

**7:451 PM**      **MEETING ADJOURNED**

Adjourn; There being no further business before the Recreation Commission Chris Fay moved, seconded by Brud Wright, to adjourn the meeting of the Recreation Commission at 7:51 pm; Discussion: None; Vote: 3-0-0.