

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

WEDNESDAY, OCTOBER 11, 2017 AT 8:00PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Held in Council on Aging Room, broadcast on [WayCam](#).

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

Absent

Guests None.

7:00 PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at 8:25.

7:00 PM PUBLIC COMMENT:

None.

7:05 PM APPROVAL OF PREVIOUS MEETING MINUTES

Brud Wright makes a motion to approve the previous minutes of Recreation Commission Meeting (Public Turf Meeting) held on September 12, 2017 Seconded by Frank Krasin. Discussion: None. Vote: 5-0-0.

Heidi Seaborg makes a motion to approve the previous minutes of Recreation Commission Meeting (Field Advisory Group) held on September 18, 2017 Seconded by Chris Fay. Discussion: None. Vote: 5-0-0.

Frank Krasin makes a motion to approve the previous minutes of Recreation Commission Meeting held on September 18, 2017 Seconded by Brud Wright. Discussion: None. Vote: 5-0-0.

Chris Fay makes a motion to approve the previous minutes of Recreation Commission Meeting (Loker Neighbor Meeting) held on September 25, 2017 Seconded by Frank Krasin. Discussion: None. Vote: 5-0-0.

7:10 PM APPROVAL OF BILLS & PAYROLL:

Frank Krasin makes a motion to approve the bills & payroll for the Recreation Department for August and September 2017. Seconded by Heidi Seaborg. Discussion: Frank Krasin comment about O'Brien & Sons sent to "DPW & Parks" Vote: 5-0-0.

7:15 PM FY19 BUDGET, 5YCAPITAL PLAN & CIP REQUESTS

- FY19 BUDGET
 - Concerns about 75,000 Capital Maintenance Funds,
 - Review 5 Year Capital Expenditure,
- 5 YEAR CAPITAL PLAN
 - Review and edit the 5year plan
 - Add Alpine language, move out Middle School, is it School Committee
 - Alpine Parking issues

- CIP REQUESTS

	2019	2020	2021	2022	2023
Loker	2350				
Land					500
Greenways		130	500		
Town Beach	40			200	
Alpine & Playground			350		
Riverview		40			
Claypit BB			40		
Claypit 8v8			120		

7:30 PM PROJECT UPDATES

- Town Wide Strategic Plan – discussion on usage statistics, reservations versus hours
- High School Master Plan
 - Loker plan submitted to FinCom last night, FinCom will vote on these next week. Some push back in terms of infill that would be used. Some people feel there should be alternatives to crumb rubber. Jurist responded that he would recommend that they say infill is subject to determination as the design goes forward. Also, there has been no scientific evidence, only anecdotal. FinCom will vote on Warrant Articles before they are presented to the BOS. Asa – ref an email from Nan, and Louis – Dave Watkins issued a comment with concern over infill materials. Fwd'd to Bill Steinberg who is writing the article. Developing the pros and cons for the article. FinCom will vote next week. School Committee has not yet voted, open to grass field.
 - Heidi asked what they are voting on –
 - Asa to determine if it will be grass or turf
 - Heidi – makes sense because it affects the design and the grass
 - Frank – if grass, they could get CPC funds
 - Asa – good point
 - Asa – Wayland is the only community in the Dual County league that doesn't have multiple turf fields
- Open Space and Recreation Plan – set meeting for this
- Town Building Field Reno
 - Town Building – good progress, did ask to add additional row of sprinklers, addendum to the contract; discussion about adding 2 more lines of irrigation to cover whole area. Contractor will address
 - Loker Recreation Article
 - Dudley Woods
 - Statement from Ben Gary
- Oxbow Meadows
 - Brud – feels Marshall Gary specs are too general, not specific enough to really issue a contract. Can the bidders breakdown the materials.
 - Talked about \$50k price tag on new soil, and whether it's necessary.
 - ZBA declined to hear the appeal, not within their purview because there is no building permit issued of the property. Phone call with TC and TA on

Monday to discuss the Land Court case heard in November. Hopefully we will get more info from Town Council regarding exposure, because it's under litigation. Schedule for November. From Rec perspective, contractor with low bid will extend his bid until November, if we get positive read from BOS, TA, to go forward this Fall.

- Beach Design
 - Shadley Associates, will contact them

9:00 PM **DEPARTMENT UPDATES**

- Touch-A-Truck – thanks to DPW and Paul McCarthy, great event, 4,000 attended
- Ski Program – Jeanne Downs; regarding the school end times. Popular.
- Beach Vandalism - continues

9:15 PM **TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING**

See ATM Schedule

NEW OML Regulations and Acknowledgment

Library Site (5 Concord Road) Public Meeting October 19, 7:00pm, TB Large Hearing Room

Next Meeting Date: **November 6, 8:00pm**

9:15 PM **PUBLIC COMMENT:**

None.

9:15 PM **MEETING ADJOURNED**

Adjourn; There being no further business before the Recreation Commission Chris Fay moved, seconded by Heidi Seaborg, to adjourn the meeting of the Recreation Commission at 9:15 pm; Discussion: None; Vote: 5-0-0.
