

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, JULY 17, 2017 AT 7:00PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778
Held in Council on Aging Room, videotaped and broadcast by [WayCAM](#)

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

Absent Chris Fay

Guest: Jeanne Downs, School Committee

7:00 PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at 7:00pm.

7:00 PM PUBLIC COMMENT:

None.

7:05 PM APPROVAL OF PREVIOUS MEETING MINUTES

Heidi Seaborg makes a motion to approve the previous meeting minutes.

Approval of previous meeting minutes:

June 12, 2017 Recreation Commission Minutes

June 20, 2017 Recreation Commission Minutes

June 12, 2017 Field Advisory Group Minutes

Discussion:

- Heidi requests to correct the vote listed on the 6/12 8pm meeting minutes, as it reads erroneously that on 5/23 vote was 5-0-0 but it was 4-0-1;
- Update on the Cedrone situation, requires signage. Parking by permit only with specific parameters. Car decal stating permit parameters.
- Status of Shadley Associates Beach Patio project: no update.
- Brud asks for update on 30 Lakeview Road, encroachment on Rec property.

Seconded by Frank Krasin. Vote: 4-0-0.

7:30 PM APPROVAL OF BILLS & PAYROLL:

Frank Krasin makes a motion to approve the bills & payroll for the month of June 2017.

Discussion: Seconded by Asa Foster Vote: 4-0-0.

7:30 PM CAPITAL PROJECT UPDATES:

- Town Wide Recreation Facilities Strategic Plan
- High School Master Plan Update

Discussion on existing Rec Accounts per Nan Balmers 6/12/2017 email regarding Turf Field / Stadium Project

Asa Foster – might be a good idea to seek go to town at Spring ATM to seek funding for construction of turf, if we can build a turf field at Loker first, that would give HS and other users to play on turf in the Fall of 2018, as opposed to shutting down the WHS complex, without an alternative (all away games) Supports the motion to transfer the turf funds to a revolving fund. Seek also to go to FinCom and request an increase on the spending cap, so we can contribute the \$200k to the project. Similar as Nan has outlined in email dated 6/12/2017.

Frank asserts that Rec Commission should control the funds.

7:45pm Jeanne Downs, School Committee – Gene Bollinger, West & Sampson quoted Phase 1, Phase 2 (tennis and softball swap), and Loker, not including phase 3, \$202 phase 1, \$126 phase 2, \$154 Loker field – total is 482k. Even with \$200k, need \$282k, Asa how to fund it, taxation? CPC funds? JD: Mentions to overlap in the design, suggest to fund together, according to Gene.

8:00pm Asa asserts the difference between regular Field Maintenance versus Stadium Maintenance, DPW versus Facilities/Schools. Brud seeks to see a proper stakeholder to be responsible for venue.

Brud – in terms of the working group, should Luois Jurist get involved.

JD: We need an article ready to go by August 23, need article ready to go in one month, not a place holder, but the article ready to go. New Superintendent being debriefed now. Reaching out to all commissions, scheduled a meeting on July 26th, inviting all boards, FinCom, Selectmen, Water Quality, to give input. Most efficient way to get input. Jointly sponsor articles, Ben Keefe suggests 2 articles, separate one for Loker.

Asa – if you separate HS Master plan, and Phase 1 and 2 are approved, and Loker is not approved, basically means Wayland is out of business in terms of Track, Soccer and Football for at least one year. Supports keeping it as one Article.

JD: Ben Keefe felt you could split them, but link them.

Heidi: Suggest open forum on turf at any location.

JD: Would article clearly define the artificial turf?

Asa: Yes.

Asa – life expectancy of a turf field is about 10-12 years.

JD: Connect with Ben Keefe, and determine why he wants two articles.

Brud: Reconnect with his input, circle in Heath Rollins, AD. Worried 2 articles not best approach.

8:15pm

JD: Library, COA, potential big things coming up at Spring ATM.

Asa: It has to be done, or we'd have to eliminate the outdoor athletic sports programs. Brud and Asa available to connect to Ben Keefe and see what his availability is to determine article. Asa and JD agree with Heidi, it's critical to get the open forum together on the topic of artificial turf, it's polarizing topic.

8:25pm

Brud Wright makes a motion to approve transfer (added "the balance") of approximately \$218,000 from the Turf Gift account to the 53E ½ Rec Revolving Fund, as the Finance Director and auditor believe the funds were deposited in error. Agree also to include funds paid by turf user fees to be ear-marked for turf preliminary design to same line. Discussion: None. Seconded by Frank Krasin. Vote: 4-0-0.

Brud Wright to make a motion to amend the language of the previous vote. Seconded by Asa Foster. Vote: 4-0-0.

- Town Building Field Renovation Design
 - Review Task Order from Beth Doucette
See Memo Dated 7/7/2017, Brud and Asa will review and comment
- Open Space and Recreation Plan
No Update
- JV Baseball Field Renovation Design
No Update
- Beach Patio Expansion Design
No Update
- Dudley Woods Trails
 - Conservation Commission met, passed their requirements
 - Ben Gary was intending to flag it, and Conservation was going to walk to see if trees could be saved. Historic Committee would assess too.
See J.Ducharme email regarding bench
- Oxbow Meadows
 - Brud; Change run off from 20 feet, to 15 feet of safety zone.
S.Sarkisian (Planning) and L. Hansen (Conservation) suggested we would be fine if we left beyond 15 feet untouched, rather than slope it according to B.Gary. (Marshall & Gary)
 - Frank confirms the field will be narrower by 15 feet.
 - Asa, re: neighbor email – expressing concerns, no further public meeting is warranted. Rec Com, Conservation Com, Planning Board Meeting, etc. Have made all reasonable accommodations to the project, have addressed every concern, adjustments made from changing the size of the field, vegetation, parking and traffic, etc.
Brud - Conservation will be meet on July 20, added this to the agenda. Following Thursday July 27, register the project. Brud will make sure that B. Gary will get bid documents together by then.

8:45 PM SPRING/SUMMER 2017 DEPARTMENT UPDATES

- Dad & Me Campout – huge success, planning for 2018 now.
- Camera Quotes for Cochituate and Beach – interested in wireless options, follow up with Verizon quote and vote.
- Parking in the Boat Launch Area – addressed in previous section
- Camp Refund Policy
Heidi Seaborg makes a motion to approve the Camper Refund Policy, with edits as discussed, change language to clarify camper file. Brud Wirght seconded motions. Discussion: None Vote 4-0-0.

TAT – Approved

WCPA Event – September 9 Beach party, members 4:30pm Saturday. Food truck, Ice Cream Truck, Insurance Policy in effect. No Swimming. Approved.

9:25PM PUBLIC COMMENT

No Comment.

9:30 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

- Boat Rack Rentals – all 9 sold, waitlist accommodated.
- Dudley Pond boats – all boats removed. Remark boats.
- Gym Rental times, Frank has concerns about security of the Town Building and vandals gaining access. Suggests we rent only until 7:00pm on Fridays, Saturday and Sundays. Facilities to put timers on the gym lights.
- New Director – applicants currently under review.

9:40 PM Next Meeting Dates & Agenda Topics

Field Advisory Meeting, Monday, July 24 7:00pm (also School Committee meeting)
Recreation Commission, Monday, August 14 7:00pm

9:50 PM MEETING ADJOURNED

Adjourn; There being no further business before the Recreation Commission Heidi Seaborg moved to adjourn the meeting, seconded by Frank Krasin, at 9:50pm; Discussion: None; Vote: 4-0-0.
