

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, DECEMBER 18, 2017 AT 7:00PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

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

Present Commissioners: Asa Foster, Chair; Frank Krasin; Chris Fay; Heidi Seaborg; Brud Wirght (arrived 7:20)
Recreation: Katherine Brenna, Christine Baldwin

Absent

Guests Bill Sterling, Carol Glick , Jean Milburn, Mary Antes, Julie Secord (COA/CACC)

7:04 PM MEETING CALLED TO ORDER:
Asa Foster called the meeting to order at 7:04pm.

7:04 PM PUBLIC COMMENT:
None.

7:04 PM APPROVAL OF PREVIOUS MEETING MINUTES
Frank Krasin makes a motion to approve the previous minutes of Recreation Commission held on Monday, December 4, 2017. Seconded by Chris Fay. Discussion: None. Motion Passed with vote: 4-0-0.

7:05 PM APPROVAL OF BILLS & PAYROLL
Frank Krasin proposes to postpone the approval of the bills & payroll for December 4, 2017.

7:05 PM INTRODUCTION OF COA/CACC
COA/CACC will present and review the Community Center updated design goals and outline/schedule a work plan of the combined efforts of the COA/Rec Dept ATM Article.

Bill Sterling: describes drastic renovation to existing building.

Asa- Idea of services will be offered and to whom?

Bill – Program of activities a year ago for 20k sq. ft. will scale it back, 6 activity rooms.

Asa- what clientele?

Bill – all age groups, primarily by COA in mornings, and Recreation in afternoons, evenings and weekends. Wayland Dads at Loker school, limitations. Some advantage to community groups.

Asa – gymnasium?

Bill – possible in the future, a phase 2 to build an addition, but not included in the phase 1

Asa – funded by Boston Racquet?

Bill – possible to negotiate funding the second phase

Asa- is it involved with the current Library project

Bill – we need this building regardless of whether or not the library goes, COA and Rec charge user fees, and therefore cannot use the Library.

We were asked if we could move into that old library building, doesn't have enough parking, and too many levels to make operations unmanageable. Talk about converting it to an Art Center.

Jean – Rec has been restricted in terms of indoor programming for a long time; encourages brainstorming and opportunities for programming.

Bill – pre-k drop in areas in the mornings, use the outdoor green for tot lot, or small area.

Chris – lot of talk in town for indoor playspace

Heidi – agreed, gross motor play

Asa –parking?

Bill – about 100 spaces, site plan has 78, that'd be the minimum

Jean – parking behind the hardware store is almost always empty

Asa- Rec would be supportive of this, preliminary costs?

Bill – 3 options, move in as in – least expensive, energy disaster, option B re clad the exterior of building, and new windows to make it more energy efficient, Option C – most expensive, building and site would be 4.3 mil, total 5.27 million.

Asa- how to pay for it?

Bill – float a bond

Asa – any possibility for CPC funds?

Bill – state funding only goes to blighted areas.

Heidi – CPC has recreation option

7:30 PM FINANCE

CIP Requests

\$116k , part of FY19 operating budget; plan to spend down the 55k that remains.

Asa – BOS agenda, Nan to find out user fees for properties that generate revenue.

Weston & Sampson to provide Rec Strategic Plan by 12/21

Brud - Alpine - interesting ideas, need to stagger soccer games on weekends

Frank – convert Claypit from softball to baseball

Brud – going up to Riverview to look at total improvement at Riverview

Frank – easy to add irrigation now that restriction has been lifted, HH already repaired, and Loker school also rehabbed.

53D – pay down the 44,839 with indirects;

Asa wants to clarify that the indirects are what they should be paid , history has been addressed.

Brud – like to see the exact equation for indirects.

Dudley Pond – Brud what ever happened to the enhancements at Dudley Pond? Loop in with

DPW –

7:45 PM LOKER PROJECT

PMBC update, OPM

- LOKER ARTICLE – writing the Article, designer will be selected after Dec 29. RFQ due Dec 29, decide by January 5, article to Rec Com on Jan 8.
- FINANCE COMMITTEE ATM WARRANT WORKSHOP: The Article Sponsor must attend the Finance Committee's ATM Article Workshop on Monday January 22, 2018 to make a brief presentation. Please be in touch with your Finance Committee liaison to discuss your article. As new information becomes available, you may be asked to attend additional meetings with the Finance Committee and with the Board of Selectmen.

7:47 PM OXBOW MEADOWS

New schematic to minimize tree removal, hope to present to ConCom 12/21
Planning Board may have to re-approve Site Plan Approval
Eliminates Conservation trail, but Conservation trail is on Rec property
ConCom wants to re-write permit, rather than amend

8:50 PM DUDLEY WOODS WALKING TRAILS

Wayland Archaeology Group is proposing some kind of work there, meeting tomorrow.
Namely Commission on Indian Affairs hopes to repatriate the Mansion Inn artifacts.
Still waiting response from Project Notification sent to Mass Historical Commission.

8:00 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

Town Building Gym – groups waiting, no custodians. Facilities issue of gym security.

8:13 PM PUBLIC COMMENT:

Tom Maglione asks for printed agenda for 12/18/2017

Linda Segal, Aqueduct road – great about Lokers reduction of the footprint, still thinking about turf?

Asa – yes, still as option, open to it, but preference for synthetic

Linda – BOH collaboration with Rec to determine infill? PMBC not deciding infill.

Asa - Progress for infill options. All will be determined once the designer is selected, benefit from their expertise, will engage PMBC – we will have 2 reps on that committee.

Brud – hadn't heard that part of it, but occurs to me that Rec Com needs to work with the designers that our needs are met, and give approval to PMBC to vet contract and manage it. Then invite the BOH on those discussions. Ben Keefe informed the BOS that PMBC would not be involved in the infill discussion. Linda – who is the OPM or firm? Asa – we do not know. Linda – seemed like bid documents didn't include Loker.

8:21 PM NEXT MEETING DATES & TOPICS

Next Potential Meeting Date: **Monday, January 8, 2017 at 7:00pm;**

9:21 PM MEETING ADJOURNED

Adjourn; There being no further business before the Recreation Commission Heidi Seaborg moved, seconded by Chris Fay, to adjourn the meeting of the Recreation Commission at 8:22 pm; Discussion: None; Vote: 5-0-0.
