

# TOWN OF WAYLAND – RECREATION DEPARTMENT

## Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

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**MONDAY, SEPTEMBER 18, 2017 AT 8:00PM**

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

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

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

**Absent**

**Guests** None.

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**8:25 PM MEETING CALLED TO ORDER:**

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

**8:25 PM PUBLIC COMMENT:**

None.

**8:25 PM APPROVAL OF PREVIOUS MEETING MINUTES**

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Brud Wright makes a motion to approve the previous minutes of Recreation Commission Meeting held on August 14, 2017 Seconded by Chris Fay. Discussion: Heidi suggested minor edits. Vote: 4-0-1. Chris Fay abstained.

Heidi Seaborg makes a motion to approve the previous minutes of Recreation Commission Meeting held on August 21, 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 held on August 30 2017 Seconded by Brud Wright. Discussion: None. Vote: 4-0-2. Heidi and Frank abstained, were not present.

**8:15 PM APPROVAL OF BILLS & PAYROLL:**

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Frank Krasin tables the approval of the bills & payroll for the month of August 2017 to the next meeting.

**8:10 PM ATM ARTICLE FOR LOKER TURF RECREATION**

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Loker Public meeting 9/25 at 7:00pm with Weston & Sampson  
Town Council will have a final decision tomorrow or Wednesday on whether turf is permissible.

- Town Wide- expect finalized later this month
- HSMP Update – two articles from SC addressing Segment A, and Segment B of the project.

Brud Wright makes a motion to agree to cosponsor the HSMP article if asked to do so, Chris Fay seconded motion. Discussion: None. All in favor 5-0-0.

Town Building – good progress, did ask to add additional row of sprinklers, addendum to the contract, added 4k in costs, agreed to do, and that 4k will come from field user fees.

Hydro seed will happen this week. Two separate techniques; remove old scraps of turf, will turn on the sprinklers. They will water this fall, and own it, and will re-seed it this spring. It was laser leveled this fall - . Some initial concerns, but now some ideal.

Heidi Seaborg, motion to receive the draft form of the Open Space and Recreation Plan from Weston & Sampson, Frank Krasin Discussion: None. 5-0-0.

Dudley Woods- Brud will follow up

Oxbow Meadows – all up to date on that project from earlier discussion at Field Adv Group Meeting.

**8:20 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING**

- Cameras  
Frank – Ask DPW about WHS Basketball Court lights  
Also wants update on the cameras - \$250, battery, use signs; experiment.  
Table this until the spring.
- Storage Units – suggest share with WMSB
- 10HSP boats at the Beach – “authorized boats only”
- Annual Report

Next Meeting: Wednesday October 11, 2017 7:00pm

**8:40 PM PUBLIC COMMENT:**

None.

**8:45 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 8:45pm; Discussion: None; Vote: 5-0-0.

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