

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, DECEMBER 4, 2017 AT 7:00PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Held in the Planning Board Room, broadcast on [WayCam](#).

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

Absent

Guests Kristen M. Wright, Needham Admin Specialist

7:00 PM MEETING CALLED TO ORDER:

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

7:00 PM PUBLIC COMMENT:

None.

7:00 PM APPROVAL OF PREVIOUS MEETING MINUTES

Brud Wright makes a motion to approve the previous minutes of Recreation Commission held on Wednesday, November 20, 2017. Seconded by Frank Krasin. Discussion: Suggested minor edits. Vote: 4-0-1. Heidi Seaborg abstained.

7:05 PM APPROVAL OF BILLS & PAYROLL

Frank Krasin makes a motion to approve the bills & payroll for October and November. Seconded by Brud Wright. Discussion: Still working on omitting Parks Dept. Vote: 5-0-0.

7:56 PM FINANCE

- CPC Funding Requests due December 15
 - Need to get Cap plan from Weston & Sampson
 - Discussed adjustments to W&S proposal
- CIP Requests / Rec Strategic Plan
 - 5 year plan, discuss HH, Loker and Claypit Baseball upgrades, Riverview infield and Claypit infield, no irrigation available
 - Heidi – voiced concerns with Oxbow, Loker and then design with Alpine – asking too much ?
- Brud Wright makes a motion to approve CIP for Loker Recreation Site 2,154,000 mil. Seconded by Frank Krasin. Discussion: None. Vote: 5-0-0.

Chris Fay left meeting at 7:42pm

- Capital Maintenance Accounts
 - DPW, Schools, MOU :

Heidi Seaborg makes a motion to approve CIP for Town Recreation Asset Maintenance MOU or \$85,000. Seconded by Brud Wright. Discussion: None. Vote: 4-0-0.

- Spending Cap ATM
 - BOS set at 950, and then voted at ATM; Asa – suggests 1.1 mil

8:27 PM LOKER PROJECT

Chapter 194 permit, Wetlands delineation, looked at 3 years. Do design, and flag and survey, Wetlands.

Negotiation with OPM, award it last Friday, it got delayed until this week. OPM selected this week, given the authority to negotiate with OPM.

PMBC – and OPM, and Committee will write the article. RFP out for two weeks, check with Ben to make sure RFP and OMP on track. Greico is working closing order of conditions.

8:47 PM OXBOW MEADOWS

Conference call with TC, other side offered 10 points ahead of Land Court conference. Asa – not opposed to have a new access road, if Town willing to fund it. Very clear on legal side, if able to reach an agreement with ConCom on Thursday night,

Discussed tree line, hire a surveyor to stake and mark the limits for Town to recount the trees.

Conservation Commission – Brud to present to ConCom regarding trees.

Replace trees on a 1 for 1 basis. Many of their requests are part of the Planning Board Site Plan approval.

8:50 PM DUDLEY WOODS WALKING TRAILS

Wayland Archaeology Group is proposing some kind of work there, meeting tomorrow. Will follow up with update after meeting.

8:57 PM TOWN BEACH & BOATS

Newspaper ad out, boats will be tagged, removed before

8:57 PM CAPITAL PROJECTS

- Covered this topic earlier

9:01 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

Commissioner terms

WYBSLL request for discount – Commission doesn't want to set that precedent

8:55 PM PUBLIC COMMENT:

Kristen Wright, Wayland Resident -- admin for Needham Rec – visiting
Works with Synthetic turf and the public concerns, a non-issue for the Town of Needham

Next Potential Meeting Date: **Monday, December 18, 2017 at 7:00pm;**

9:16 PM MEETING ADJOURNED

Adjourn; There being no further business before the Recreation Commission Brud Wright moved, seconded by Heidi Seaborg, to adjourn the meeting of the Recreation Commission at 9:11 pm; Discussion: None; Vote: 4-0-0.
