Approved Minutes of W.B. Parks/Facilities Committee Meeting December 11, 2006

Attendees: Patrick Crowley Pat Inderwish Dennis Mulryan Jim O'Day John Owanisian Alan Phillips Chris Rucho Tim Shea (attending for Park Dept.) Thomas Kane (Superintendent of Schools) Jim Mulcahy (track coach)

- Committee approved minutes from November 13 meeting
- Discussion with Mr. Kane and Mr. Mulcahy regarding track
 - Consensus indicated serious problems with track surface
 - Tim pointed out salesman recommended closing track due to safety concerns
 - Rubberized surface was paved over now has significant cracks
 - Safety concerns with hard surface related to falls and running related injuries create liability concern
 - Committee agreed that independent analysis of track surface is required

Action: Mr. Kane to investigate condition of track with MIAA and offer response to Dennis ASAP

- Discussion with Mr. Kane concerning Parks budget/funding
 - Pat Inderwish pointed out parks budget of \$21K is significantly under funded and suggested cost sharing with schools to ease burden
 - Mr. Kane supported concept but indicated funding should be considered a town budget issue
 - Consensus was School Dept. and Parks Committees will need to work together on solution
- Dennis summarized the following options for the track:
 - Grind track down and install new rubberized 6 lane surface approx cost \$200K?
 - Patch cracks and paint lines approx. cost \$4500
 - Eliminate hurdles to reduce safety concern
- Pat Inderwish talked to representative of DCR
 - Grant money is potentially available for development projects
 - Prospect St., Fairbanks St., Heritage Ln. site are possibilities
- Effort continues to acquire signatures in support of CPA ballot question
 - Support for open space and rec. were emphasized at recent meeting
 - December 21 is cut-off for submission of signatures
- Pat Inderwish distributed project list for subcommittee assignments
- Agreed to following subcommittee assignments:
 - Renovation of multi-purpose field/track: Alan P, Pat I
 - New town pool: Pat C, Jim O
 - Renovation of baseball/football fields: Bob M, Chris R.

- Renovation of tennis/basketball courts: Bob M, John O
- Parks acquisition/expansion: Dennis M, Jim O

Action: Subcommittee members above to have brief status report (verbal or written) back for next meeting on January 15

- Further discussion indicated Parks/Facilities Committee should plan to have report back to town manager in Spring timeframe
- Dennis presented two RFPs that were placed into committee records
 - RFP for development of a solid waste facility
 - RFP for needs assessment/feasibility study design services

<u>Next meeting</u>: Monday, January 15, 6:30PM