

**Minutes of W.B. Parks/Facilities Committee (PFC) Meeting
February 26, 2007**

Attendees:

Patrick Crowley
Pat Inderwish
Bob Monk
Dennis Mulryan
John Owanisian
Chris Rucho

Actions from meeting

Pat Inderwish to solicit input from committee to rank top four priorities/projects
Pat Inderwish proposed “walk through” for various projects/sites – need to finalize date/time
Pat Crowley to forward tax rate model calculation spreadsheet from Leon
Pat Crowley to forward text of CPA ballot question

Meeting Highlights

- Committee approved minutes from January 29 meeting – updates to Jan. 29 meeting below...
 - Pat C. circulated tax rate model based on input from Leon Gaumond. Extract from Leon’s response: “Impact of \$1,000,000 debt over twenty years in 1st year appears to be \$.12 per thousand. It drops down to \$.06 per thousand in final year.”
 - John O attempted to contact Steve Recupero regarding improvement ideas for tennis courts, however Steve is expected to be in Florida for several weeks.
- Pat C. indicated mid-March press release is planned for CPA with 2 page *Banner* ad
 - Next CPA meetings on March 12 and March 20
- Pat I. circulated following items:
 - Aerial view of fields near Middle/Senior High and Major Edwards School
 - Open Space and Recreation Plan
 - Implementation Strategy/Calendar document for Open Space Plan
- Review of aerial photo identified several potential practice field locations:
 - North of Major Edwards, Southeast of Middle/High School, behind Pride Park
- Pat I. emphasized the Parks/Facilities Committee (PFC) should closely follow direction outlined in Open Space document
- Pat Inderwish’s agenda summarized several possible project additions to current subcommittee assignments:
 - ADA access for all parks
 - Additional parking for tennis courts and at Goodale Park
 - Baseball field lighting
 - New dugouts and safety fence for baseball field
 - New practice field at Goodale Park
 - Development of new field behind Edwards School
 - Restroom facilities and other improvements at Woodland Park
 - Softball Field lighting
 - Development of town dump

- Dennis pointed out committee should be careful not to take on too many projects – recommended focusing on relatively shortlist of development priorities
- Consensus among committee members present identified following projects as priorities:
 - Renovation of track and multi-purpose field
 - New town pool
 - Renovation of tennis/basketball courts
 - Parks acquisition and expansion
- Committee agreed projects should be prioritized from 1 – 4 (see action item above)
 - Ranking will help with allocation of resources to key projects
- Dennis identified following immediate priorities for parks acquisition and expansion:
 - Soccer field, multi-purpose practice field, men's softball field
- Proposed input for May town meeting:
 - Parks Department to present needs related to immediate projects
 - PFC will present “big picture” update to set stage for detailed presentation/proposal at Fall town meeting
- Pat C. is investigating potential grant money, however W. Boylston demographics may lessen likelihood of receiving funds
- Subcommittee assignments:
 - Renovation of multi-purpose field/track: Alan P, Pat I
 - New town pool (also includes Lilly Pond): 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

Next meeting: Monday, March 26, 6:30PM