

**Approved Minutes of W.B. Parks Facilities Committee (PFC) Meeting
July 31, 2007**

Attendees:

Patrick Crowley
Pat Inderwish
John Owanisian
Val Pruneau
Chris Rucho

Actions from meeting

- **John O to obtain book/page # for land behind school**
- **John O to obtain estimate for repair/replacement of Tennis/Basketball Courts**
- **Pat I. to contact forestry services and determine value of timber behind high school**
- **Pat I. to add maintenance/irrigation costs to multi-purpose field estimate**
- **Pat C. to contact Army Corp of Engineers as possible resource for demolition/construction (Val mentioned Corp assisted Clinton project)**

Meeting Highlights

- Committee approved minutes from June 11 PFC meeting
- Pat I. welcomed Val to Parks Facility Committee and provided background regarding committee's purpose
 - Pat described plan to prepare presentation for Selectman and possible presentation at Town Meeting if grant money becomes available
- Reviewed assessors map of land behind school - considered potential site for multi-purpose field
 - Val identified ledge and potential drainage issues with this parcel
 - Val also recommending investigating value of timber on this land
- John O. provide summary of Tennis/Basketball Court status as result of recent meeting with Steve Recupero
 - Three full sized courts are needed – 3rd court currently is undersized
 - Serious cracks/heaving present on surface – poles have been cut
 - Significant drainage issue with adjacent hill
 - Recommend maintaining north-south orientation of tennis courts
- Pat I. presented rough cut estimate for development of Aquatic Center
 - Estimate included 3500 sq. ft. pool and water park facilities totaling \$1.7M
 - Consensus indicated project scope should be scaled down and not exceed \$1M
 - Zero depth water park is desirable and broadens appeal for families with young children
- Pat I. presented rough cut estimate for development of multi-purpose field behind high school
 - Estimate totaled \$95K
 - Chris R. pointed out irrigation/maintenance costs should be added
 - Pat I. took action identified above to add these costs
- Pat C. has developed/submitted two grants
 - Large grant (up to \$500K) intended for pool funding
 - Smaller grant (up to \$50K) intended to fund development of multi-purpose field

- Decision regarding both grants will be known by September 30, 2007
 - Grants stipulate construction needs to be completed within two years
- Pat C. presented following motion: Move to develop warrant article in conjunction with town administrator to develop multi-purpose field contingent upon receipt of up to \$50K grant from DCS.
 - Above motion was approved unanimously
- Agenda included update on subcommittee assignments:
 - Renovation of track and multi-purpose field: Val, Pat I.
 - New town pool/water park & practice field: Jim, Pat C.
 - Renovation of baseball/softball fields: Chris R., TBD
 - Renovation of tennis/basketball courts: John O, TBD
 - Parks acquisition/expansion: Dennis M, Jim
- Parks Facilities Committee has vacancy due to recent retirement of Bob Monk

Next meeting: Monday, August 27, 7:00PM