

**Minutes of W.B. Parks Facilities Committee (PFC) Meeting
February 25, 2008**

Attendees:

Pat Crowley
Pat Inderwish
Jim O'Day
John Owanisian

Meeting Highlights

- Committee approved minutes from December 20 and January 8 meetings
- Pat Inderwish announced good news that the "Board of Selectmen voted to endorse the plans of the Parks Commissioners and the Parks Facilities Committee."
- Pat Crowley indicated requests for Community Preservation Committee funds were due end of May
 - Cautious optimism expressed regarding fund availability for PFC project(s)
- PFC will at some point need to obtain architectural/design plans for tennis/basketball court project
 - Pat Inderwish provided rough estimate of \$25K cost
 - Agreed that batting cage to be included to broaden appeal of project
 - Jim O'Day recommended Ron Thunberg with Hub Survey as good resource for obtaining informal assessment of site

Action: John O to contact (when weather improves) Ron to schedule site review

- Concluded that we will not pursue warrant article at this time in support of PFC projects
- Pat Inderwish suggested and PFC agreed conducting public hearing to gain additional insight from residents regarding PFC plans is beneficial

Action: Pat was to investigate process for scheduling a hearing

- Jim has met with new DCR commissioner Sullivan
 - No immediate progress reported, but Jim is continuing to build relationship with DCR reps

Next PFC meeting: Tuesday, March 25, 7:00PM