

**Minutes of W.B. Parks Facilities Committee (PFC) Meeting
November 17, 2008**

Attendees:

Pat Crowley
Pat Inderwish
John Owanisian
Val Pruneau
Chris Rucho

Meeting Highlights:

- Pat Inderwish indicated Tim Duplin will be joining PFC as 2nd representative from Parks Commission.
- \$25K CPC application for Phase 1 Goodale Park project was approved at October'08 town meeting – “\$25,000 from General CPA Fund Balance to fund, for recreational purposes, the Goodale Park Open Space and Recreation project Phase 1 – Architectural and Engineering Services.”
- Status of Newton case may influence next steps with respect to CPC funds – Pat Crowley has requested legal opinion from town counsel.
- Pat Crowley also working with Leon on “authorization to spend money”.
- Below is estimated schedule with key activities/milestones:
 - CPC Article for \$25K approved Oct'08 town meeting
 - RFP for architectural design to be sent February'09
 - Work with architect on construction design
 - Submit CPC application Fall 2009 for overall construction funding
 - CPC article for overall funding presented at Spring 2010 town meeting
 - Begin construction Summer of 2010
- Pat Crowley mentioned it will be important to have a private fundraising component for this project – can't rely solely on CPC funds.
- It was agreed that private fundraising effort will not be led by PFC.

Next PFC meeting: Thursday, January 8, 7:00PM