

## **Parks Facilities Committee Meeting Minutes – December 26, 2009**

### Attendees:

Pat Crowley  
Peter Desy (Parks Commission)  
Pat Inderwish  
Bob Monk (Parks Commission)  
John Owanisian  
Chris Rucho

- Meeting opened at 9:28AM.
- Pat Inderwish thanked everyone for attending the meeting on the day after Christmas, including Bob and Peter from the Parks Commission.
- Much of meeting focused on review of updated Preliminary Design Estimate from Warner Larson that divided the Goodale Park Phase 1A project into the following phases:
  - Base Bid: Tennis courts including electrical service and light bases...\$387,376
  - Alt #1: Basketball courts .....\$192,568
  - Alt#2: Color surfacing and striping of basketball courts.....\$18,609
  - Alt#3: Lighting for tennis courts.....\$36,968
  - Alt#4: Lighting for basketball courts..... \$31,551
  - Grand total.....\$667,072
- The grand total reflected above exceeds the previous estimate of \$635,200 received from Warner Larson on December 2, 2009.
- A cost savings was realized by utilizing a different approach to lighting, however higher costs for drainage, court coloring/striping, and coring/boring are key factors that have driven the overall estimate up.
- Phased approach allows project to proceed with available CPA funds, anticipated to total \$412K by June 2010.
- A motion to move ahead with the Goodale Phase 1A project in phases was approved, with Peter Desy from Parks Commission supporting/endorsing motion.
- Pat Crowley will develop/submit a CPA application form requesting entire amount as outlined in base bid plus funding for additional phases as supported by actual construction quotes.
- If Community Preservation Committee approves request, request will go to May town meeting for final approval.
- A local group of citizens has initiated private fundraising effort in support of project with a major fundraising event planned in March.
- Consensus indicated the Parks Facilities Committee will seek additional CPA funds (combined with private funding) to fund future phases of project.
- The meeting concluded with discussion concerning the need to prepare an effective presentation to be delivered at May town meeting.