

**Minutes of W.B. Parks Facilities Committee (PFC) Meeting
January 3, 2009**

Attendees:

Pat Crowley
Tim Duplin
Pat Inderwish
Jim O'Day
John Owanisian
Chris Rucho

Meeting Highlights:

- Pat Inderwish welcomed Parks Commission rep Tim Duplin to the PFC.
- Batting cage to be eliminated from Goodale Park phase 1 project scope.
- Town Counsel has provided positive response regarding use of CPA funds in support of phase 1 project.
- Pat Inderwish expected RFP for phase 1 project to be issued soon.

Action: Pat to forward draft RFP to PFC members for review

- Pat Crowley mentioned Community Preservation Committee is scheduled to meet week of January 5.
 - 67% match for CPA funds from state currently, however state match likely will be reduced in future years.
- Pat Inderwish will submit request forms related to President-Elect Obama's Infrastructure/Economic Recovery Initiative.
- Projects below (listed in order of priority) with estimated costs to be submitted on separate infrastructure investment application forms:
 1. Goodale Phase 1 (Tennis/Basketball Courts): \$500K
 2. Town pool and water park: \$2.7M
 3. New practice field: \$250K
 4. Renovate track & multi-purpose field (specifying synthetic turf): \$2.5M
 5. Renovation of baseball/softball fields (includes lighting): \$900K
 6. Parks acquisition/expansion and construction: \$800K
- DCR has proposed land swap of 12 acre DCR parcel on Prospect St. for town owned land on River Rd. and Wachusett Rail Trail.
 - Currently in discussion stage

Next PFC meeting: Saturday, February 14, 9:00AM