## Parks Facilities Committee (PFC) Meeting Minutes – June 10, 2013

- Attendees listed below are PFC members unless otherwise noted:
- ✓ Patrick Crowley
- ✓ Robert Dunne
- ✓ Gary Flynn
- ✓ Patrick Inderwish
- ✓ John Owanisian
- ✓ Christopher Rucho
- ✓ Timothy Shea
- ✓ Anthony Sylvia (West Boylston DPW Director)
- Chairman Inderwish called the meeting to order at 7:06PM.
- A motion made by Mr. Rucho and seconded by Mr. Owanisian to approve minutes of the May 11, 2013 PFC meeting was approved (minutes sent to Town Clerk after meeting).
- Mr. Sylvia provided the following general recommendations concerning the next phase of the Goodale Park project
  - Develop overall goals
  - Identify who the project would benefit
  - Develop a Master Plan that includes existing conditions and a narrative report
- Mr. Sylvia is attempting to locate As Built Plans for Goodale Park Mr. Inderwish indicated summary level information exists.
- Mr. Crowley pointed out there is some amount of uncertainty regarding the desired end state of project; however we can state the following with certainty: The deteriorating track needs a re-do, the multi-purpose field drainage issues need to be addressed and this will likely require digging up the existing field.
- Consensus of the committee was to seek funding sufficient to cover the following at Fall 2013 meeting:
  - Determination of Goodale Park existing conditions
  - Conceptual/Master plan that includes alternative solutions
  - Architectural/Engineering Services

Action: Mr Inderwish and Mr. Sylvia agreed to develop an RFP intended to determine estimated cost for above items – due August 17

Action: Mr. Crowley (Mr. Owanisian to assist) will develop draft talking points for the Fall Town Meeting

There being no further business to discuss, the meeting was closed at 8:45PM

Next Meeting Date/Time: Saturday, August 17, 8AM at Hartwell St. Town Office