

West Boylston Parks Facilities Committee (PFC) Meeting Minutes – February 17, 2015

PFC attendees: Patrick Crowley, Robert Dunne, John Hadley, Patrick Inderwish, James O'Day, John Owanisian, Christopher Rucho, Tomthy Shea

BETA Engineering attendees: Steven D'Ambrosia

- Chairman Inderwish opened the meeting at 7:07PM.

Motion: A motion by Mr. Rucho and seconded by Mr. Hadley to approve PFC minutes of January 29, 2015 failed to carry (Mr. Dunne proposed additional language which was added to draft minutes and will be reviewed at next meeting).

- Discussion ensued concerning the Goodale Park funding provision contained in an environmental bond bill:
 - Discussed the possibility of inviting Matthew Beaton (Mass. Secretary of Energy and Environmental Affairs) to a future PFC meeting.
 - Mr. O'Day identified Mr. Beaton and Kristen Lepore (Secretary, Executive Office of Administration and Finance) as key contacts.

Action: Mr. Owanisian will contact Town Administrator Gaumond requesting the development of a letter advocating for bond bill funding that will be placed on B.O.S meeting agenda – letter to be sent to Mr. Beaton, Ms. Lepore, and Lt. Governor Polito (CC: Rep. O'Day and Senator Chandler).

- Town Administrator's Blog and list of park users identified as additional bond bill advocacy resources.

- Discussion turned to status of survey to be developed by BETA Engineering.

Action: Mr. D'Ambrosia to provide digital copy and two hardcopies (approx. 24"x36") by February 20.

Motion: A motion by Mr. Rucho and seconded by Mr. Hadley to approve Invoice #3 totaling \$5489 was approved (Payments to date for Invoices 1, 2 and 3 total \$20,356).

- Mr. D'Ambrosia then presented hardcopy plans depicting two views of approved Concept 3:
 - Orange lines were added to the version labeled "mark up" to depict potential walking trails.
 - A 2nd drawing (identified as "CAD" version) depicted a clearer representation of contour lines and potential tree locations.
- Mr. Dunne made suggestions concerning revisions to the plan as follows:
 - Reduce HS baseball right-center field outfield dimension by 25' to allow face-in parking adjacent to outfield.
 - If pool is eliminated or reduced in size, how many additional parking spaces can be created?

Action: Mr. D'Ambrosia to present modified plan incorporating above revisions at next meeting.

- Assorted issues/updates from Mr. D'Ambrosia:
 - Parking in Concept 3 totals 185 spaces.
 - Geoprobe work to occur when weather is more favorable – April?
 - An "order of magnitude" construction estimate will be provided once the plan is finalized.

- In response to a question from Mr. Dunne, indication was project construction costs will be broken down by phase/section.
 - In response to a question from Mr. Dunne, Mr. D'Ambrosia indicated on-going maintenance requirements will be provided, however maintenance cost estimates are not considered in scope.
- Agreed to following date/time for next PFC meeting with meeting to include BETA Engineering representatives: Monday, March 16 at 7PM.
- **Special note:** Concept Plan 3 “mark up” and Concept Plan 3“CAD” drawings will be posted with the approved minutes as separate attachments.
- There being no further business to discuss, a motion to adjourn the meeting was approved at 8:45PM.