

Draft Minutes Harvard Park and Recreation Commission Meeting

Meeting Date: Monday, January 11, 2016 @ 7:30 PM

Members Present: Wyona Lynch-McWhite, Douglas Thornton, Steve Victorson and Steve Gordon

Also Present: Donnie Phillips, Ultimate Frisbee and Bob O'Shea, Harbormaster

The meeting was called to order at 7:43. Members read draft copies of the minutes.

Minutes from 12/14 meeting were approved with one addition. Motion Steve G, Second Steve V Approved 4:0. The chair reported that all past minutes from 2015 have been sent to the town clerk. Commission is still waiting on formal resignation of Elizabeth McGrath so new member can be sought.

Budget Updates: Commission will need to meet with Finance Committee next week to deal with FY17 requests. Field liaison will try to join Chair, the other commissioners are out of town. The treasurer reviewed the current account balance. The Pioneer invoice has been paid. The town has sent back the paperwork for the paint for the new canoe racks, it looks as though the citizen did not use our account but paid outright so they will need to be resubmitted.

Field updates : Ultimate Frisbee, Donnie Phillips discussing field needed for upcoming season. Fine with using rotating fields for the practices and others for meets. He has been working with Pam Alexander around track scheduling. Can we link the program to the Parks and Rec website? Donnie will first reach out to HAA about online registration.

Ski Club needs a list of all who have paid by check so registrations can be updated. Steve G. will send this information to Doug.

Beach updates : Discussed the proposed play structure at the beach. Current unit doesn't seem to be up to code, previous commission members worked on this. We want to take down the current unit and we have several contractors coming out to meet with Steve V. and prepare quotes. The Chair has asked for time to present to project to CPIC.

Moorings work has been completed. The Harbormaster has updated the mooring diagram. With new mooring field, and improved dock, it may be time to increase the boat fees this year. Discussed the upcoming boat lottery and spaces available. There will be a change in how stickers are ordered so folks with 2 boats on a rack can have the same number on more than one boat. Lottery can open in February with possible live drawing held at Harbormaster's forum in March or April. Steve V. will order both parking and beach stickers again this year.

Meeting adjourned at 9:15.