

Parks and Recreation
December 3, 2018
Town Hall

Call to order 7:37PM

Present: Doug Thornton, Bob O'Shea, Joe Reynolds, Steve Victorson

Approve Minutes - 11/19/2018

Doug motioned to approve minutes with suggested edits. Bob seconded. Passed 4-0.

Budget Updates - Wyona not present. The various liaisons will contact Wyona with budget plans.

Bob - Will put warrant item together for potential funding of the beach safety staff.
The commons budget will remain the same.

Wyona will transition out of the treasurer role. Doug and Bob will meet separately with her, to discuss the transition.

Public Communication

Dan Daly - Do we vote on a budget? Doug, we submit an initial budget. Finance responds, etc. We will have this initial budget ready to go at the next meeting. Doug will get the budget info from Wyona.

Ken Hoggins - Joe, did you contact the two companies regarding maintenance. Ken supplied pictures of current field conditions. Baseball field looks good. Field in front of school looks to be in terrible shape. Ponding and mud. Needs drainage.
McCurdy Track - Swampy, but covered with grass. Charlie Waite in terrible shape.
BOH is discussing safety and a potential total moratorium on all synthetic fields.
Discussed this issue. Doug thought this was going to a town vote?

Dan Daly reminded the board of a previous September meeting discussion regarding a field utilization plan which is independent of the type of field.

Bob - Field problems cannot be solved by maintenance. Drainage is a capital expense.

Discussed Spring field maintenance. Do we use DPW or do we budget outside professionals? Is DPW spending the allotted money for actual field maintenance? Need to discuss with the select board/DPW.

Program Updates

Beach Operations

Beach house security - we had voted to install video surveillance.

Will revisit this Summer, depending on the Kiosk vote.

Revisit 10/15 agenda - Can we get DPW to push sand up the beach with bobcat? Typically, this is done in the Spring as the new sand is delivered.

Job Postings - Discussed the beach director position - Marie said that posting for the beach director job was at our choice. Bob feels that setting up the

system is more important than the person and that with a proper system in place, the person in the job will be better able to perform his or her job.

Steve/Joe motioned that Bob have the authority to talk to Marie about positing the job of beach director.

Doug Seconded

Passed 4-0.

Wyona need to sign Bob's receipt for the winterization of the boat.

Any remaining canoes will be impounded by this weekend.

Field operations

Playground structure - Steve will send a note to the School building committee that the cost of preserving this structure is 50k through Cindy Maak. Discussed our ability to preserve this structure. Park and Rec. is declining.

Eagle Scout request for project ideas - Steps down to patio on track that has the donors noted? If CPC approves the Kiosk System Bob would like a lean-to shed/structure to house the Kiosk. Doug will ask him to come in and join a Winter meeting.

Ann Lee field updates - Only one candidate followed the minimum wage rule and got the bid. Should we have a plan B should the school/town administrators softball plan run into problems? Doug will pursue whether or not there is already a backup plan.

Data collection update/subcommittee planning - waiting to hear back from all groups including soccer. Doug will follow through on going to the select board to get a better understanding of the charges for creating a committee. Bob - Aren't Capacity, scheduling and maintenance the 3 main issues/charges of the committee? Dan Daly, member of the audience offered to help this process.

Spring scheduling - Joe and Doug will meet over the next two weeks to help Joe with how to perform this job.

Update on small common - Bob has spoken to Tim regarding the state of the lot and it is not level and safe per the agreement with Columbia Pictures. Bob would like police tape around the common until this is done. Can't DPW just come in and do this work? Grant McClain was contracted to level the lot. Unless we get an update from Tim, we will put up tape on Thursday.

Ski Club - Total kids 52 - 6-12. 20 in 5th

Event requests and new business - No events or new business. How to fulfill Wyona's position? Doug has an interested person.

Next meeting: December 17, 2018

Motion to Adjourn, Bob. Joe seconded - passed 4-0.

Meeting adjourned: 9:42 PM