

Parks and Recreation
Town Hall
December 17,2018

Call to order - 730PM

Present: Doug Thornton, Wyona Lynch-McWhite, Bob O'Shea. Steve Victorson

Meeting Minutes Approval - 12/3

Steve motioned to approve the minutes. Bob seconded. Passed 3-0.

Budget updates

FY 20 budget update - Wyona confirmed current beach budget.
Current munis not sent to Wyona.
Paid remaining beach invoices, Rata, West Plumbing, Spectrum, lifeguard store expenses. 2,454.32
Beach 425.00 for boat winterization
Field expenses Rata bills paid - 251.00
Need to remind town to pay utilities - Perhaps change the name of the account owner so that the utility bills no longer come to our box.

Public Communication

Ken Hoggins - Has budget and procedural questions. If the fields study finds that we actually need more money in April, to fix the fields what can be done?
Wyona answered that we would go to the town for any overrun to fix safety issues.

Program Updates

Field operations

Ann Lee Field will be ready April 1st.
Backup field in Devens for practice.

Small common update

Discussed plan for the common
Not leveled enough for the skating rink.
Will provide the volunteer skating rink group 300.00 to complete the leveling process, assuming that the weather cooperates.
Deadline for public proposals on this common is January 30.
Money provided by Columbia 15,500.00.

Discussed presentations to the CPC Wednesday 12/19

Kiosk for the beach for boat rentals
Tree replacement at the pond

Beach Operations

Planning for next year

Bob discussed with the beach director the plan for next year and some new infrastructure ideas.

The beach director is planning on returning next year.

Discussed the timing of beach guard postings.

Ski Club

Ski club is at 26 and 55. We need 15 more to be in the range of previous ski club enrollments.

Doug will get Bob the name of the new HES coordinator for ski club.

Event requests and new business

No new events came in through the system.

Discussed signs and a citizens question regarding our procedures for signs.

Perhaps we should post a sign on the back of the telephone pole reminding citizens to go to our website for sign posting procedures.

Wyona's resignation takes effect on Friday December 21, 2018. The board thanks Wyona for all of her hard work and effort over the past 5 years. Doug is thankful for her giving him the chairmanship of the board.

Wyona motioned to adjourn the meeting. Bob seconded. Passed 4-0

Meeting adjourned 837PM.