

TOWN OF WAYLAND

Massachusetts

Recreation Department

Town Building
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Recreation Commission

Asa B. Foster
Mark Norton
David B. Pearlman
Kelly S. Pierce
Thruston Wright III

RECREATION COMMISSION MEETING MINUTES

Monday, August 14, 2023, 6:30 p.m.

**Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland, Massachusetts 01778**

Present: Asa B. Foster, Kelly S. Pierce, Thruston "Brud" Wright III.
Present Participated Remotely: Mark Norton
Absent: David B. Pearlman
Personnel Present: Recreation Director, K. Brenna

Call to Order and Review the Agenda: At 6:34 p.m., Co-Chair Asa Foster called the meeting to order when a quorum was present and announced each member by his/her/their full name. A. Foster noted that the meeting would be recorded for later broadcast and that M. Norton would participate remotely. K. Pierce arrived at 6:43 p.m.

Public Comment: There was no public comment.

Minutes: Review and approve previous meeting minutes: May 8, 2023: B. Wright moved, seconded by M. Norton, to accept the minutes of May 8 2023, as presented. Vote: YEA: A. Foster, M. Norton, B. Wright. NAY: None. ABSTAIN: None. ABSENT: D. Pearlman, K. Pierce. Adopted: 3-0-0.

Vote to designate a commissioner to serve on Community Preservation Committee (CPC) for a term ending June 30, 2024, subject to Select Board confirmation:

B. Wright nominated, seconded by M. Norton, to nominate Kelly Pierce to serve on the Community Preservation Committee for a term ending June 30, 2024. Vote: YEA: A. Foster, M. Norton, B. Wright. NAY: None. ABSTAIN: None. ABSENT: D. Pearlman, K. Pierce. Adopted: 3-0-0.

Vote to designate a commissioner to serve on Route 20 South Landfill Visioning Committee for a term ending June 30, 2024, subject to Select Board confirmation:

B. Wright nominated, seconded by M. Norton, to nominate David Pearlman to serve on the Route 20 South Landfill Visioning Committee to a term ending June 30, 2024. Vote: YEA: A. Foster, M. Norton, B. Wright. NAY: None. ABSTAIN: None. ABSENT: D. Pearlman, K. Pierce. Adopted: 3-0-0.

Commissioner Reports & Announcements, if any:

- a. **From Community Preservation Committee, K Piece, (CPA Funds):** K. Pierce updated the Commission on recent CPC discussion unrelated to Recreation.

b. From Permanent Municipal Building Committee, B. Wright and A. Foster (Loker): A. Foster reported that the PMBC had not met since the last meeting but the project was progressing and was scheduled to be closed out this fall.

K. Pierce arrived at the meeting at 6:43 p.m.

c. From Route 20 South Landfill Visioning Committee, D. Pearlman, if any: K. Brenna noted that the Select Board recently reinstated this committee and it had not yet met since D. Pearlman's last update.

FY 2023 Annual Report: Review, discuss and vote approval of the Recreation Department and Recreation Commission's Annual Report: The Commission reviewed the draft reports.

K. Pierce moved, seconded by B. Wright, to accept the FY2023 Annual Report of the Recreation Commission, as amended. The Commission chose to add a note to indicate the Loker Field debt would be reported in the Facilities or Finance Departments Annual Report. Vote: YEA: A. Foster, M. Norton, K. Pierce, B. Wright. NAY: None. ABSTAIN: None. ABSENT: D. Pearlman. Adopted: 4-0-0.

B. Wright moved, seconded by K. Pierce, to accept the FY2023 Annual Report of the Recreation Department. Vote: YEA: A. Foster, M. Norton, K. Pierce, B. Wright. NAY: None. ABSTAIN: None. ABSENT: D. Pearlman. Adopted: 4-0-0.

Recreation Director Department Update: K. Brenna provided an update on the Loker Project and noted that the sod was put down on the field the week before. Commissioners acknowledged there had been severe rain events this summer at the construction site. K. Brenna reported that the parking lot, sports lighting and irrigation systems were installed and that the project final punch list is expected on Aug. 23. Foster indicated that more information would be forthcoming at the next PMBC meeting, which is not scheduled yet on the town website.

K. Brenna updated the commission on the progress made to install outdoor AEDs, a new hire in the Rec Department, the end of FY 2023 financial numbers, the closing of the Town Beach season, summer camps, new field hockey program, summer playground event series, fall field permits, and that the COA-Community Center project had received approval from the Planning Board are a lengthy process.

Next Meeting Date and suggested agenda items: The Commission chose to determine its next meeting offline.

Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any: There were none.

Adjourn:

At 7:42 p.m., with no further business before the Commission B. Wright moved, seconded by K. Pierce, to adjourn the meeting. Vote: YEA: A. Foster, M. Norton, K. Pierce, B. Wright. NAY: None. ABSTAIN: None. ABSENT: D. Pearlman. Adopted: 4-0-0.

Documents referenced or reviewed by the Recreation Commission at the meeting of May 8, 2023:

1. Draft: Recreation Commission meeting minutes of May 8, 2023
2. Draft: Annual Report of the Recreation Commission
3. Draft: Annual Report of the Recreation Department
4. Wayland Recreation Department Program Brochure : Fall 2023 Issue