



# Town of Wayland Massachusetts

## Members:

Mark Foreman, Co-Chair  
Carol Glick  
Frank Krasin  
Wendy Levine  
Jean Milburn, Co-Chair  
Pam Roman  
William Sterling, Co-Chair

## Council on Aging /Community Center Advisory Committee ("CoA/CCAC")

Minutes: March 29, 2018 7:00 PM

In attendance: Pam Roman, Carol Glick, Frank Krasin, Mark Foreman, Jean Milburn and William Sterling.

Also in attendance ex officio member: Julie Secord, CoA Director

Absent: Wendy Levine, Katherine Brenna, Recreation Director, Ben Keefe, Public Buildings Director, Mary Antes, Selectperson, Steve Correia, FinCom member.

The meeting was called to order at 7:10 PM in the Planning Board Meeting Room in the Town Building.

### I. Public Comment- None.

II. Reports from Co-chairs: Jean Milburn reported that the Friends of the CoA funded a mailer to every household in Town. She had the flyers printed, personally addressed them and mailed them out. She also conducted volunteers and personally made handouts at the Town landfill on Saturday. She further suggested that volunteers and committee members meet early before the ATM on Monday and Tuesday to hand out more flyers. She reported that the Facebook page is up and operating as well.

Mark Foreman met with Wayland Dads on Saturday, but they did not set up a table or boards. He added that he felt it was important to explain that the fee based programs offered by the CoA and the Recreation Department are barred from using library space, both presently and in the new 33,000 SF building. He said people were not aware of that and it made them think twice about choosing the library over the Community Center. Many parents of young children are thinking it is an either /or proposition. He also wanted to add mention of the potential state funding of \$400,000 for design services in his slide show on ATM floor.

Bill Sterling reported that the program of space requirements had been updated by Kang Associates. Kang has also revised the layout of the new program into the building plan. If the article passes this updated package will be used to advertise for final design services. There will be time in the Fall to have a public forum or two to gather input from the community.

III. Review of space program- Julie Secord confirmed that the revised design is an improvement and Recreation and CoA are both pleased with the progress so far.

IV. Promotional work to do- Mark asked the committee solicit speakers to stand up at the Pro mic. Julie explained that it is difficult to get seniors and CoA members to speak publicly. It was suggested that a list of topics be handed out so each speaker had a different spin to offer:

- a. Duplication with library space-Do we need both?
- b. Environmental questions- Board of Selectmen to handle all of those.
- c. Proposed cost of construction seems high. Why?
  - Net Zero Energy design is proposed.
  - Mid range cost option may be on the table, minimum code upgrade for example.
  - Least cost option, not on the table because risk of failure to attract people.
- d. Someone may amend the Article reducing the fee amount. Bill is to have an answer.

Mark Foreman reviewed the slide show and talking points to mention:

CoA/Recreation space

Great Meadows National Wildlife Sanctuary

River look-out/picnic area

High % space usage projected for 10,250 SF >50% for activity rooms for all ages

Cooperative effort between CoA & Recreation

Building is well sited for not adding traffic to Town roads

Jean and Julie discussed whether tables or an easel will be available for display of boards. Julie will check on that. Bill is to print a board of the site plan with trail layout removed and color added. Handouts need to ask people to "Please Stay for Article 20."

V. Past Meeting Notes-

2/13/18 motion to approve-Pam Roman, Seconded by Jean Milburn- vote in favor 6-0-0

2/28/18 motion to approve-Mark Forman, Seconded by Carol Glick- vote in favor 6-0-0

3/15/18 motion to approve as amended- Mark Forman, Seconded by Frank Krasin- vote in favor 6-0-0

VI. Next Meeting -Tuesday 6:30 PM at the Fieldhouse before ATM.

VII. Adjournment-At 8:55 PM, Ms. Roman moved to adjourn. Mr. Foreman seconded the motion. The vote in favor was 6-0-0.

Handouts: Meeting notes listed above.

Respectfully submitted

William A. Sterling, Co-Chair