

# TOWN OF WAYLAND – RECREATION DEPARTMENT

## Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

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### **MONDAY, JANUARY 8, 2017 AT 7:00PM**

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Held in the Council on Aging Room, broadcast on [WayCam](#).

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**Present** Commissioners: Asa Foster, Chair; Frank Krasin; Heidi Seaborg; Brud Wright  
Recreation: Katherine Brenna

**Absent** Chris Fay;

**Guests** Tom Maglione, Alexia Obar

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**7:05 PM MEETING CALLED TO ORDER:**  
Asa Foster called the meeting to order at 7:05pm.

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**7:00 PM PUBLIC COMMENT:**  
None.

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**7:00 PM APPROVAL OF PREVIOUS MEETING MINUTES**  
Heidi makes a motion to approve the previous minutes of Recreation Commission held on Monday, December 18, 2017 as amended. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 4-0-0.

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**7:05 PM APPROVAL OF BILLS & PAYROLL**  
Frank Krasin postpones the approval the bills & payroll for December 2017.

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**7:10 PM LOKER ARTICLE**  
Draft of Article, some place holders until designers confirm details.  
2 RFQ were assessed, there's a favorite, but has not been confirmed.  
Discussed CPC supported design when it was grass, but not of turf. Make edit.  
Discussed draft of care & custody, omit language from draft. Discussed GIS and deed discrepancy.

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Rec needs to assign 2 representatives to the PMBC for this Project.

Mtg tomorrow 1/9 at 7:00pm

Warrant workshop, sponsors need to be present at 1/22 Warrant Workshop.

Heidi Seaborg makes a motion to assign Brud Wright and Asa Foster to serve as representatives to the PMBC for Loker Project. Frank Krasin seconded. Discussion None  
Motion passed with 4-0-0.

Brud Wright makes a motion to approve the draft article Loker Recreation Article held as amended. Seconded by Heidi Seaborg. Discussion: None. Motion Passed with vote: 4-0-0.

**7:15 PM OXBOW MEADOWS FIELD**  
TA suggests after Land Court date on Jan 11, expect to issue contract to survey/tree count/ which will give final tree removal estimate. Go back to ConCom, obtain Chapter 193 permit

to move forward, issue a final contract to begin construction with permit. *Without shifting the field. Follow up with Town Council.*

## **7:20 PM DUDLEY WOODS WALKING TRAILS**

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Wayland Archaeology Group is proposing some kind of work there, meeting tomorrow. Still waiting response from Project Notification sent to Mass History Commission. Commission on Indian Affairs hopes to repatriate the Mansion Inn artifacts. Asa- This will be done at their expense; there is not money in this project for repatriation. They are seeking CPC funds.

Dudley Pond – DPW will work on enhancements at Mansion beach if we give them a list of priorities there.

## **7:30 PM ATM ARTICLES**

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### **1. Loker Article**

Previously voted on amended version of Article Draft.

### **2. COA-CACC Article**

Asa – not necessarily want to be a co-sponsor, but we are certainly supportive of this article.

Brud – what’s the advantage to cosponsor?

Frank – Recreation is mentioned quite a bit, will utilize the space.

Brud – asks if CPC is receptive to this?

Heidi – CPC includes recreation in their charge. Smaller project now, mostly indoors.

Asa – is 468k strictly for design? It’s a lot of money.

Frank – design scope includes renovations to existing building

Alexia Obar – suggests there is a restriction that children cannot be in that building.

Asa – Raytheon still responsible for the property?

Heidi – it’s been cleaned and closed. Hasn’t it?

Asa – we’ll look into it.

Brud – 468k for design, whats the cost of the project

Asa - 5.27 million.

### **3. Close 53D Beach Account Article**

\$44,839 has been swept to GF and will appear in Rec Operating budget FY19 to pay indirects. Brud asks for breakdown of indirects. Asa- wants to be very sure that we are charged the same rate as every other department.

Heidi Seaborg makes a motion to close the 53D Beach Account by draft Article by the BOS Seconded by Frank Krasin.

Discussion: None. Motion Passed with vote: 4-0-0.

### **4. Spending Cap for Revolving Funds**

Discussion regarding the history of the revolving funds and its spending cap.

- a. Rec Revolving Fund

Frank Krasin makes a motion to approve the expenditure limit of \$925,000 for the Recreation Revolving Fund for FY19 to be recommended to the BOS by the

Finance Director. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 4-0-0.

b. Athletic Fields Fund

Heidi Seaborg makes a motion to approve the expenditure limit of \$225,000 for the Recreation Athletic Fields Revolving Fund for FY19 to be recommended to the BOS by the Finance Director. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 4-0-0.

**5. Conveyance of land at 104 Plain Street/Draper Road**

Brud – does this take it off the tax roll? Heidi – good point.

Heidi Seaborg makes a motion to approve the Warrant Article to accept conveyance of land at 104 Plain Road Open Space A; pending the approval from Shelton Trust re: Open Space B.

Seconded by Frank Krasin. Discussion: Will pull the article if needed. Motion Passed with vote: 4-0-0.

**8:10 PM TOWN WIDE STRATEGIC PLAN UPDATE**

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Still waiting on the Rec Fac Plan from Weston & Sampson. They owe us a plan, and we owe them acceptance of that plan.

**8:10 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING**

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None. Frank asks status update on Dudley Pond Boats, will be tagged after snow melts.

**8:17 PM PUBLIC COMMENT:**

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Tom Maglione asks for copies of Loker Article and schematics. Are we asking people to vote on things they haven't seen if design won't be complete.

Asa- There will be a public meeting regarding Loker project.

Alexia Obar – baseball improvements, based on assumption of increased enrollment

Will the enrollment numbers be provided to support improvements, before funds are spent there?

Frank Krasin – rehab Happy Hollow fields, so softball can play again on the field. In-house DPW projects. Baseball numbers slowly increasing.

Asa- Riverview is one of only 2 60' Little League baseball diamonds in town, Middle School 90' foot diamond

**8:21 PM NEXT MEETING DATES & TOPICS**

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Next Potential Meeting Date: January 29 – 8:00pm

- Field Advisory Meeting 7:00pm; before Feb 1 application deadline

**8:30 PM MEETING ADJOURNED**

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Adjourn; There being no further business before the Recreation Commission Brud Wright moved, seconded by Frank Krasin, to adjourn the meeting of the Recreation Commission at 8:30 pm; Discussion: None; Vote: 4-0-0.