

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, JANUARY 29, 2018 AT 8:00 PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778
Town Building Activity Tot Room

Present Commissioners: Asa Foster, Chair; Frank Krasin; Chris Fay; Heidi Seaborg; Brud Wright

7:00 PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at 8:00pm. Commissioners attend the Field Advisory Group Meeting.

8:00pm Reconvene for Regular Recreation Commission Meeting

8:10 PM PUBLIC COMMENT:

None.

8:12 PM APPROVAL OF PREVIOUS MEETING MINUTES

Chris Fay makes a motion to approve the previous minutes of Recreation Commission held on Monday, January 8, 2018.

Seconded by Heidi Seaborg. Discussion: Page 2 – Amend Spelling of ‘cosponsor’. Motion Passed with vote: 5-0-0.

Brud Wright makes a motion to approve the previous minutes of Recreation Commission held on Monday, January 11, 2018.

Seconded by Frank Krasin. Discussion: None. Heidi Seaborg abstained, she was absent from meeting. Motion Passed with vote: 4-0-1.

8:05 PM APPROVAL OF BILLS & PAYROLL

Frank Krasin makes a motion to approve the bills & payroll of Recreation Department for December 2017. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 5-0-0.

8:15 PM DUDLEY WOODS WALKING TRAILS

Tonya Largy, WHC trying to figure out the monitoring situation. Asked CPC for \$18,000 to cover the monitor for Dudley Woods. Ben Gary sent plans to **UMass-Amherst**, and estimated 18,000. Dudley Woods is considered an archaeologically sensitive place. Need a monitor at the site while the construction happens. Review the Mass Historical Commission Response. Not trying to hold up the project, but need to ATM to get the \$18,000 to fund the monitor. Wait for RFQs/RFPs. Brud – how is the 18k calculated? Tonya – hours, per diem, lodging, etc. Asa – where are we with the Bid Documents? KB – waiting for Ben Gary to resubmit in acceptable format. Brud – what’s the timeline? Tonya – 4-5 weeks Asa- are CPC funds for FY19? Tonya – will prep procurement docs to save time. Brud – suggests working with Beth Doucette to get an RFP now, early, contingent on the funding. Bid our end of the project this Winter.

Tonya – do you know for a fact that we can do that? Brud – Yes. Asa – Sure.

Tonya – WHC wants to repatriate historical items from Mansion Inn to Dudley Woods.

Ask DPW for big boulders to prevent looting, these items have already been looted before.

Federal Law – NAGPRA (The Native American Graves Protection and Repatriation Act) want to return the items to the area closest to where they were founds- Dudley Woods is closest area to former Mansion Inn. Asa – who is responsible for funding that?

Tonya – doesn’t require a lot of funding, Indian would be involved. Hasn’t inventoried the items yet.

Won’t delay the project, can happen post-construction. DPW has to be willing to dig the hole and bring in the big boulders. Intent to add signage.

Tom Holder contacted WHC regarding a request to purchase a burial site for the artifacts.

8:40 PM LOKER ARTICLE

PMBC MEETING tomorrow ; Debt Exclusion – decided at BOS tonight
Designer – Weston & Sampson; Warrant Workshop Update – good feedback
Timeline – need this from Weston & Sampson

8:50 PM ATM ARTICLES STATUS UPDATE

53D - All Set; **104 Plain Road** – land conveyance; reconsideration;
Heidi Seaborg makes a motion to support the SC Article WHS Stadium Complex Reno Seconded
by Brud Wright. Discussion: None. Motion Passed with vote: 5-0-0.

Frank Krasin makes a motion to support the SC Article Tennis Court/Softball Field Swap
Seconded by Chris Fay. Discussion: None. Motion Passed with vote: 5-0-0.

9:05 PM SCHOOL BUS PARKING

Sheila Carel – read email public comment regarding Buses at DPW Site
Asa – currently buses parked at Transfer Station, they can stay there until Jan 2019/Feb 2019.
May be 4 months when buses will need to park elsewhere. SC is suggesting to park at the Old
DPW Site. KB – does the library article affect this? What if it doesn't pass? Asa- yes Brud – table
decision until after ATM.

9:15 PM OXBOW MEADOWS STATUS UPDATE

Update regarding feasibility of constructing an access road.
Heidi Seaborg makes a motion to approve \$20,000 to construct an access driveway to
Oxbow Field to settle litigation, conditionally if the 2 ATM petitioner's articles would be
passed over. Seconded by Frank Krasin. Discussion: None. Motion Passed with vote: 5-0-0.

9:37PM TOWN WIDE STRATEGIC PLAN UPDATE

Tabled to future Recreation Meeting

9:37 PM FINANCE

Tabled to future Recreation Meeting

9:37 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

Community Center Article- Heidi Seaborg makes a motion to Support Community Center Article at
ATM. Seconded by Frank Krasin. Discussion: None.
Motion Passed with vote: 5-0-0.

9:40 PM PUBLIC COMMENT:

None.

9:45 PM NEXT MEETING DATES & TOPICS

Monday, February 26 7:00pm;

10:00 PM MEETING ADJOURNED

Adjourn; There being no further business before the Recreation Commission Heidi Seaborg moved,
seconded by Brud Wright, to adjourn the meeting of the Recreation Commission at 10:00pm pm;
Discussion: None; Vote: 5-0-0.