

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, MARCH 12, 2018 AT 7:00 PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778
Planning Board Room; broadcast on [WayCam](#).

Present Commissioners: Asa Foster, Chair; Frank Krasin; Brud Wright Chris Fay (8:33);
Recreation: Katherine Brenna, Paul McCarthy
Absent Heidi Seaborg;
Guests None.

7:00 PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at 7:07pm.

7:07 PM PUBLIC COMMENT:

None.

7:07 PM APPROVAL OF PREVIOUS MEETING MINUTES

Frank Krasin makes a motion to approve the previous minutes of Recreation Commission held on Monday, January 29, 2018. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 3-0-0.

Frank makes a motion to approve the previous minutes of Recreation Commission held on Monday, February 12, 2018. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 3-0-0.

7:10 PM APPROVAL OF BILLS & PAYROLL

Frank Krasin makes a motion to approve the bills & payroll of Recreation Department for January and February 2018. Seconded by Brud Wright. Discussion: None. Motion Passed with vote: 3-0-0.

7:15 PM TRANSFER OF FUNDS

Katherine- Rec will fund up to 175k to WHS Turf.

The balance of the account is \$156,189, last time there was \$219k, \$50k transferred for design. Money is being used to replace the carpet

Brud-Surprised that Nan and Brian did not want us to move it into the general fund, no one can make us move our money because it's our money. Town cannot take our money in our revolving fund

7:15 PM DUDLEY WOODS WALKING TRAILS

Timing of Archaeological Monitor, funds not available until July 1, if it passes at Town Meeting. Ben Gary sending refined bid documents.

Katherine – ATM Warrant article submitted by historical commission for monitor for 18k.

Asa- If they go to CPC, CPC already said yes, they are asking us to wait until July 1, they cannot contract yet By delaying this to July 1 or later what kind of impact does that have on us

Asa- If this passes at town meeting and we are obligated to wait till July if it does not pass then we can start immediately

7:30 PM ATM ARTICLES

Article 5 - 53D- First night of town meeting, we need to designate someone to speak at town meeting.

Frank will be there at town meeting to speak on the Rec's behalf for Article 5

7:50 PM OXBOW MEADOWS

Waiting to hear back from TC; Got the Chapter 193 permit to remove 80 trees. Ben Gary will send updated planting plan and new schematics for \$2800. Will submit to Conservation.

Asa-We had a conference call and moving towards reaching a settlement. More briefing next week. Will be able to share in executive session because we cannot address in a public meeting

Brud- Concerns: anticipation of all the scenarios, petitioners articles to shrink field and the other to build an access road - had to be in there because we did not settle before printing the warrant. What is the status? Those articles will be passed over if there's a settlement reached

Frank- Who determines on the settlement? Rec and Who?

Asa - Oxbow Trustees and Recreation Commission

Katherine- We had to move the field to the north, new design and planting plans, Gary quotes 2,800 for the new plan

Frank- Measured trees on both sides and it was 65 yards

Brud Wright makes a motion to create a change order to Oxbow design contract to allow Marshall \Gary an additional \$2800 for revised plans. Frank second. Discussion: None. Motion Passes with vote 3-0-0.

8:00 PM

COA- COMMUNITY CENTER ARTICLE

Frank- Discussing Town Crier letter to editor; We can cross out the last line because it is being taken from free cash

Asa- Might want to add line based on the funding source the funding will not affect the tax payer. The funding source is coming from free cash.

Asa- Does the article say it is being funded from free cash?

Brud- Normally there is generic line that includes everything

Frank- Bill Sterling told Frank it's coming from free cash

Brud- Concerned in last presentation if you look at \$450k which is 10%, one of the thing that was not asked if you do the division by square footage it is a large number. If its \$500 per square foot

Asa- Asked Bill Sterling and he said it was around \$375 per square foot (at selectman's meeting while presenting). Should be no more than \$200. The number value that he had was very high.

Frank- What would you call \$1000 per square foot? Go on to the town website and there is a break down for the community center.

Frank- Slightly over 10,000 square feet

Asa- The Library is in the same situation as we are with this. Lot of money when you look at it by square feet. Asa suggests that we have a conversation with Bill Sterling to peel it back or justify the number

Asa- The town is worried about how much money this is going to cost. This project at 5million

Field Advisory meeting on the March 19th @ 7pm

Community center meeting this week

Bill Sterling walks into the meeting (COA/community center advisory committee)

Katherine- Does that mean we are at a point where you don't want to move forward with the town crier

Asa- Would like to get more info as to how much the square footage will cost and why. Brud also has concerns.

Katherine has edits that she will send over. Brud wants to vote on it next meeting.

Asa- Send the letter closer to town meeting. Signed by the rec commission.

Jointly sponsored? By Rec Commission and Field Advisory Group.

We could get it into the following weeks town crier which will be the last one before the TM

Frank – Will tell Bill Sterling what the rec commission is looking for/wants

Brud- Would like to know what the spaces are (kitchen, card tables, division of space)

Bill – 4.58 mil. Speak on amount of money spent for community center. Design fee is 10%- use the 450 number. When he got this price he was scared too.

Brud- Would an office building be the same.

Asa- Katherine, are you familiar what the settlement is between town center and the community center

Katherine- It has been resolved

8:15 PM FIELDS AND CANCELLATION POLICY

Katherine- We found that our gym is very cheap. Christine Baldwin recommend keeping it \$30 per hour for youth and \$50 for others

Frank- Make the cancellation policy to 3 days as it should be plenty of time.

Brud - Seems to think that basketball should take priority. Frank disagrees because baseball can't get out on the fields.

Discussion about who should have priority over all fields

Maybe put lights at Riverview?

Brud- Concerns that the leaders will change of each youth group and will start to argue over space.

Asa- Do you have a wait list of people who use the gym? 72 hour cancellation policy we should have wait list.

Katherine – We will draft up a policy

8:30 PM TOWN WIDE STRATEGIC PLAN UPDATE

Final Product

Update from Weston and Sampson

Asa- Need to review and vote to accept at some point. When commission meets on the 19th we can speak about it. We will vote then.

Brud- Has issues with Alpine. Get them to come in and listen to us. Whatever we think today will probably change.

Katherine- Might be worth it to get info back from the field advisory group.

Asa- We can address it at their meeting. We have waited since August and what the difference of waiting a little longer. Will tell them that we do not expect them to address it until after TM

Katherine- Can create a comment box on the web for feedback

Brud- Invite Weston and Sampson so they can hear this too.

Frank- Isn't this on website? Wasn't there a problem?

Asa- Katherine are you familiar what the settlement is between town center and the community center

Katherine- It has been resolved

Frank- It's in print. They were supposed to give us money and, we called it even. Frank thinks date could be June 30th

Frank- Would like to see a cancellation policy so we can give out the time again.

Bill Sterling- Getting them to a level of cash reserves. Does not make them feel comfortable. Still pending.

9:00 PM REC DEPARTMENT UPDATE

Camps sold out in 5 minutes

Trying to get more space to add more children into our programs for the summer

Frank says that there are boats to be tagged at Dudley Frank says he would go with Christine Baldwin to tag boats

9:15 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

None.

9:20 PM PUBLIC COMMENT:

None.

9:25 PM NEXT MEETING DATES & TOPICS

F.Adv.Group –Monday, March 19, 7:00pm; Public Forums March 5 and 7, 2018

Asa- PMBC might not be able to meet the night when it is scheduled

Loker schedules from 10- 10:40pm on April 5 Thurs

Chris- No more string to mark the bases at Cochituate Fields. No one uses the first rubber. It is actually a danger when ground balls are hit up the middle.

9:30 PM MEETING ADJOURNED

Adjourn; There being no further business before the Recreation Commission Chris Fay moved, seconded by Frank Krasin, to adjourn the meeting of the Recreation Commission; Discussion: None; Vote: 4-0-0.

pdm