#### TOWN OF WAYLAND – RECREATION DEPARTMENT

# **Recreation Commission Meeting Minutes**

Posted in accordance with the provisions of the Open Meeting Law

### MONDAY, March 26 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; Chris Fay; Heidi Seaborg; Brud Wright

Recreation: Katherine Brenna,

**Absent** 

**Guests** None.

7:01 PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at 7:01pm.

7:01 PM PUBLIC COMMENT:

Tom Maglione, Rice Road asks if Recreation Commissioner will be at the BOS meeting.

7:05 PM OXBOW MEADOWS

Got the Chapter 193 permit to remove 80 trees. Brud is concerned about spending more money on additional planting; we want it wrapped it up by the end of this week. Town has not signed the contract, because they want to give the Town time to reach an agreement. Wants to see a date certain that this will come to agreement.

Asa – we have contracted MG as our consultant, Starfield represents the condos assoc., and we will consider her plan, but make no commitment to underwrite her plan.

KB – Rec needs a new planting plan anyway to accommodate latest revisions

Brud – why are we waiting for a 3<sup>rd</sup> party?

Asa- fact remains we need to take hers into consideration, that said the plants won't be planted until the Fall. Under no circumstances should we be required to plant on the Lincoln side.

Brud – if no signed agreement by Friday deadline, convey it to TC else we pull SPM until further notice, and meet with Conservation. Haven't pulled the articles and haven't had any indication that they will pass over the articles. IF they agree to review the planting plan, and if its cost neutral, we'll do the driveway, and you can continue to work it out, be cooperative, but in the meantime we want to put the field in.

Heidi – supportive of finding the consensus to make both sides happy.

Brud – requests to verify that we can move forward with the ConCom permit

#### 7:30 PM LOKER RECREATION AREA

Status Update; Slides are due tomorrow - Agreement all 3 slides okay

PMBC pleased with response from Weston & Sampson, next meeting is Wed 3/28.

As a suggests to offer the use of \$150k Stabilization Funds to ease the burden on the tax payers, but requires a vote at TM.

Heidi – ability to withdraw from Stabilization fund, require a separate vote, potentially at Fall Town Meeting. Heidi Seaborg makes a motion to spend up to \$150,000 of Stabilization Fund additionally on the Loker Project, if necessary to support the Loker project. Seconded by Chris Fay. Discussion: None. Motion Passed with vote: 4-1-0. Frank Krasin opposed.

## 8:05 PM TOPICS NOT REASONABLY ANTICIPATED BY CHAIR 48 HOURS IN ADVANCE OF MEETING

Frank Krasin to read Article 5. Commission thanks Heidi Seaborg for her service.

### 8:05 PM PUBLIC COMMENT:

Tom Maglione, Rice Road: "After hearing this discussion and seeing what happened last fall at town meeting with the huge Asian population voting for the anti-marijuana law, we could talk to those people at Oxbow and have them put in marijuana plants, may be a solution up there to make some money off the field and have a good old time."

#### 8:07 PM MEETING ADJOURNED

Adjourn; There being no further business before the Recreation Commission Frank Krasin moved, seconded by Brud Wright, to adjourn the meeting of the Recreation Commission; Discussion: None; Vote: 5-0-0.