

# 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, June 18 2018 AT 7:00 PM**

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Council on Aging Room; broadcast on [WayCam](#).

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**Present** Commissioners: Asa Foster, Chair; Frank Krasin; David Pearlman, Kelly Pierce; Chris Fay  
Recreation: Katherine Brenna, Paul McCarthy

**Absent** David Pearlman (Late 7:38)

**Guests** None.

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**7:00 PM MEETING CALLED TO ORDER:**

Asa Foster calls the meeting to order at 7:05

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**7:00 PM PUBLIC COMMENT:**

Linda Segal (Aqueduct Road)- She heard Weston and Sampson was going to see the Planning Board tomorrow but they are not on the agenda  
Asa Foster can't speak to that.

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**7:05 PM VOTE TO APPROVE BILLS AND PAYROLL:**

Frank Krasin makes a motion to approve the bills & payroll of Recreation Department for May 2018.  
Seconded by Kelly Pierce. Discussion: None. Motion passed with vote: 4-0-0.

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**7:10 PM VOTE TO APPROVE MINUTES FROM PREVIOUS MEETING:**

Kelly Pierce makes a motion to approve the previous minutes of Recreation Commission held on Monday, May 21 . Seconded by Frank Krasin. Discussion: None. Motion Passed with vote: 4-0-0.  
Frank Krasin – Is there a “No Dogs” sign @ WHS  
Katherine Brenna – We have some on the fence  
Frank Krasin makes motion to approve the previous minutes of Recreation Commission held on Wednesday, May 23 . Seconded by Kelly Pierce. Discussion: None. Motion Passed with vote: 4-0-0.

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**7:15 PM UPDATE FROM CPC MEETING:**

Kelly Pierce and David Pearlman are both not sworn into the CPC yet so they cannot vote.  
Kelly - Conversation about 190 Concord Road. The owner has not had a lot of luck in selling the property. They were deciding that if they were interested in buying that property in the future.  
Asa Foster- If it is deemed not a buildable lot why would we spend money if it has limited/minimal value.

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**7:20 PM MUNICIPAL WATER IMPACTS FY20**

Katherine Brenna – It is estimated to cost the Recreation Department 20k more if the DPW were to start charging town departments for the water to irrigate the fields.  
Asa Foster- What I want to make sure is that Recreation Department does not get charged more than the School Departments. This is all informational, for us and nothing is finalized yet.  
Kelly – Why are they charging \$60 per site with an administrative fee? Disagree with that charge.

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**7:30 PM TOWN WIDE STRATEGIC PLAN COMMENTS, REVIEW, POSSIBLE VOTE TO ACCEPT:**

Frank Krasin- Thinks that we should leave Alpine field the way that it is. We have Oxbow coming on and it is going to save a lot of money. is totally against doing anything up there.  
Kelly – Did like the idea of having a little league field there.  
Chris Fay – the thought is that there are only 2 little league fields in town. If we were able to have a central location then we could host tournaments. As long as there are is a grass infield I believe that they would be in favor.  
Asa Foster- the current condition of that field is not good at all. Would Little League be interested in funding similarly to what was done at the Middle School. Might not give you the option to host tournaments but it would give you a third field. After talking with Cass then you could potentially get this done in a timely manner (FY19).  
Kelly – We do not need 2 soccer fields there.

Asa Foster- If we do the proposal then we would not be able to have a Little League and soccer game at the same time. It still allows you to use the fields just not at the same time. Let's see what the costs would be and how we would fund it.

Katherine Brenna- Cass is supposed to send me a clean copy with all the edits.

Asa Foster- Once we get that we should review it and vote at the next meeting.

**7:40 PM DUDLEY WOODS WALKING TRAILS (SLIDES):**

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Katherine Brenna- We believes that we set a timeline and it will go out to bid in late July and could start construction in October. I do not have an update on the signage because they cannot come to an agreement. We want them to make sure that they look like the other signs in town.

**7:50 PM OXBOW FIELD PROJECT STATUS UPDATE:**

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Frank- Why are some of the trees banded with white and some banded with red?

Katherine Brenna- Because we had to move the field north. The trees are marked to show what the difference between plan A and plan B. Once the contract is signed they will make a more formal survey and then we will figure out which trees that we will need to be taken down.

Kelly – Was it more or less?

Frank Krasin- There are not 80 trees there. We do not have a contract signed. Is there any obstacles preventing us in signing that contract?

Katherine Brenna- Nothing can be done until that contract is signed. The deliberation of the planting plans is slowing down the process

Asa – Our goal is to get this field completed by September so that way it opens by the Fall of 2019. We have a Settlement Conference in July. We have to have the settlement conference because a judge has to make the final ruling on it.

Kelly- How much has it changed money wise?

KB- \$60,000

**8:00 PM LOKER TURF FIELD PROJECT ARTICLE STATUS UPDATE:**

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Asa- this Saturday there is a walk though and their field will be staked. There will be balloons to show people how high the lights will be. There will also be parking lot stakes to show everyone. We tried to make this available to as many people as possible knowing that school is getting out.

KB- PMBC is going to page by page the day before the walk through. There is another PMBC meeting after the walk through on the 26<sup>th</sup>

Kelly- are they going to give an update on the traffic study.

KB- Not at the walkthrough, but one soon to follow at PMBC meeting.

**8:10 PM RECREATION DEPARTMENT PROGRAMING:**

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Chris Fay- There is a need for parents to have camp the last few weeks of August.

KB – We have many options for summer camps through the end of August.

Chris Fay - When does the Fall brochure usually come out?

KB - August

Frank- It has been pretty quiet down at the Town Beach no loud music or dogs.

**8:15 PM TOPICS NOT REASONABLY ANTICIPATED:**

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Asa- What is the status of the boats at Dudley? No dogs allowed is being upheld and enforced.

Chris – Plan for Cochituate in the Fall -- one field, or two.? KB – One in the Fall, another next Spring/Fall.

David Pearlman- Suggested that we just cut down the lip and not close the fields.

Asa- the town might be better served if we do the work now.

David- Maybe we could have someone come in and look at the field and suggest other ideas.

Kelly- Accessibility of playgrounds. Maybe we could look more into it. Maybe we could just inform more people of our ADA accessible playgrounds.

**8:25 PM PUBLIC COMMENTS & QUESTIONS:**

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None.

**8:30 PM SCHEDULE NEXT COMISSION MEETING**

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Monday, July 16<sup>th</sup> 2018

**8:30 PM ADJOURN:**

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