

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

MONDAY, APRIL 23, 2018 AT 7:30 PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

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

Present Commissioners: Asa Foster, Chair; Frank Krasin; Chris Fay(7:40); David Pearlman
Recreation: Katherine Brenna, Paul McCarthy

Absent Kelley Peirce

Guests John Sax (203 Willowbrook Drive), Steve Curtin (27 Snake Brook Road) President of Wayland Little League, Steve Sandler (22 Michael Road), Randall Moore (43 High Rock Road), Ward Russell (16 Snake Brook Road)

7:30 PM MEETING CALLED TO ORDER:

Asa Foster called the meeting to order at 7:35pm.

7:30 PM PUBLIC COMMENT:

None.

7:35 PM ANNUAL ORIGINZATIONAL MEETING

Agreed that Monday night meetings work best for everyone.

Frank makes motion to select Asa Foster to be the Recreation Chair. David Pearlman seconds motion.

Discussion: None. Vote 3-0-0.

Frank makes recommendation to select Chris Fay as Vice-Chair. David Pearlman seconds. Discussion: None.

Vote 3-0-0

David Pearlman will represent Recreation at CPC meetings

Frank Krasin will attend Field Advisory Committee Meetings

Field advisory group- meets quarterly

8:05 PM APPROVAL OF BILLS & PAYROLL

Frank Krasin makes a motion to approve the bills & payroll of Recreation Department for March 2018.

Seconded by Chris Fay. Discussion: None. Motion Passed with vote: 4-0-0.

One bill that says Parks and Rec and has already been corrected.

7:40pm Chris Fay arrives.

8:10 PM VOTE TO APPROVE MINUTES FROM PREVIOUS MEETING

Asa asks if you can vote if there are only 2 members that were present. Katherine confirms you can vote to approve minutes where you were not present.

Chris Fay makes a motion to approve the previous minutes of Recreation Commission held on Monday, March 5, 2018. Seconded by Frank Krasin. Discussion: None. Motion Passed with vote: 4-0-0.

Frank Krasin makes a motion to approve the previous minutes of Recreation Commission held on Monday, April 4, 2018. Seconded by Chris Fay. Discussion: None. Motion Passed with vote: 4-0-0.

8:15 PM WWYBSL re: RIVERVIEW BASEBALL FIELD

Discussion on Eric Schwartz's impact on the Town of Wayland (see attached document)

Frank motions to rename the Riverview baseball field the Eric Schwartz memorial field. Second by David Pearlman. Discussion: None. Vote 4-0-0

8:35 PM OXBOW MEADOWS STATUS UPDATE: 4/10 Site Plan Modification Meeting

Asa- field was approved by 80% of voters at last spring's town meeting. Got some push back from neighbors for variety of reasons. We are in the process of reaching a settlement agreement. We got to

a position where we have approval from both Conservation Commission and Planning Board. The most recent Planning Board proposal was submitted last Friday.

Asa-Two of the articles were petitioner's articles. They passed over both articles because Recreation had made a proposal to put in a new driveway.

Katherine - Planting Board approved Site Plan on April 10th. To make the field fit they will be taking down up to 80 trees. Chapter 193 Land Disturbance Permit allows the take down the trees. Both sides believe that we are close to reaching a settlement.

Asa- Being involved for a long time we have been very accommodating to both the people in Wayland and in Lincoln.

Katherine- We've agreed to spend over 56k in addition to appease neighbors, not including legal fees.

Asa- 11v11 can really be used for anything. Would like to move forward and get this plan started.

Grass field takes 2 growing seasons in order to fully grow. We are not going to overuse TB Field once it comes online.

David- How long does it take to get started? How long does it take to construct the field?

Asa- 6-8 weeks.

Asa- Hopefully opening in Spring of 2019. We would like to push forward get the contract signed and started as soon as possible.

Frank- We just have to agree on plantings.

8:45 PM

TOWN BUILDING RENOVATION PROJECT UPDATE

Katherine - First added 4 lines of irrigation. They now have added 2 more lines for 10k

Katherine - Wetlands area conservation made us pull out the heads. DPW will not hand water it.

David- Is it the same contractor doing both projects?

Katherine - No, it is two different contractors

8:55 PM

DUDLEY WOODS PROJECT UPDATE

Katherine - The Historical Commission went to town meeting requesting CPC funds for a monitor. We will wait until July 1st so they can get the 18k. ADA accessible walking trails. They are going to repatriate artifacts from Mansion Beach.

David- Are there a lot of artifacts found in that area? Can we turn it into a casino?

9:05 PM

LOKER ARTICLE STATUS UPDATE

Asa- Design is continuing on and the traffic study is complete. We have not had a PMBC meeting.

Katherine - Wetlands were flagged. Design team is working but we have not got an update. We will put an article in the fall town meeting.

David- All the background info is done?

-Yes

Asa- Based on the concerns that the neighbors had then we would be better at passing over the article.

Intention is to move forward and have the neighborhood involved. Move forward with a bid process.

Frank- Lighting study? What kind of study is that?

David- Lighting is a non-issue when it comes to the spill over.

Chris- Have we tried to have a meeting with the neighbor?

-Yes

Katherine - Design was only 25% complete for this Spring Town Meeting. The plan is to have it 100% complete before the next Fall Town Meeting.

Frank- Mainly willow brook neighbors objecting

Asa- Was pushed through at last fall town meeting. If articles were passed then there would be no construction in 2018 it would start in 2019. We will be much better prepared. This will be a turf field. CPC does not fund this at all.

Katherine - Turf report does not come out till 2018. Research on crumb rubber.

Asa- CPC are not interested in funding Turf Fields

Katherine - We will have a better update after PMBC meeting

9:15 PM

TOWN WIDE STRATEGIC PLAN REVIEW

Katherine - At some point we have to accept this document. Weston and Sampson is the one who put this together. They looked at every rec site that we own.

Asa- Take a look before next meeting so that we can vote. Have Weston and Sampson come out to answer questions.

Asa- Riverview is in desperate need for an update.

9:25 PM

PUBLIC COMMENT:

Katherine - Feedback in the form of written public comment regarding install canoe and kayak launch. A resident wrote a letter with feedback about the 246 Old Stone Bridge Road location which was approved at town meeting. Letter addressed to Rec Com and CPC. Providing commissioner with a copy.

Asa- Were there promises made that 4 parking spaces would be built and is \$75k adequate?

Katherine – Believe that third and fourth car would block in the first two spots. Katherine forwarded letter also to CPC and they are going to address is.

9:30 PM

TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF MEETING

Discussion on Summer Camp Refund Policy.

David- Believes that current recreation policy is unfair. Should fill the spot and not collect fees for 2 children in the same spot.

Katherine – Agree that two families should not be charged for the same spot.

There is a process because there is a lot of behind the scenes, regarding space, the buses, other logistics.

David- What is the reasonable time table?

Katherine – Believe June 15 is reasonable deadline, staff are hired, trained and assigned by that point; similar to most camps 10 business days before the camp opens. Created a slippery slope to allow people are sell their spots. We are held to Board of Health standards and to keep staff to camper ratios.

Asa- What do you need for time?

David- Is 4 days too short?

Katherine – 4 days is too short.

David- Does not think that families will abuse the spots.

David- There are options that you can do. Create a stub-hub system.

David- You can say May 1 is \$50 June 1 is \$100 At least you are recouping some of the cash.

Chris- Is the brochure hurting cost?

Katherine – No, and Rec Depts in the area have tested going digital, and find it hurts enrollment.

Frank- Regarding Gym times. For people not to have to pay for their slot they must cancel within 72 hours. 72 hours is not reasonable. 7 days is more reasonable. Gives us more time to get the word out.

Katherine – Currently, the packets reads that you need to give 2 weeks notice.

Frank- Would like to see field packet.

Katherine – will have revised version for Fall 2018 season.

9:40 PM

SCHEDULE OF NEXT RECREATION COMMISSION MEETING

ASA- Next meeting Monday, May 14

Review town wide Recreation Plan for approval at that meeting

9:45 PM

MEETING ADJOURNED

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