

WEST BOYLSTON BOARD OF PARKS COMMISSIONERS

June 11, 2018 7:03 PM

Members Present: Steve Blake, Dave Castagnetti, Gary Flynn, Jim Pedone (chair)
Members Absent: Jeffrey Legendre

Guests: None

Approval of Minutes

- Motion Originator: Steve Blake
- Motion Description: Approve April 2, 2018 minutes
- Motion Seconded: Dave Castagnetti
- Motion Discussion: - Motion Approvers/Disapprovers: **All Approved**

Treasure's Report

	FIELD	RECREATION	PRIDE PARK	FERT/PEST
CURRENT BALANCE	\$ 9,931.17	\$ 50.45	\$ 536.37	\$ 2,218.60
BILLS PAID	0.00	0.00	0.00	0.00
TO BE PAID	\$ 1,731.80	0.00	0.00	\$ 700.00
DEPOSITS MADE	\$ 3,780.00	0.00	0.00	-----
TO BE DEPOSITED	\$ 1,250.00	0.00	0.00	-----

The balance does not include the \$3,780 deposits (\$600 / Holden Soccer, \$2,400 Little League & \$ 780 WB Soccer). The \$ 1,250 to be deposited is from Women's Softball.

Community Input - none

Parks and Recreation Programs - none

Outstanding Permit Fees/Insurance Certificates/Facility Requests

The school's fees are the only ones outstanding.

Jim approved a permit request (between meetings) for use of the softball field by the WB Avalanche 140 Travel Softball team (Sundays May 20-July 29 / 9:00-11:00). In the future, Jim will send out an email to the other board members of the approved request.

Michael Frick has requested use of "A&B" fields and the softball field, July 16-20 / 8AM-2:30PM, to run a baseball camp.

- Motion Originator: Steve Blake
- Motion Description: Approve Michael Frick's request as submitted.
- Motion Seconded: Dave Castagnetti
- Motion Discussion: - Motion Approvers/Disapprovers: **All Approved**

Gary noted that Tim Shea was not aware of the Field day event, that was held this past Friday and would like to see the permits put on a monthly calendar. Jim noted that the event was not on a permit and that the DPW should be keeping track of the permits.

- Motion Originator: Gary Flynn
- Motion Description: To recommend the DPW initiate a calendar with all scheduled events (approved permits), visible for workers to use on a day to day basis.
- Motion Seconded: Steve Blake
- Motion Discussion: - Motion Approvers/Disapprovers: **All Approved**

The Council on Aging has requested use of the Goodale tennis courts on Thursdays 4:00-6:00 (starting June 14th) for pickle ball clinics.

- Motion Originator: Steve Blake
- Motion Description: Approve Council on Aging request as submitted.
- Motion Seconded: Gary Flynn

- Motion Discussion: Jim will check with Nancy Lucier to see if it would be covered under the town's insurance. An end date is needed and depending on what they have for a turn-out, may want to limit the number of courts used. The nets may need to be lowered, ask them to try at the current height.
- Motion Approvers/Disapprovers: **All Approved**

Major Edwards has requested use of the AP field on June 13th (8:30-12:30) - 4th grade fun day event.

- Motion Originator: Steve Blake
- Motion Description: Approve the request for the 4th grade fun day event, as submitted.
- Motion Seconded: Dave Castagnetti
- Motion Discussion: - Motion Approvers/Disapprovers: **All Approved**

Parks Facilities/Maintenance Items

Reviewed email from Butch current statuses.

- Swing gate by softball field - to be done Mid to late June
- High School Baseball Field netting - to be done next Tuesday (Light Dept.)
- Woodland netting repair - to be done next Tuesday (Light Dept.)
- HS Football Concession stand Stairs / Railings - waiting for FY19 budget
- Gazebo lights and plugs - waiting for FY19 budget
- Catch basin at pool parking lot - nothing new to report
- Woodland port-a-toilet - has been moved.
- Scoreboard at Sr. Baseball field - complete
- Irrigation repairs - need money to purchase material
- Motion Originator: Steve Blake
- Motion Description: Approve \$500 (max) for needed sprinkler repairs
- Motion Seconded: Dave Castagnetti
- Motion Discussion: - Motion Approvers/Disapprovers: **All Approved**

New Business

- Capital Expenditures FY20 - Jim provided the board members with memo from Town Administrator regarding FY20 capital expenditure request

Old Business

- Open Space & Recreation Master Plan - close to completion (per Vinny). Jim and Gary were not able to attend the meeting.
- Resurface basketball courts - to be power washed this week and work is scheduled for the 25th (Steve to confirm) and will probably take the entire week.
 - Motion Originator: Dave Castagnetti
 - Motion Description: To paint 2 of the Goodale tennis courts for pickle ball.
 - Motion Seconded: Steve Blake
 - Motion Discussion: Jim suggested doing all 3 of the courts.
 - Motion Amended: Dave amended motion to be all 3 courts (seconded by Steve)
 - Motion Approvers/Disapprovers: **All Approved**
- Mixer Field - The PFC would like to know what type of fields the Parks Commission is looking for at Mixer. Pat Inderwish has suggested that a change order to the existing Senior Center construction would be a cost savings (to developing fields). Jim stated that a dual purpose field (softball & soccer) in front would be the most feasible.
- Woodland improvements - PFC is looking into this as well, the board needs to start thinking about what they would like to see there. In response to Gary's concerns that the board is jumping around and should be concentrating on the track - Jim noted the phase 1 funding vote occurring at October Town Meeting, Woodland courts being closed due to poor condition, possible funds for Woodland from developer of sub-division and no funding for track (if the plan

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gets shot down at town meeting). Steve suggested that the PFC look at the entire location (not just the courts), without getting carried away. The board members agreed to ask the PFC to look into deck hockey (with seasonal ice hockey) at Woodland.

- AP field concession stand - Steve has a quote, but needs to look into whether prevailing wage applies.

Committee Updates/PFC, Open Space - both covered under old business

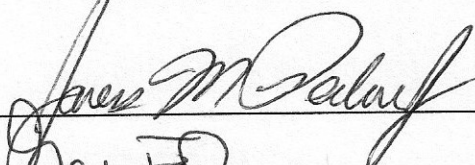
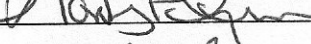

Members Requests

Steve

- Port-a-toilet at AP field - has been tipped over 3 times, could police patrol?
- Field use - organized game that occurred on softball field
- Lime - Mike Nagle was going to order, needs to be ordered and spread.
- Status of wells - are the working properly?
- AP field - heard it was being used for soccer practice by the school (Jim will look into).
- No parking signs along Crescent and Goodale - are all faded out (Jim to notify DPW & Police).

Next Meetings: July 9th and Aug 6th

- Motion Originator: Dave Castagnetti
- Motion Description: Adjourn / 8:29
- Motion Seconded: Steve Blake
- Motion Discussion: - Motion Approvers/Disapprovers: **All Approved**

DATE: 8/6/18