Meeting Minutes

Parks Facilities Committee

April 6, 2023

Members Present: Pat Inderwish, Jim Pedone,, Jim O'Day, Barur R. Rajeshkumar, Marc Frieden

Motion to approve minutes by Pat Inderwish, seconded by Jim O'Day

January 5, 2023 Minutes, Marc Frieden-Abstain, Barur R. Rajeshkumar-Yes, Jim Pedone-Yes, Jim O'Day-Yes, Pat Inderwish-Yes

March 16, 2023 Minutes, Marc Frieden-Yes, Barur R. Rajeshkumar-Yes, Jim Pedone-Yes, Jim O'Day-Yes, Pat Inderwish-Yes

No bills to approve.

David Warner – Warner Larson Landscape Architects – Mixter Field Renovations Update

David Warner presented an update and new schedule to the Committee. David discussed the ongoing scope revisions. Goal is to have updated progress drawings the week of 4/3-4/7. Revised drainage calculations are in progress and wants to submit by April 17 for May 1 hearing. David requested assistance in obtaining list of abutters. Mr. Pedone to assist with request. The week of 4/17-4/21 he anticipates a new cost estimate for review. 5/1 Notice of Intent hearing. Bid advertisement date to be determined. David discussed permanent material items that could possible be purchased in advance. The new grading design has 2 options (1 & 2). Grading design was discussed with the Committee. David discussed the existing 8" pipe and requested assistance for flow and pressure. Mr. Pedone to request Mr. Flynn assist. David discussed the need to accelerate the removal of existing pine trees and stumps. Committee agreed and Mr. O'Day made the recommendation of planting replacement ornamental trees similar to those planted in senior center lower parking area. Committee was in agreement. Mr. Pedone to contact DPW – Kevin Duffy.

Motion to adjourn by Mr. Inderwish, Seconded by Mr. O'Day.

Vote – Unanimous

Next Meeting – April - Mr. Pedone to advise date & time.