

## Park & Recreation Commission Meeting Minutes

6/28/17

Attendees: Dick, Bobby, Jim, Michael

Unanimous approval of 5/22/17 minutes.

Brief discussion of how Raytheon funds can be used. Bobby asked if we need BOS approval to spend funds. Michael to get more detail from Melissa about how we get the funds and when they can be used. Priorities were discussed and replacing Cutting Field's turf was listed as the top priority, then Davis Field, and Ty Sales.

Michael attended Sudbury Youth Soccer meeting. Asked soccer to President's Council. Michael told soccer to expect the same level of service you are currently getting unless you put more into it.

Discussion about revisiting the Community Field agreement. Michael said we will have to contact the new AD at the high school since Peter Elenblass is leaving the position. Bobby said he could reach out to Gerald.

Michael to speak to Melissa about lights at Turf 1 & 2 at the high school.

A discussion about what needs to be done to make Davis more usable. There was discussion about the admin funds needed from CPC for a study. Bobby to speak to Chris Morely about process. Dick said he could get us the Davis traffic study from Bruce Freeman. Michael will reach out to Paul Griffin to learn more about his ideas.

David Spielman (66 Oak, Wellesley) from Charles River Radio Flyers came to talk about scheduling and fees. Returned to discuss special event policy. Jim said that if things have worked well for years then we should consider any policy change. Jim suggested that the Summer of 2016 may have just been a special case with the conflicts on the dates. David was disappointed that the flyers could not rent field because of conflict and other user group didn't show up.

Commission agreed that there is no need at this point to change special events policy.

Michael would like to visit fee structure base on acreage of usage. David mentioned that the flyers use the fields when others are not using it (i.e. soccer, etc.)

Brief discussion of budget. Michael would like the Commission to be much more involved. Shared idea of wanting 30 days notice before any budget approval.

## Liason Updates

Fairbanks task force hasn't had any meetings and the sub task force is reviewing RFPs.

Bobby made motion to adjourn. Jim seconds the motion. All in favor. Meeting adjourned at 8:30pm