WEST BOYLSTON BOARD OF PARKS COMMISSIONERS

December 12, 2023 ~ 7:00 PM

Members Present: Steve Blake, Emily Lehman, Jim Pedone (chair), Paul Scally Members Absent: none

Guests: none

Approval of Minutes

- Motion Originator: Paul Scally
- Motion Description: Approve August 8, 2023 minutes.
- Motion Seconded: Steve Blake
- Motion Discussion: Motion Approvers/Disapprovers: **All Approved**

Treasurer's Report

FIELD REV	REC REV	PRIDE PARK REV	RECREATION APPR	PRIDE PARK FY24	DPW/PARKS FY24	FERTILIZER FY24
\$21,307.31	\$13,014.79	\$536.37	\$4,915.00	\$1,496.09	\$7,127.28	\$14,396.36

Community Input

Outstanding Permit Fees/Insurance Certificates/Facility Requests

Parks Facilities/Maintenance Items

Tom Degnan has been appointed DPW Superintendent

- Sr. Baseball field irrigation, additional zones pending
- Fence/netting maintenance on going
- Remove old goal posts have been being used for practice, going to keep
- Sr. baseball infield updates spring
- Softball field updates spring
- Trees along Crescent St funds were approved at town meeting.
- Stairs at AP field area has been blocked off, grass to be planted in the spring
- Weeds, fence at Woodland courts half completed
- Weeds, fence at Woodland field in progress
- Install park hour signs done
- Winterize irrigation and wells done
- Drainage at Townsend field spring
- Backboards at tennis courts have been fixed
- Additional items (new & outstanding)
 - Discussed the need for additional help

<u>New Business</u>

- Memorial for Gary
 - Motion Originator: Steve Blake
 - Motion Description: to put in a flagpole and rock (with dedication plate) at the All-purpose field. The plate to be paid for thru donations and the pole with funds from the field account.
 - Motion Seconded: Paul Scally
 - Motion Discussion: Motion Approvers/Disapprovers: All Approved
- Goodale courts resurfacing \$70,000 estimate
 - Motion Originator: Emily Lehman
 - Motion Description: to take the resurfacing of the courts to town meeting in the spring as a capital expense request.
 - Motion Seconded: Paul Scally
 - Motion Discussion: Motion Approvers/Disapprovers: **All Approved**

Old Business

- PFC Projects/Mixter Town Administrator is working on documents, so it can be put out for bid.
- Pride Park project is complete. Need to replace three signs. Town Administrator looking to get the warranty of the poured-in-place extended.
- Sr. Baseball field dugouts voc school needs to fit into their schedule.
- AP concession stand spring
- Softball Shed put on hold for now.
- Recreation Boylston is offering their programs to WB residents.
- Hours of operation done
- Softball score board issues Paul is still working on.
 - Motion Originator: Emily Lehman
 - Motion Description: authorize Paul to spend up to \$2,000 to get the board and controller fixed.
 - Motion Seconded: Steve Blake
 - Motion Discussion: Motion Approvers/Disapprovers: All Approved
- New soccer goals next year for the fall
- Townsend field infield grass is settled, difficult to shut-down to do the work
- Fee schedule Emily is working on
- Committee appointment / PFC & Open Space wait for a new member to be appointed.

Committee Updates/PFC, Open Space

- PFC nothing to report
- Open Space plan needs to updated, allows for applying for grants

Members Requests

- Jim is checking on the status of the tractor, sprayer and mower.
- Soccer nets need to come down
- Golf cart Jim is looking into the repairs that were done and paid for from Parks funds.

Next Meetings: January 9, 2024 7:00PM

Adjourn:

- Motion Originator: Emily Lehman
- Motion Description: Adjourn / 8:34
- Motion seconded: Steve Blake
- Motion Discussion:
- Motion Approvers/Disapprovers: All Approved

DATE: ______