

These minutes are considered "Draft" until approved by the Commission

**Marlborough Park and Recreation Commission
Marlborough Town Hall
Regular Meeting
Tuesday, December 20, 2005
7:00 PM**

1. Call to Order

The meeting was called to order by Barbara Lazzari at 7:04 PM. The following Commission members were in attendance: Louise Concodello, Maggie Hannon, Dave LeJeune, Rob Moquin and Bill Vishnosky.

Also Present: Nancy Baker, Park and Recreation Director
Peter Hughes (8:40-8:55 PM)

2. Recognition of Guests

Holly Goslin

3. Public Comments

Holly Goslin commented that she is a student at Lyman Memorial School and she is observing the meeting for a school civics project.

4. Acceptance of Minutes

Louise Concodello made a motion to accept the November 14, 2005 minutes with the following correction.

On page 3, the second sentence should read: Dave Wagner explained that he told the Moose Lodge to direct any questions to Mr. Sahnas.

Bill Vishnosky seconded the motion and all were in favor.

5. Review of Correspondence

No correspondence

6. Additions to Agenda

8.4 Nature Trails and Sidewalk Commission

Louise Concodello made a motion to add this to the agenda. Bill Vishnosky seconded and all were in favor.

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7. Old Business

7.1 Bathhouse Fixtures Update

Louise Concodello reported that the fixtures were delivered to the bathhouse on November 28th and are stored in the men's room.

7.2 Rules/Policies for West Rd Concession Stand

Tabled. Dave LeJeune will check with MYAL regarding the draft copy of the rules that Steve Shaus brought to the Commission several months ago. The Commission reviewed the rules at that time and requested some changes.

7.3 Farley Field Update

Bill Vishnosky reported that a lot of volunteers turned up for the project and most of the sod was put down. Some sections of the field were not prepped, due to bad weather, so those areas will need to be done in the spring. Barbara Lazzari thanked Bill for the work that was done by him and all the volunteers. She added that a well, which is greatly needed for that field, would be put into the CIP budget.

7.4 House Number Fundraiser

Tabled. Barbara Lazzari reported that she hasn't received any additional information yet about the house numbers. Rob Moquin suggested having a table at the PTO Bingo because many people who go there also use the Playscape. The Bingo is held in early March. Barbara Lazzari added that she is not sure if the Commission can use this as a fundraiser. She is still waiting for the First Selectmen to get back to her.

7.5 MES User Fee

Louise Concodello reported that there has been no change. They are still waiting for a meeting with the Board of Finance.

7.6 CIP Requests

Nancy Baker distributed Capital Expenditure Requests for:

1. Irrigation Well at Farley Field - \$16,380
2. Playscape Repair - \$30,000.00
3. New Bathhouse - \$300,000.00

There was discussion regarding if this estimate was too high. Nancy Baker explained that it could be revised at a later date.

4. Sand Volleyball Court - \$6,040.00
5. Improve Field Drainage (Park Road) - \$9,120.00

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Nancy Baker explained that the requests must first go to the Board of Selectmen and then they will have a meeting with the department heads. She will inform the Commission of the meeting date.

8. New Business

Peter Hughes joined the meeting at this time.

8.1 WPAC – Possible Sewer Pump Station

Mr. Hughes reported that he is looking for a location to put a sewer pump station. It will be a 20 X 20 structure and will be built on Town property. He is looking at the area by the Park Road ball field. It could be at the concession stand or by the parking lot. Mr. Hughes added that the pump station would cause no odor or noise. The Commission preferred the location by the Parking lot rather than by the Concession Stand. Bill Vishnosky inquired if it could be built as part of a bathroom or storage facility that could be used by Park & Recreation. Mr. Hughes agreed that this could be done and he will work on some plans and bring them back to the Commission at a later date.

Peter Hughes left the meeting at this time.

8.2 Park & Recreation Commission Meetings 2006

Nancy Baker distributed meeting dates for 2006. They were reviewed and revised. Louise Concodello made a motion to accept them as amended. Rob Moquin seconded and all were in favor.

8.3 Director's Report

Attached. There was discussion regarding why the Pavilion user fees do not go directly into the Park and Recreation budget to help with projects at the Park. The Commission decided to address this with the Board of Selectmen at the January 19th meeting. Regarding the Triathlon Series, Nancy Baker mentioned that this might be Bill Driggs' last year to run the program. The Commission briefly discussed ways to continue the program if this occurs.

8.4 Nature Trails and Sidewalk Commission

Louise Concodello reported that she attended a meeting last night and they would like a liaison from Park and Recreation. She agreed to be the liaison and keep the Commission updated.

9. Public Comments

Holly Goslin was asked if she had any questions and she did not. Barbara Lazzari wished her good luck with her civics class.

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10. Future Meetings

10.1 January 17, 2006 Park and Recreation Commission Meeting, 7:00 PM
Marlborough Town Hall.

11. Adjournment

Bill Vishnosky made a motion to adjourn at 8:22 PM. Dave LeJeune seconded and all were in favor.

Respectfully Submitted,

Debbie Pearson, Board Clerk