

Oak Bluffs Park Commissioners Minutes

December 1, 2008

Members present: Richard Combra, JR, Allan deBettencourt & Nancy Phillips

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Revolving Fund	Commissioners discuss fund			
Soldier Memorial CPA grant request	CPA – asking for \$10,000 for maintenance & painting Create new line item in budget for maintenance of it? Buddy stated that any road that goes thru a park falls under the Park Commission. Discussion of donation account possibility	Repainting/ Maintenance funded thru CPA	Nancy Phillips S David Wilson	04/09
Letter Rec'd	Letter rec'd from Farm Neck Association, declined request for funds for playground equipment.			
Ocean Park	Make it clear to Wastewater Commissioners that any digging in OP is rectified afterwards. Staking out areas to be dug; wait for mtg later and request Crossland be available to remove & replace sod. Other options besides OP for leeching beds Buddy states that truckloads of loam were taken & never returned.	Ocean Park status as beautiful as summer '08 but without standing water	Richard Combra, JR	7/1/09
Ocean Park Bandstand	Need schedule; Cottage City Historic Commission wants another picture of the door; make sure Dunkls come to next mtg, Xmass lights already on structure & wireless antennae not removed Lift situation not completed, discuss at next mtg	Preservation of structure Handicap access if possible Remove antennae	Nancy Phillips Richard Combra, JR	12/09
Niantic Park CPA grant	Nancy says she took out what had to do with recreation; cannot use \$ to fix up existing parks & no rehabilitating/restoring parks per MA Supreme Judicial Court Newton decision 10/08. But people unable to use Niantic Park at Wamsutta & Tuckernuck due to flooding (has photos). Bring an area that was unusable back to recreational use. Erosion throughout Niantic Park, preserving it Picnic Pavilion – preservation of structure	Preservation of open space Survey entire Niantic Park \$18,000 Preserve historic structure \$55,000 Approval by CPC & Town	Nancy Phillips	04/09

Oak Bluffs Park Commissioners Minutes

December 1, 2008

Members present: Richard Combra, JR, Allan deBettencourt & Nancy Phillips

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Clay & Brick Bathrooms CPA/NPS grants	Requesting \$290,000; \$40,000 architect & engineering & rest for remodeling; either lifted or excavated. Additional \$100,000 for site work was removed Has rec'd \$299,000+ in Federal \$ but nothing in writing Needs to be matched in order to take Federal \$ Needs new fixtures, floor, etc just leaving shell Planning – Phase I Construction – Phase II	Preservation of historic bldg Handicap accessibility Clean & functional bathrooms for people recreating	Nancy Phillips Board of Health Historic Commission	Funding-04/09 Phase I– 07/09
Food & Fuel raffle	Nancy contacted Packer & Vineyard Propane for fuel donations; top seller gets prize too.	\$ for Niantic Park basketball courts	Nancy Phillips	2/14/09

Next meeting is December 15, 2008