

Oak Bluffs Park Commissioners Minutes

January 12, 2009

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

Others: Dunkls

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Ocean Park Bandstand	Bill Ackley (?) spoke to the lift issue; possibility of external portable stair to go underneath for storage & he didn't think it qualified as "public access" facility. R Combra agreed & felt if they went before AAB they might get an exemption but the Commission wanted to try to provide access. Band members more concerned about getting off in case of emergency than handicap access.	Handicap access if possible	Nancy Phillips Richard Combra, JR	Phase I - 6/15/09
	VH Band has never had a need for handicap accessibility & they could discuss w/ members Will wait for picture of Lexington bandstand stairs Current status: re-sawn beams to be collected next week & begin inside work Suggested pressure treated wood for floor Discussion of what to cover floor with, wait until lift issue is resolved.	Phase II - restoration	Dunkls	
	Antenna removal; Travis said he would remove it		Richard Combra, JR	05/09
Ocean Park Leaching beds	Advised that Joe Alosso would be giving a report to BOS on 1/13/09, written report would be available	Solution to problem of poor drainage		
Fountain fixes	Water in fountain pond is often disgusting; perhaps with two fountains it would keep birds away. Often with high winds the water sprays into the park. Check prices and discuss with Crossland.	Fewer birds & clean water	Richard Combra, JR	3/16/09
New leaching beds - Leonardo property	Nancy wanted to know if they would smell Well screened with fencing; co-exist with WW Dept			
Raffle	Could not get basketball players to sell tickets Ad for MV Times approved 501C3-5092A: people would be able to donate to Park & Rec and get tax write off.	Heighten awareness of need need for new BB court	Nancy Phillips	2/14/09

Oak Bluffs Park Commissioners Minutes

January 12, 2009

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

Others; Dunkls

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Niantic Park	Did project get on “Shovel Ready Project” list? R Combra didn’t think it did as it might not have fit all the criteria (permits, bids, town mtg, etc) Nancy would like a copy of criteria	Park restoration	Park Commissioners	2014
Parks & Rec Dept Organization	Split into two areas: Policy & Procedures and Operations & Maintenance Motion: To make Nancy Phillips the Chairman of Park Commission in charge of Policy & Procedures and Richard Combra, JR the Vice- Chairman in charge of operations & maint. including daily supervision. BY: Allan deBettencourt SECOND: Richard Combra, JR Motion passed unanimously 3-0.	Better communication & organization	Park Commissioners	1/12/09

Next meeting is January 26, 2009