

Oak Bluffs Park Commissioners Minutes

January 26, 2009

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

Others: Dunkls, Chuck Sullivan

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Event request	Eric Britto requested to use Waban/Alley Park on August 22 from 2pm-6pm R Combra suggested Sailing Camp Park for event due rain date of fireworks scheduled that evening. Motion: To deny application & Chairman to send email w/ explanation & suggest SCP. BY: Richard Combra, JR SECOND: Nancy Phillips Motion passed unanimously 3-0.	Mutually acceptable solution to event location	Nancy Phillips	1/27/09
Ocean Park Bandstand	Chuck Sullivan said that Bldg Official is adamant that it is wheelchair lift & he didn't think variance was possible. Wheelchair lift - \$5,000 w/out installation. Discuss lift issue w/ Jerry Weiner Build decking up –might need another railing? Issue with flooring & two hatches; replace & drop floor Dunkls have taken out 3 sections of rail to work on 80-90% of balusters will be reused; repair &/or replace Most of sub-floor is rotten & should be replaced CCHC said no to a permanent external staircase Nancy wanted to know who was coordinating work Richie said main concern is floor, rail & posts to be done before season; make it structurally sound (Phase I) Monthly statement from Dunkls will be rec'd February – work on railings inside March – put back posts & railings	Handicap access if possible Restoration	Chuck Sullivan	Phase I - 6/15/09
Ocean Park Effluent beds	Draft report rec'd Joe Alosso unable to attend mtg but making BOS presentation on 2/10/09; try to get him to 2/9/09 mtg Too much top soil – severe filtering problem Will irrigation be allowed? Shutting it down didn't help	Ocean Park status as beautiful as summer '08 but without standing water	Wastewater Commission in cooperation with Park Commission & BOS	7/1/09

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Bathrooms used by Visitors & residents	Nancy expressed concern about state of ALL Town bathrooms Richie said no contracts only \$ budgeted for employees; will discuss with Priscilla to use school custodians.	Clean functioning public bathrooms for visitors & residents	Richard Combra, JR to speak with Michael Dutton & Priscilla Sylvia	02/09
Inkwell sand/storm water	Estimates complied; who approves project? On BOS agenda for 1/27/09 Hwy Dept not able to lay concrete pipe, supply trucks & loader. Need private contractors. Only moving road water run off further down toward Farm Pond. Use Hwy sifter to remove big rocks	Beach not subject to road- water runoff and erosion	Town	11/09
East Chop weddings	Used by Town & MV Historic Society who own East Chop lighthouse	Coordination of events & comparable event pricing policy	Park Commission Nicole L Morey	03/09
Park Dept budget	Richie met with Michael Dutton & Paul Manzi; FY2010 budget still short Park budget is level funded but may need cuts			
Capital Program Com.	Requests over \$10,000 due by 2/16/09 Any trucks must be fuel efficient List needed by next mtg Richie bring prices for trucks	To get Park & Rec Dept requests on list	Park Commission	2/9/09
Road Committee	New committee created by BOS to do what old committee did but also serve as Parking & Traffic. Look at cutting new roads and also parking issues & makes recommendations to BOS. Nancy concerned about bike ways and pedestrian safety.	Park Commission representative on this committee		2/10/09

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Policy & Procedures	Nancy looking for info on-line Richie suggested using Beacon to advertise He will bring for Nancy Nancy requested becoming citizen member of National Park & Rec Association for \$57.00 Other members agreed	OB Parks & Rec Policy & Procedure manual	Nancy Phillips	06/09
Little League & Leonardo property	Request both WW & Little League to Come to next mtg	Coexistence of wastewater effluent bed & LL field	Richard Combra, JR – LL Nancy Phillips - WW	02/09/09

Next meeting is February 9, 2009