

Oak Bluffs Park Commissioners Minutes

March 16, 2009

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

Others: Maurice O'Connor (Architect Consultant), Gail Barmakian (Wastewater Commissioner), Kerry Scott (Selectman), Mark Crossland (Landscaper)

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Ocean Park Bandstand	Maurice O'Connor gave update; stainless steel for hatch hinges will cost more with less warranty time. Commissioners agree to go with standard powder coated aluminum hinges & 50 year warranty.	Rehabilitation	Park Commission	Phase I 6/15/09
	Kerry Scott asked about handicap access. It was explained by Mr O'Connor that we are unable to provide ADA accessibility in this historic bldg. with current mechanical technology available in an economically feasible way. All avenues were pursued.			
	Bldg Inspector has given permit to do work as items are being replaced/repared not changed.	Building Permit	Richard Combra, JR	Done
Ocean Park Effluent Beds	Commissioner Combra gave update on mtg with Wastewater; joint mtg to discuss aerating and stricter irrigation schedule.	Ocean Park status as beautiful as 2008 season	Park Commission	07/09
	Gail Barmakian said the irrigation needs to be better controlled and drainage issue needs to be resolved.			
	Commissioner Combra said one catch basin could be repaired. 3 issues to discuss with Wastewater <ul style="list-style-type: none"> • Aeration • Irrigation • Catch basin repair 			
	Commissioners would like to see overlay plan for Leonardo property with baseball field & wastewater system.			
	Commissioner Combra has discussed with Mark Crossland for additional fountains & filtration. Waiting for more info	Bird free fountain pond	Richard Combra, JR	07/09
Veira Park	MV Little League asked to have poison ivy removed & tree limbs trimmed; Commissioners wanted bounds marked so not to go onto neighbors property.			05/09

Oak Bluffs Park Commissioners Minutes Executive Session

March 16, 2009

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

Others: Maurice O'Connor (Architect Consultant), Gail Barmakian (Wastewater Commissioner), Kerry Scott (Selectman), Mark Crossland (Landscape)

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Veira Park (con't)	Gail Barmakian spoke with Doug Hoehn & Chris about renovation plans & is OK with it. She had question about parking as more people using park.			
	Commissioner Combra said he would speak with MV Little League about parking concerns		Richard Combra, JR	05/09
Niantic Park shed	Commissioner Phillips wants to clean up shed; walk thru shed to move old equipment, etc		Park Commission	06/09
	Commissioner deBettencourt stated that the shed was built to house equipment to maintain park, not an accessory building.			
	Commissioner Phillips felt some of the swings were unsafe & in need repairs; \$400 fee to hire someone to do a safety check. Commissioner Combra said he could check equipment himself & work with Park Foreman James Tripp	Safety check	Richard Combra, JR	05/09
Sunset Lake Park	September 2008 letter from Bob Murphy as to vehicles parking on park land			
Waban/Alley Park	Gail Barmakian brought up large puddle	Drainage system		07/09
	Needs filtration & drainage system; reworking grant and/or CPA funds to include it but water would not go toward beach area			
	Pipe from two catch basins leading from park to Farm Pond has failed, needs permitting from ConCom to do work to fix issue			
Joint meeting with Wastewater Dept	Commissioner Combra suggested a meeting with WW to discuss Ocean Park issues & asked Commissioner Phillips to contact Hans Von Steiger	Joint Meeting	Nancy Phillips	04/09
	Mark Crossland is looking to get paid for test holes dug in 2008			

Oak Bluffs Park Commissioners Minutes Executive Session

March 16, 2009

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

Others: Maurice O'Connor (Architect Consultant), Gail Barmakian (Wastewater Commissioner), Kerry Scott (Selectman), Mark Crossland (Landscaper)

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Sea View beaches	<p>Selectmen Kerry Scott stated the Park Commission only controls what happens on part of the beach but most of the beach comes under the purview of BOS</p> <p>Commissioner Phillips said state law says that Parks & Recreation Departments have jurisdiction of people recreating even on areas not dedicated as parks, therefore rules & regulations for recreation on beaches comes under their jurisdiction.</p> <p>Selectman Scott agreed.</p>			
Clay & Brick Bathroom	<p>Commissioner Phillips added that the "Clay & Brick Bathroom" was deeded to the Board of Health which is against the law as the BOH cannot hold property, and therefore it is Park property.</p> <p>Selectmen Scott disagreed with that statement.</p> <p>Commissioner Phillips said she would be willing to discuss the subject with Town Counsel.</p> <p>Commissioner deBettencourt said it has always been under the Board of Health.</p> <p>Selectmen Scott replied it was BOH responsibility but the land it was on was Town property, she said the next lot down is under Park ownership toward the jetty.</p>			
North Bluff	<p>Selectmen Scott wanted to know if they had any ideas regarding that area known as North Bluff and to bring it the attention of ConCom or Sea View Waterfront Cmte.</p>			
Grant \$	<p>Selectmen Scott wanted to know more about the \$300,000 grant to redo area</p> <p>Commissioner Phillips replied that not all the information has been received from the contract.</p>			

Next meeting: April 27, 2009