

Oak Bluffs Park Commissioners Minutes Executive Session

March 16, 2009

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

Others: Christine Todd (YMCA); Joseph Capobianco, Ted Cameron (Event Organizer Consultants)

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Executive Session	Motion: To go into executive session in order to discuss possible event at Waban/Alley Park. BY: Commissioner Phillips SECOND: Commissioner Combra Motion passed 2-1	Negotiations of event		
Waban/Alley Park Event	<p>Commissioner Combra said police need to be informed, Parking issues to be addressed, and fee for use of park.</p> <p>Commissioner Phillips said that both herself & Commissioner deBettencourt were not aware that the Non-profits had hired someone to run the event.</p> <p>Christine Todd spoke to last year's event in Ocean Park; Non-profits split money equally and wanted to do it again. Proposing concert for two nights; sell tickets that will be affordable for families (\$20-25 for lawn seats & increase closer to front). Want a nice family event that everyone including the Town would profit from while raising money for YMCA, Vineyard House & Friends of OB.</p> <p>Commissioner Combra felt that Waban/Alley Park was a good location for such an event. Will be permitted by Park Commission but also need BOS involvement.</p> <p>Parking would be a big concern to organizers; would like it to be annual event.</p>	Concert		
	<p>Commissioner Phillips said she was working on a Special Event Permit Application to be reviewed by Town Administrator Michael Dutton for his OK.</p> <p>Commissioner Combra felt that \$1.00 per ticket sold would be easiest for the Park Commission rather than a percentage with money going to Park Dept.</p> <p>Christine Todd said non-profits would expect to pay something to the Town for use of the park.</p>	Special Event form	Nancy Phillips	

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	Commissioner deBettencourt stressed that it should benefit the Park Dept. Some guarantee needed.			
	Commissioner Combra said that some preliminary approval would be appropriate. He would like to see it happen in Oak Bluffs.			
	Motion: Preliminary approval for event in Waban Park & accept \$1.00 per ticket contingent on a future meeting to work out details (parking, police, etc) BY: Commissioner Combra SECOND: Commissioner Phillips Motion passed 2-1	Concert		