

Oak Bluffs Park Commissioners Minutes

Page 1

April 27, 2009

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

Others: Maurice O'Connor (Architect Consultant), Dunkls (Restoration Carpenters), Gail Barmakian (Wastewater Commission), John Breckenridge (Conservation Commission & Event Coordinator for Sailing Camp Park), Mary Jean Connelly (Community Services), DiAnn Ray (Community Services), Thomas Degnan (Water District), John Meade (Church group), Kevin Johnson (Water District), Sara Ahren (Softball), Lisa Merritt (Wastewater Administrator), Karon Wojkielo (Tennis Coordinator), Sam Berlow (Little League), Joe Alosso (Wastewater Manager), Mark Crossland (Landscaper), James Tripp (Park Foreman)

Minutes of February 9 and March 2, 2009 approved with modifications

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Possible Dreams Auction	DiAnn Ray & MaryJean Connelly spoke about holding the Possible Dreams event in Ocean Park	Fund raising event for Community Services held in Ocean Park	Park Commission	06/01/09
	Commissioner Phillips gave them new event application form to complete			
	Commissioner Combra asked for a brief description of the set up & take down; he felt confident that Park Commissioner would approve the event but they would have to coordinate with Police & BOS approval for other licenses			
	They would like to use Waban/Alley Park for parking with the OB Fire Dept collecting donations			
	Commissioner Combra suggested waiving the fee			
	Commissioner Phillips felt that as OB Park is also a Non-profit organization and Ocean Park is classified as a "signature" park, some fee will need to be discussed			
	<i>(Commissioner Allan deBettencourt arrived)</i>			
Hospice flea market Event application	Commissioner Phillips recapped what had been discussed	Fund raising event for Hospice on Waban/Alley Park	Park Commission	6/1/09
	Commissioner deBettencourt stated perhaps Waban/Alley Park would be a better venue but agreed to site visit			
	Agreed to meet at Ocean Park at 5 PM on 4/29/09			
	Commissioner Combra advised that Ellen Richardson, Hospice Event Coordinator, was off island but it was the same tag sale as they had in previous years.			
	Commissioner Phillips said she would arrange a site visit to discuss layout, port-a-potties, etc			

Oak Bluffs Park Commissioners Minutes
April 27, 2009

Page 2

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Event permits	John Breckenridge explained that Town issued RFP for marketing coordinator with details still to be worked out.	Coordination of weddings & Sailing Camp Park	John Breckenridge	
	He asked if they knew how the arrangement with MV Museum evolved regarding rental of EC Lighthouse, the answer was no	Meeting with Michael Dutton to discuss shared use	Nancy Phillips	
Ocean Park Bandstand	<p>CPA funding as to Secretary of Interior standards Mo O'Connor felt that the work being done was OK Quote received for the flooring – spray on, non-slip Commissioner Phillips requested a few more quotes Dunkls felt the framing might need work as well Work delayed due to weather Commissioner Combra felt the floor system presented was fine & should check other prices but can't delay Dunkls will meet with Mo O'Connor & Bldg Inspector Painting – most has been primed will just need final coat Commissioner Phillips will write a memo to IT to remove antennae & satellite dish Timeline needed by next week for 6/15/09 deadline Commissioner Phillips mentioned that Possible Dreams might want VH Band on 8/3/09</p>	Rehabilitation	Park Commission	Phase 1 6/15/09
Ocean Park Water issues	<p>Discussion of memo from Joe Alosso re: DEP NON-compliance:</p> <ul style="list-style-type: none"> • Not using D beds • Concerns about E beds – will consider excavating area • Rain sensors for irrigation system • Management specialist for drainage issues • Need to address surface water – taking water off site or different area of park • Aeration needs to be well into top soil – when & what equipment used? • Catch basins not functioning – needs evaluation & additional basins? • Pond water – pumped out not placed in catch basins due to debris associated with birds 	No standing water	Park Commission	

Oak Bluffs Park Commissioners Minutes
April 27, 2009

Page 3

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Ocean Park Water issues (con't)	WW has money to expedite expansion plans Need a written pressure test report of system before DEP will lift NON-compliance Soil moisture sensors requirement	No standing water for any length of time after rainstorms	Park Commission & WW Department	
	WW would like list of events in OP & what areas to be used.			
	Commissioner Combra said they are looking into equipment to be 12" hydro-aeration; Highway Dept would be able to replace catch basin			
	Gail Barmakian suggested starting with aeration then discuss catch basin issue.			
Ocean Park Well	Commissioner Combra advised that another \$10,000 is needed to connect well to irrigation system	Connect well to irrigation system Attend Water District meeting	Park Commission & Water District	04/29/09
	Water District advised that it might help with connection on a conservation stand point			
	What was installed & what was designed are not exactly the same			
	Mark Crossland advised that there are two rain sensors, they move locations every year			
	Commissioner Combra asked Mark to supply manufacturers & specifications of equipment			
	Joe Alosso said that DEP will want info of any changes in system			
	Commissioner Combra asked Mark to supply info to Park Commission who will give to WW to forward to DEP & Water District			

Oak Bluffs Park Commissioners Minutes
April 27, 2009

Page 4

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Leonardo Property	Reviewed layouts of baseball field & Wastewater expansion	Baseball field Sand beds for WW	Park Commission WW Commission	
	WW trying to stay close to plant as possible			
	Will have new plan at next WW meeting			5/6/09
	Option – possibility of underground system			
Veira Park	Sara Ahern of MV Community Softball requesting use of park on Tuesday & Friday nights during summer (6:15 PM).	Women's softball games	Park Commission	4/27/09
	Gail Barmakian concerned about parking & keeping neighbors informed of changes	Safer for people Better parking	Highway/Park Depts.	05/09
	Commissioner Combra met with Kris Lukowitzi (MV Little League President) on site; remove wood poles, move shed, add No Parking signs, & block and reseed area.			
	Gail Barmakian wants port-a-potties removed by mid-summer. Wants minimum activity along access road.			
	Commissioner Phillips wants brush removed due to poison ivy & ticks.	Clean brush & leaves out		05/09
MOTION:	Commissioner Combra made a motion to allow MV Community Softball to use Veira Park on Tuesday & Fridays nights. Commissioner Phillips seconded the motion. Motion passed unanimously 3-0.			
Niantic Park	Karen Wojtkielo update; meeting with Travis & Coke representative	Community tennis program	Karon Wojtkielo	6/20/09
	Non Oak Bluffs residents can purchase a key for \$100.00 which will allow key holder & one guest; additional people will have to pay. OB residents pay \$50.00 for key.			
	Commissioner Combra asked if OB residents would get preferential treatment to get court			

Oak Bluffs Park Commissioners Minutes
April 27, 2009

Page 5

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Niantic Park (con't)	<p>Policy will be reservation only during summer; wait & see how busy it is</p> <p>Karon Wojtkielo concerned about key system</p> <p>Commissioner Phillips explained that Karon Wojtkielo would be running tennis program & Mike Joyce would do basketball program.</p> <p>Shed has been cleaned up; bulletin boards up Need to fix garage door & build reception desk</p> <p>Lessons & clinics would be at certain times Commissioner Phillips wants attendant on duty 8:00 am to 7:00 pm</p>	<p>New locks on courts</p> <p>Reception desk Court cracks fixed</p>	<p>James Tripp</p> <p>Richard Combra, JR</p>	<p>06/01/09</p> <p>06/01/09 06/21/09</p>
Sunday services	<p>John Meade requested the use of Waban/Alley Park for Sunday services</p> <p>MOTION:</p> <p>Commissioner Combra made a motion to allow services with tent Commissioner deBettencourt seconded motion Commissioner Phillips requested he complete Special Event Permit Application before voting</p>			
Meeting days	<p>Discussion of meeting dates: 1st & 3rd Mondays or every week in summer</p> <p>John Meade will attend next meeting on May 11th.</p>	<p>Meeting dates: 5/11, 5/18, 6/1 & 6/15 then 1st & 3rd Mondays</p>	Park Commission	4/27/09
Shared User Path/ Farm Pond	<p>Commissioner Combra advised that area was State Highway jurisdiction; can't paint on it He suggested contacting Bernard McCourt at District 5</p>	Safety of bicyclists/walkers	Mass Highway	
Next meeting May 11, 2009				