

Oak Bluffs Park Commissioners Minutes

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May 18, 2009

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

Others present: James Tripp (Park Foreman), Frank Dunkl (Restoration Carpenter), Ray Bilodeau (Restoration Carpenter), Gail Barmakian (Wastewater)

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Permits				
Sullivan 5K Walk/Run	Request use of Washington Park for registration & Sunset Park for parking.	Approval of event	Park Commission	5/18/09
	MOTION: Commissioner Combra made a motion to approve MV Hospital's application & waive the fee. Commissioner Phillips seconded the motion. Motion passed unanimously 3-0.			
Public Safety Day	OB Police request use of Waban/Alley Park for annual Public Safety Day on June 13 th	Approval of event	Park Commission	5/18/09
	Commissioner Phillips wants site plan included with applications.			
	MOTION: Commissioner Combra made a motion to approve OB Police's application & waive the fee. Commissioner Phillips seconded the motion. Motion passed unanimously 3-0.			
Scheduling issues	Commissioner Combra advised that Harbor Festival & Boston Area Roadsters on the same date will not create any conflict and may bring more people			
Budget status	Commissioners reviewed remaining budget Commissioner Phillips described work to be done at Niantic Park office will cost about \$600			
Ocean Park Wastewater	Commissioners reviewed draft memo for DEP to Wastewater Commission as requested	Approval to send memo	Park Commission	5/20/09
	Commissioner Phillips to try to locate a turf management specialist for memo inclusion			
Ocean Park Bandstand	Commissioners were advised three posts were in; remaining posts by weekend.	Rehabilitation	Park Commission	Phase I 6/15/09
	Shingles have been striped & found 40-50% of plywood sheeting underneath needs replacement			
	Commissioners agreed to replace sheeting on entire Bandstand with materials recommended			

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Ocean Park Bandstand (con't)	Ray Bilodeau suggested adding ventilation into foundations that won't infer with base	Rehabilitation	Park Commission	Phase I 6/15/09
	Discussion of door replacement; advised that it is a custom size door. Dunkls suggested Gary Reynolds could manufacture the door.			
	Will wait for info about door from Maurice O'Connor before constructing it			
	Commissioner Phillips would like bulletin board on structure for public event schedule			
	Commissioner Phillips asked if there should be a plaque; she will discuss with Cottage City Historical Committee			
	Dunkls said that floor & posts should be completed by end of following week; benches & railings have been sanded & primed.			
	Ray Bilodeau said weather permitting the shingles will be stripped & rotten wood replaced next week.			
	Commissioner Phillips concerned about painting of the ceiling & the posts that are up.			
	Commissioner Combra said he has been in touch Travis Larsen (IT) about moving satellite dish - It should be able to go inside.	Remove satellite dish & antenna	Travis Larsen Richard Combra, JR	
	Commissioner Phillips said she looked at LED lighting that fits in same recessed hole, much more efficient & don't heat up.			
Ocean Park Pond	Commissioner Phillips said that the pump inside Bandstand is Mark Crossland's which he uses to aeration of the pond. She has been told it is always on. She also talked with Island Mini Golf owner about an organic water dye.			
	Frank Dunkl didn't think a sewer ejection pump would work well as not very efficient			

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Ocean Park Pond (con't)	<p>He said that there is a copper ionization process which is very efficient & nontoxic</p> <p>Commissioner Combra felt it was more the birds; pump it out a few times over summer, use dye but it is not suppose to be a swimming pool.</p>	Clean pond		
Leonardo Property Wastewater	<p>Wastewater Commissioner Gail Barmakian said it is scheduled for 2011 but trying to get done in 2010.</p> <p>Aeration seems to be working at Ocean Park</p>			
Veira Park	<p>Little League has been informing Commission of work being done</p> <p>Gail Barmakian said that Hegarty Tree was trimming tree limbs overhanging that are on their property. Concerned about shed placement & would like Little League to ask permission first.</p> <p>Gail Barmakian said that Little League removed bounds a few years ago.</p> <p>Commissioner Phillips stated that the survey she has is different than the one Gail presented.</p> <p>Gail Barmakian wants flag removed.</p> <p>Commissioner Phillips said she would tell them to stop trimming trees.</p> <p>Commissioner Combra said they were going to loam & hydroseed behind home plate to stop vehicles from parking & driving thru there. He added that he waiting for more "No Parking" signs.</p> <p>Commissioner Phillips suggested more diagonal spaces.</p>			

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Niantic Park	Commissioners reviewed fee schedule for Tennis & Basketball programs Paint should be arriving shortly Commissioner Phillips said Mike Joyce told her it would only take a couple days to paint courts. Commissioner Phillips said she would be working on job descriptions			
Summer readiness	Commissioner Phillips requested that picnic tables at Beach to be repainted.	Safe & clean picnic tables	James Tripp	
	Commissioner Phillips asked that eroded chains on swings be replaced. Foreman James Tripp said that “T” swing has always tilted but it won’t fall off.	Safe swings	James Tripp	6/5/09
Funding sources	Commissioner Phillips said that there is money for small towns & she needs to figure out how to apply.	Integrated water management	Nancy Phillips	
MVC Bike/Ped JTC May 19th	Commissioner Phillips will attend meeting	Safer bike path on Sea View Ave		
Water Commission Mtg May 20th	Commissioner Phillips to attend to discuss integrated water, Ocean Park well & any parks that might be irrigated at minimal level. Using storm water or treated effluent to water.	Greener parks		
Next meeting June 1, 2009				