

Oak Bluffs Park Commissioners Minutes

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July 20, 2009

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

Others present: James Tripp (Foreman), Mark Crossland (Landscape), David Grunden (Shellfish/Harbor)

Minutes Approved: 3/16/09 & 4/27/09 with corrections

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Foreman update	Sixteen rails need replacing in various parks		James Tripp	
	Mowing parks every week when possible		James Tripp	
	Sunset & Waban/Alley Parks to be mowed for parking		James Tripp	
Permits	Kim Munn special permit application	East Chop wedding		7/30/2010
	Approved but need layout & transportation details			
Payment vouchers	Vouchers reviewed & approved	Payment of invoices		7/30/09
Petition	15 residents around Ocean Park signed a petition requesting the Park Commission to retain the weathervane on top of Bandstand			
Niantic Park potties	Commissioner Combra advised that Araujo Brothers suggests port-a-potties be cleaned twice a week until end of summer programs			
Ocean Park Bandstand	Hatch has been installed	Restoration		
	Commissioner Phillips said that the Executive Director of CPA (Stuart Saginor) will be on island July 22 nd & she will show him their projects			
	New chairs to be ordered			
	Bronze plaque – still waiting for more info			
	Bulletin board not completed yet			
Waban/Alley Park plaque	Mis-spelled town name on plaque			
	Commissioner Combra said that daRosa's told him that someone would come to fix it & he will follow up with Tony daRosa			

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Bandstand (con't)	Discussion of amplification for VH Band	Hear National Anthem	Mark Crossland	
	Test run on next Sunday that band plays			
	Phase II timeline for roof installation	Restoration		Phase II 9/28/09
	Approved to use Alaskan white cedar shakes (40-50 year life span)			
	Checking to see if weathervane was designed by Tuck & Holland metal sculptures			
Wastewater	Commissioner Combra met with WW on site to find any damp areas – none were found			
Well	Need to pump some water from well in order to determine where it is drawing water from		Allan deBettencourt Mark Crossland Tom Degnan (Water District)	
	150 gallons per minute required			
	Mark Crossland advised that every irrigated park in Oak Bluffs has a rain gauge			
Sunset Lake Park & New York Ave	David Grunden presented plan of proposed filter system to lessen solids & road run off into Oak Bluffs Harbor	Cleaner harbor	David Grunden	
	Wampanoag Tribe has the money to help fund as they have a number of members who live in Oak Bluffs			
	Tribe has separator system by Herring Creek for 5-6 years & maintained by Safety Kleen once a year (\$1,500)			
	Estimated cost \$70,000-\$75,000 with in-kind services			
	Park Commission & Conservation Commission approvals/permits then sign contract with Tribe			

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Sunset Lake Park & New York Ave (con't)	<p>Need to get it up high on hill due to depth of pipe – won't effect parking area Manhole cover(s) would be visible</p> <p>Minimal intrusion on state road layout – need MassHighway approval also DEP</p> <p>Will be able to check water quality coming out of the pipe going into harbor</p> <p>David Grunden said that 95% of pollutants are in the first ½ inch of rain runoff</p> <p>Motion: Permission given to use Sunset Lake Park for storm water mitigation system. BY: Nancy Phillips SECOND: Allan deBettencourt Motion passed</p>			
Niantic Park	<p>Discussion of Araujo Brothers recommendation</p> <p>Motion: To clean port-a-potties twice a week until the end of August. BY: Richard Combra, JR SECOND: Nancy Phillips Motion passed</p> <p>Mike Joyce wanted to know trash pick-up schedule</p> <p>Commissioner Combra said that Park employees will collect trash on Saturday mornings</p> <p>Positive publicity for tennis program in Gazette</p>			
Non-profit organization	<p>Commissioner Phillips assisting in form of new non-profit "Oak Bluffs Park & Recreation Association" (OBPRA) Would like formal agreement with Town</p>	Tax deductible donations & grant applications		

Next meeting August 3, 2009