

Oak Bluffs Park Commissioners Minutes

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September 21, 2009

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

Others present: Trip Wadleigh (MV Youth Soccer), Sam Berlow (Little League)

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Ocean Park Bandstand	Upper roofing issues – would have to bend the Alaskan shingles so Dunkls would like to use copper instead	Restoration		Phase II 9/28/09
	Reviewed computer rendition of copper roof			
	Commissioner Phillips sent email to Cottage City Historical Committee; positive responses - David Wilson said it was up to Park Commission to decide & didn't have to come back to them			
	Motion: To use copper for upper roof BY: Richard Combra, JR SECOND: Nancy Phillips Motion passed			
	Lighting rod system update – Labell Electric said they would do for \$2,060 as they licensed for lighting rods			
	Coordinating with architects for finial & weathervane system			
	Commissioner Combra asked about final painting after caulking is done, etc			
Wastewater beds	Commissioner Phillips said she would ask Dunkls			
	Commission Phillips said there is only one failed “D” bed & going to put monitoring well – no evidence of slime found			
Canadian geese	Commissioner Phillips suggested draining pond in winter			
	Commissioner Combra advised that it is but when it rains it gets filled again			

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Landscaping costs	Commissioner Phillips thinks that someone is looking into Crossland Landscape payments			
Niantic Park	<p>Commissioner Combra said that George Sourati would contact him when he returned to review drainage</p> <p>Commissioner Phillips said that most of rain water comes mostly from Uncas Ave</p> <p>Commissioner Combra suggested identifying funding sources first then design plan</p> <p>Commissioner Phillips said there is CPA (\$18,000) money for preliminary survey in order to apply for more funding; Fire Dept said it is putting extra wear & tear on a \$10,000 pump in fire truck each time</p> <p>Commissioner Combra said it would be many catch basins plus the leeching field</p> <p>Commissioner Phillips is meeting with playground Specialist Nancy White on Sept 22nd on site to discuss what people could donate & what could be done</p>			
Youth sports	<p>Commissioner Phillips looking for location for for youth sports (soccer, lacrosse, baseball) in MVRHS area</p> <p>Trip Wadleigh said there is an area behind new baseball where model airplanes are used</p> <p>Commissioner Phillips said there is other land toward Edgartown but MVRHS already has plans for it</p> <p>Discussion of Veteran's Field in Tisbury</p> <p>Trip said that Sam Berlow felt that a non-school facility for youth sports could be maintained better</p>			

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Youth Sports (con't)	<p>Commissioner Phillips said that other places have partnerships to assist with maintenance, etc She would like get together with other Town Rec Depts. to make sure youth sports are covered</p> <p>Commissioner Combra thought perhaps that a playing field would fit in at Veira Park between baseball field & South Circuit Ave</p> <p>Trip said he would check the area out; would like to have a concession stand to raise money</p> <p>Commissioner Phillips said that there will be a mobile concession trailer that would be used only July & August</p>			
Leonardo Property	<p>Commissioner Phillips said that she was asked about the CPA money spent clearing the property (\$45,000) from Park/Baseball</p> <p>Commissioner Combra felt they had enough money to do the work required</p> <p>Commissioner Phillips advised that Wastewater is requesting \$2.4 million at STM to expand the system, get effluent beds underneath & use drip irrigation for baseball fields</p> <p>CPC told her that Little League was the applicant</p> <p>Commissioners deBettencourt & Combra thought that the Park Commission was the applicant; they remembered that it started with Little League & Richie remembered going into the meeting as the applicant</p> <p>Sam Berlow said that it was a joint application between Little League & Park Commission. It had been agreed that Park Commission would oversee payment of invoices for the project</p>			

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Leonardo Property (con't)	<p>Commissioner Phillips said that at the last CPC meeting the Committee said it was Little League but Adam Wilson was not at meeting</p> <p>Sam Berlow said that when they went before CPC that they wanted to make sure that the Park Dept was aware of everything & the Park Dept was approving anything done</p> <p>He remembered that when it was moved over to Leonardo that himself, Richard Combra, JR, Michael Dutton, Joe Alosso & Ron D'Orio met & it was agreed to split the clearing of the property. Everyone working together on it</p> <p>He wanted to know CPC wanted money back</p> <p>Commissioner Phillips said that CPC put a "freeze" on spending any more money until they know what is going on</p> <p>Sam said they should check with Joe Alosso about it</p> <p>Need to coordinate with Little League, Park Dept, Wastewater & Board of Selectmen about permits, etc</p> <p>Decide who would have jurisdiction over it; perhaps a management agreement that spells out what entity is responsible for the various aspects of the property</p> <p>Sam thought that there was enough room for soccer &/or lacrosse field on Leonardo property</p> <p>Need to have a meeting with involved parties to discuss the issues</p>			
Foreman duties	<p>Commissioner Phillips wants to know every detail of Foreman's work day for budget justification</p> <p>Commissioner Combra suggested meeting with James Tripp & Nicole L Morey at end a day</p>			

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United Way grant	Commissioner Phillips said she going to try and get some \$ from United Way for lifeguards in cooperation with YMCA She will meet with them to discuss	Lifeguards for 2010		

Next meeting October 5, 2009