

**Oak Bluffs Park Commissioners Minutes – Special Event Meeting
January 28, 2011, Town Hall 1st floor conference room west, 4:35pm**

Members Present: Nancy Phillips & Richard Combra Jr

Others Present: Matthew Brackman (Odyssey Trisports); Holly Alaimo, Joan Hewson (Featherstone); Renee Balter (OBA & MV Animal Shelter); Michele Jones (OB Fisherman's Assoc.); Judy Shemit (Bandstand Weathervane Committee); _____?name_____ OB EMS rep.; Gail Barmakian

Special Event Requests:

- **Odyssey Trisports** (*Commercial, off island with % beneficiary MV Boys & Girls Club*) – **Vineyard Warrior Triathlon** 9/10/11 -9/11/11 Matthew Brackman request to use **Waban-Alley Park and Ocean Park** for. Waban-Alley for pre-event registration and related vendor items and info. plus the transition area b/t legs of triathlon. Odyssey Trisports is a Commercial business who will give a portion of revenue to MV Boys and Girls Club in exchange for their volunteer help during event (Commercial-non-profit partnership). An updated sketch of layout for Waban Park as event neared was requested. No tents, spikes in Ocean Park which will only be used for the finish line. The event has already been before the BOS and Police Chief. Mr. Brackman was cautioned to curtail noisy set up activities (generators, chair/table set ups etc.) before 7am as much as possible on day of event.

Gail Barmakian wanted to know whether they had a parking plan, noise, and expressed concern over when triathletes would be coming into Inkwell Beach after swimming leg. Mr. Brackman assured her this would be around 9:30am and it should not interfere with beachgoers much. Commissioner Combra asked Mr. Brackman to be considerate of neighbors in diminishing inconvenience to them. He agreed.

Commissioners Phillips and Combra had a discussion over impact/usage fee since this is a commercial/non-profit org. etc.. Commissioner Phillips discussed how other municipalities have an impact/usage fee, sponsorship level & vendor fees +/- participant fees and questioned whether we should consider that for not only this event but other large events. Commissioner Combra said that since this was a first time event and Mr. Brackman was not sure of how much participation there would be, he felt that a \$500 fee alone would be appropriate this year. But next year we would revisit some of the fees.

Mr. Brackman will need to get signatures from Police, Building Inspector and bring completed form back to Nicole Morey, Park & Rec. & Highway Admin.. Will coordinate with OB Ambulance. Need evidence of insurance policy .

Motion: To approve request with above stipulations and \$500 fee this year.

By: Commissioner Combra

Second: Commissioner Phillips

Motion Passed 2-0

- **Featherstone** (*non-profit, on island*) **Kite and Wind Festival** –Holly Alaimo and Joan Hewson request to use **Waban-Alley Park and Ocean Park** 8/27/28 (raindate 8/28) for kite flying and related wind-themed activities. Cautioned about - no tents and no spikes in Ocean Park. They are still in process of getting sponsors and organizing mini activities coordinated with Kite flying. If they are to get a Hot Air Balloon for Waban-Alley would need to check with FAA and BOS. Need evidence of insurance. Will need to get signatures of Bldg. Inspector (if tent greater than 100sq.ft.) and Police.

Motion: To approve request with above stipulations and no fee this year.

By: Commissioner Combra

Second: Commissioner Phillips

Motion Passed 2-0

- **Oak Bluffs Business Association/ MV Animal Shelter** (*commercial and non-profit, on island*) **Harbor Festival** request to use Lakeside Park for vendor parking, Boston Roadsters Classic Cars, and activities related to fundraising for animal shelter (such as pony rides). June 18, 2011. Map submitted for possible venue locations. Commissioner Phillips recommended only one car entrance from Greenview Ave. (not NY Ave.). OBA will have a guard at entrance. They will give stickers identifying vendor vehicles so general public does not park there. Renee assured us Harbor Fest vendor cars would be out by 6pm or be towed. This is to avoid problems such as those that occurred in previous years which caused neighbor distress.

Motion: To approve request with above stipulations, no fee

By: Commissioner Combra

Second: Commissioner Phillips

Motion Passed 2-0

- **MV Fisherman's Assoc.** (*non-profit, on island*) **Freedom Festival** – Michele Jones request to use **Waban-Alley Park** 7/2/11 (rain date 7/3/11 or 7/9/11) 4-8pm for a musician/artisan festival including local talent +/- musician/group with broader appeal. Overview of possible necessities itemized on form. Benefit is for "clean water" in OB with the MV Fishermen's efforts plus for OB Lifeguards on Sea View Beaches. Michele is in process of comprising event specifics and will come back to us when things are more defined. She would have to get approval from BOS, Police, BOH agent.

Motion: Preliminary approval to hold dates, location and time. She needs to return for final approval when schedule more firmed up.

By: Commissioner Phillips

Second: Commissioner Combra

Motion passed 2-0

Bandstand Weathervane

(*Parks Commission sub-committee*) Judy Shemit representing Committee of Buddy deBettencourt and Emily _____ recommended Anthony Holland rendition of whale which is very similar to previous one. Sketch and computer generated picture with it in place on top bandstand were shown. Mr. Holland will give the town a 50% reduced rate of \$3,500 and it will be ready for this summer season.

Motion: Preliminary approval to hold dates, location and time. She needs to return for final approval when schedule more firmed up.

By: Commissioner Phillips

Second: Commissioner Combra

Motion passed 2-0

Motion to adjourn meeting 5:15pm

By: Commissioner Combra

Second: Commissioner Phillips

Motion Passed 2-0

Next meeting: Monday 2/7/11, 5pm, Council on Aging, 21 Wamsutta Ave.

Note: Tape recorder found to be non-operable ? with a faulty tape. Minutes comprised by Commissioner Phillips