

June 16th, 2014

Steve out on business. Allie on vacation, but attended via the phone.

Meeting started at 7:05 PM

1. Budget updates from Joe
2. Reviewed beach expenses
- 3; Discussed field mowing. Pat will followup with Rich.
4. Discussed portable toilet placements on the fields and which, if any should be moved from the fields for the Summer. Pat will followup.
5. Depot road field needs seed and fertilizer. Pat will followup.
6. Confirmed that beach director does not get overtime pay.
7. Discussed beach playground equipment upgrade with a representative from the Women's Club. The Women's club wants to make a donation to a beach related project.
8. Allie given the okay to order shirts and uniforms by Steve V.
9. Bill Johnson discussed handicap parking place and his proposal.

It was discussed that this should community project for one of the local Boy Scouts.

It was suggested that we partner with DPW for heavy equipment.

It needs to be decided where and how the walkway should end.

The question of whether or not the walkway would impinge on the volleyball court was asked.

Discussed the second handicap parking spot in the car turn around area. It was noted that this space can get in the way of cars with trailers trying to turn around.

Material for the walkway will be plank and it will be 5' wide.

10. The board agreed to further discussions.
11. Discussed beach stickers and cash.
12. Discussed triathlon staffing
13. Discussed the status of the unfinished bathroom painting project and Allie getting that completed.
14. Fresh air fund project discussed.
15. Jim reiterated that only 6 ski boats were allowed to enter the water from the ramp.
16. Trailer parking was discussed along the road.
17. Stone wall project was updated. The project is going well.
18. Discussed the Christmas tree electrical box.
19. Pat discussed soccer field and scheduling - Austin Franklin will keep track of all field scheduling.
20. Discussed how to keep fields in good condition and how to structure the fees to ensure proper maintenance.

Levels of maintenance -

1. Mowing and associated labor costs - Budgeted DPW

2. Paint, lyme, fertilizer, etc. our budget

Teams - HAA, adult leagues and Bromfield Athletics

Discussed having the field usage schedule on our website.

21. Discussed Fenway Park marketing director request. Decided to ask HAA if they wanted to work with the Fenway Park people on organizing a night at the park and doing a joint advertisement with their baseball program.

22. Discussed Harvard 4th of July parade request for a float. Decided against participating as a group.