

Parks and Recreation Committee  
November 17th, 2014  
Location: Center on the Common

Attendees - Elizabeth Payne, Wyona Lynch-McWhite, Douglas Thornton, Steve Victorson  
Also in attendance - Bob O'Shea, Harbormaster

Call to order 7:31

Welcome new members

Wyona reviewed previous meeting minutes to bring new members up to speed.

Vote to approve minutes - all approved pending our ability to approve minutes using the new new members.

### **Field Updates**

Harvard Track update from John Lee - Finished and completed - provided paper work on warranty and billing. No baseball field updates.

Christmas Tree Sales on the small common.

Preparing Christmas Tree for the lighting ceremony

Discussed how to get lights in place.

Budget updates and requests - Stonewall update. More stonewall project to be done, does not yet have funds approved. Will be put on 2016 CPC budget request.

Wyona, explained the budget and funds to new members.

Ski Club Registration - Registration is live. Anne Hertz is fielding specific questions. Doug Thornton gave an overview of the signup totals. Doug will work with Anne to get the word out on the remaining spaces for the middle and high school kids. Wyona passed on questions from parents with younger kids.

Beach Operations updates - 2015 Season: 1-2 Kayaks still on the racks. Time to discuss beach stickers and boat lottery. (Pick stickers colors. Ask Joe where and how to make the order.)

Wyona questioned Bob O'Shea regarding fishing tournament registrations. Two requests, September 19th, 2015 - 10 boats and May 31st, 2015 - 12 boats.

Bob O'Shea requested that we order more of the screw in boat anchors. Approximate cost is 100.00 per anchor. Will discuss next meeting when Steve Gordon. is present.

Wyona explained commission assignments. Elizabeth will take over the secretary work. Doug will take over the fields.

December meeting agenda dates and times. Wyona asked if there were any conflicts and all responded that those dates were free.

New Business -

Pam Erdos - Regatta dates. Harvard Henley - Sunday April 19th, 2015 and Sunday May 17th, 2015. Will provide a map and a plan for the races. Will need time on the previous day to bring boats from other teams to be placed in an agreed place. Will provide a progression of details as the date gets closer. Will stake out parking along pond road. Would like to use the beach for an end of the race BBQ.

Doug Thornton questioned whether or not there would be enough water in the pond due to the draw down.

Bob O'Shea - Wants a fireboat for safety during the April races. Okay with the course design.

Doug Thornton asked who would turn off the road closed sign at the end of the regatta.

Wyona - Dates for the regattas and the two fishing tournaments will be placed on the calendar.

Adjourned 847PM