

Harvard Parks & Recreation Commission

September 19, 2022

Attending; Mark Morin, Bob O'Shea, Marisa Steele, Sam Levine, Matt Benway, Dan Daly, Vicar, Abbey Besse

7:30pm

Preamble and soundcheck

Levine motioned to approve minutes of 9-6-22 with the noted changes to wording regarding use of Ryan land 2 and increase in expenses from \$3k to \$3125, Steele 2nd, approved 4-0

Public Comment – none

CPC/CPIC and 5-year plan

- O'Shea talked about 5 yr. plan as was asked for by the finance committee.
- Daly working on plan to submit to CPIC for \$500k for FY24 & FY25, for open space acquisition for recreation. This portion is part of the \$4.5 million master plan from the SB.
- O'Shea noted that for years Harvard has spent money for open space conservation land and 0 dollars for open space recreation.
- Daly noted that money from CPC for land acquisition can be banked.
- Morin noted that funds for basketball court upgrades may be understated.
- Daly suggested that schools should be budgeting for basketball upgrades.
- Besse to reach out to schools to submit a request for basketball upgrades.
- O'Shea prioritized CPC funding as follows.
 1. Open land acquisition
 2. Pickleball installation
 3. Ryan Land/Ann Lee upgrades
- Priority of funding from CPIC as follows
 1. Open space acquisition
 2. Field rotation for upgrades
 3. Drainage upgrades and ADA connection to playground
 4. Repair/upgrade basketball courts

Levine motioned to make a formal request of \$500k to CPIC for FY24 and FY25 pursuant to the draft application as presented and reviewed, Steele 2nd, approved 5 – 0

BEACH

- Floors to be painted in beach house. With work to be done by a senior for their work project.
- Outside walls to be painted by volunteers, Tara and John Johannesen
- Dock mooring order has been placed. Both moorings and chains will be bought at cost.

FIELDS

- Lower depot restoration to be estimated by Pinard's
- Teams displaced due to field closure are responsible to rent a field for their use.
- Preliminary work to be done at end of season, then major work to resume inspiring when ground thaws.

SOFTBALL FIELD MODIFICATIONS

- Benway had committee meeting and noted it went well.
- Priorities and responsibilities were hashed out.
- Pat Harrigan to solicit 3 quotes for work to be done.
- Still deciding on the need of scoreboards

FIELD MOU

- Stele still working on language in MOU regarding DPW

ADA PLAYGROUND CONNECTION

- Steele to talk to ADA group and will discuss with Pinard's if possible.
- Levine to work on CPC request for drainage and connection

New Business

- O'Shea noted that extra work is needed to correct deficiencies at Bromfield field.
- Levine has found a bus company for the after school, ski program. Now he is trying to nail down a contract before the season starts.

Motion to adjourn by Morin, 2nd by Levine, approved 5 – 0

Submitted by,

Mark Morin

Commissioner, P & R