### Harvard Parks & Recreation

# **Meeting Minutes**

April 3, 2023

Attending; Mark Morin, Bob O'Shea, Matt Benway, John Osborne, Emily M., Marissa Steele, Sam Levine

Preamble and sound check

Minutes not available to vote on, tabled till next meeting

### **Public Comment** – None

# **Commission Update**

- Second director candidate did not work out. TA had a good interview on Friday waiting to hear back from candidate.
- O'Shea explains new release of MyRec software.

Steele motioned to start MyRec on April 4<sup>th</sup>, Levine 2<sup>nd</sup>, approved 5 – 0

### Beach

- O'Shea runs the lottery, emails to go out to all the winners
- O'Shea has a list of kids for sticker checkers and past checkers want to be lifeguards. Ali
  Luck to come back in June to do lifeguard training.
- Levine to help O'Shea organize applications
- O'Shea noted a gap in training for water safety instructors, will also be working with TA on establishing staff rates for beach employees. Rates were approved in 2022.
- Levine to survey other towns to check if rates are competitive and present findings at next meeting.

#### **Fields**

- Steele meeting with irrigation company Tuesday morning to replace four valves and one box for \$2200. 3 Seasons to start in mid-April
- 4 15' benches to be purchased from the \$25k any extra could be used to help pay for fertilizer for fields.
- 3 Seasons has completed work on fields. Some erosion issue at Ryan II. Batting cage footings at Ann Lee may need some extra fill.
- DPW slowly lining the fields and getting the nets up.
- Dugout covers not ordered yet.

- Bragan to meet with Kilhart to discuss what field work need to be done vs. what DPW says they can do.
- Steele met with TA to discuss wetland study and field needs assessment study and have not heard back yet.

# Track/Tennis/Trails

- Levine met with Pinards to work up cost for varied materials to build access area pathway inside the fence area of playground. All work needs to be done and billed before June 30.
- Steele commented on getting cost estimates for fixing the drainage issues to see if the approved \$50k is enough
- O'Shea suggests that the \$10k to be used for pathway inside the playground and for more equipment, then worry about repairing the drainage and walkway outside the playground.
- Levine to meet with Steele @ playground to look at options before proceeding with renovations

### **New Business**

- Levine was approached by SEPAC, a group representing children with disabilities. They would like to hold a skateboard clinic for these children. They are looking for options as to where to hold the clinics, O'Shea recommended the use of the basketball courts.
- Levine is waiting to hear back from the group.

Morin motioned to Adjourn, Steele  $2^{nd}$ , approved 5-0

Next meeting scheduled 4/18/2023