

APPROVED 4/3/19

Parks Board Minutes from 3/06/2019

Call to Order at 7:31

Present: Morgan Kessler, Terry Pierce, Doug McKenney, Tim Pike, Jeff McIntyre, Kerri Cook, Preston King

Next Meeting: 4/3/19

Approval of Minutes:

Feb. 2019: Motion to Approve: Tim, Seconded by Terry. Passes 6-0-0

Old Business:

- Proposed Parks Rules and Regulations
 - a. Multiple questions came up about wording and missing information.
 1. Page 8, Section 4 – what is the source? Is this a county rule? Doug will discuss with Bobbi/Wade
 2. Since the parks are controlled by the town does the need to be stricken?
 3. Behrens Park is missing from the list of parks
 4. Parcel 840 (determined to be Dillingham Park) needs to be updated/corrected.
 5. Hoewing Park is missing from the list of parks
 6. Permitting date deadlines appear to be incorrect
 - b. Tables for further review. Motion to table by Terry, Seconded by Morgan. Motion passes 6-0-0

New Business:

- A resident raised multiple issues.
 - a. Westerly Grove
 - i. Blasting catching residents off-guard
 - ii. Are there going to be lights/sidewalks/curb
 - iii. Terry brought up that at least one resident asked about what was going on, having not recalled any announcement.
 - iv. Question was raised about park space in the new development
 - b. Tom Fox fencing
 - i. Why did it come down? Dilapidation and cost to replace.
 - ii. Will it be replaced? Possibly with something different
 - c. Old Methodist Church property
 - i. Ponding problem due to amount of rain. Anything that can be done? PK – no way to channel water out of the area due to it being a low spot and impact of concrete location.
 - d. Black Locust trees (roots) pushing up sidewalks and dropping pods. Can the trees be trimmed? Preston addressed both items – grinder for the sidewalks and would look at the trees.

- e. Sidewalks on Hoskinson/Hillard – plowing has torn up the grass and left ruts off the asphalt. Board discussed that there is a sidewalk prioritization plan in place to install and fix sidewalks.
- Terry raised questions about the blasting and notification of residents, plus the inclusion of park space in the new development. This was debated if it was a Fee-in-lieu or not. Later discussion with Wade confirmed it was the case.

Preston Report

- Comprehensive update on Tree removal, ball fields, mulching, bathrooms, resurfacing of roads, re-purposing of grindings being used for Hoewing Park, pollination patches, Campbell Park, snow removal on walking paths and sidewalks, woodchips at Bodmer, re-sodding a portion of Whalen, resurfacing at Whalen and the beginning of the work on the parking lot for Dunkin Donuts

Commissioners Report

- Green Team
 - a. Discussed how to commemorate Arbor Day at Campbell Park
 - b. Tree planting
 - c. PES Kids/Land Club involvement
- Trash Survey
 - a. Done to rate the company with the contract to determine if a change was necessary
 - b. Resulted in no change to the contractor (primarily due to cost)
 - c. Question raised- Why two days?
- MontCo Alliance
 - a. Brought up the Ag Reserve shrinkage over time
- Jeffrey Eck (UMCVFD)
 - a. 12.5K budget for fireworks
 - b. Lining up Food Trucks, questions about how to shorten lines
- Susanne Talia voted in as a member of the Ethics Board
- Town Engineer presented about the inflow issues at Elgin Rd/Fisher Ave/Wesmond. Approximately \$1.6M for fixes.

Adjournment: 8:37

Motion to Adjourn by Jeff, Seconded by Tim

Motion passes 6-0-0