

NOV 10 2014

TOWN CLERK

ROOM 121, ACTON TOWN HALL



Town of Acton Recreation Commission

MINUTES

DATE: SEPTEMBER 3, 2014

ATTENDEES

Recreation Commission members present were Ms. Bridget McKeever-Matz, Chair, Ms. Betsy Mercier, Commissioner, Mr. Joe Will, Commissioner, Ms. Cathy Fochiman, Recreation Director, Ms. Cheryl Getsick, Secretary

AGENDA TOPICS

Meeting called to order at: 10:00AM

TOPIC: CITIZENS CONCERNS**DISCUSSION**

Citizen's Concerns – Ongoing discussion with Acton Boxborough Youth Soccer regarding Dog issues. Dog waste cleanup signage will be placed at the fields.

CONSENT AGENDA**DISCUSSION**

April 2014 minutes

ACTION ITEM

April 2014 minutes approved as amended, 3-0

TOPIC: GOWARD PLAYGROUND UPDATE**DISCUSSION**

Grand opening was held on May 17, 2014.
Awaiting installation of sandbox and bricks. Landscaping will occur with loam and seed.

TOPIC: COMMUNITY PRESERVATION ACT PROJECT REVIEW**DISCUSSION****Potential 2015 Project Applications:**

- Request new CPA grant to fund construction of Phase II, the Skate Plaza. Phase I, the Skate Bowl, will go out to bid this fall.
- Deck Hockey Concept Design
- Modular Bathrooms: These are needed for use at the new pavilion
- Wells at Morrison Farm and Arboretum

Review of CPA Current Projects

- TJ O'Grady Skateboard Project. A 2nd public meeting will be held regarding finalization of the concept design.
- NARA Comfort Station has been designed, including a concession stand, bathrooms and office space/

TOPIC: SUMMER SEASON REVIEW**DISCUSSION**

The weather held out for all Recreation events this summer. Glenn Miller was a well attended concert. Next year July 4th celebration will be held on July 3rd with a rain date of July 4th. We will discuss the possibility of price changes for the grill rentals for next season at our next meeting.

REPORTS:**DISCUSSION**

Pavilion: Lighting has been installed this week with battery back-up to be addressed soon.
NARA Comfort Station: nothing to report
Morrison Farm: nothing to report
TJ O'Grady: see above
Playgrounds: "Wave Project" street updates underway at the Gardner Playground which will include a street crossing signal.

NEW BUSINESS/DISCUSSION: NOTHING TO REPORT**MEETING ADJOURNED TIME:**

12:00 PM

*Supporting and referenced documentation relating to these minutes are available on the DocuShare site: <https://doc.acton-ma.gov/itsweb/View/Collection-1865>