

Approved Harvard Park and Recreation Commission Minutes  
Monday April 11 2016  
Fruitlands Museum – Wayside visitor center

Present: Wyona Lynch-McWhite, Steve Victorson, Steve Gordon, Douglas Thornton and Harbormaster Bob O'Shea

Called to order at 7:37pm with the Harbor Masters Night as the first business.

Bob went over the rules for the 2016 Boat Lottery Drawings and each lottery was run live during the meeting in the following order: DOCK/OUTER COVE, INNER COVE, CANOE/KAYAK. Citizens present were able to confirm their lottery status before leaving the meeting. Winning lists will be posted on the Parks and Rec website and winners will have two weeks to pay for their spots. Everyone split up the lists and will work to contact the winners. The Harbormaster will make the dock and slip assignments.

The regular meeting resumed at 8:20

Meeting Minutes sent out for approval were 2/1 and 2/23 but the latter has already been approved. The 2/23 minutes were approved as presented Steve G/ Doug 4-0.

Field updates:

Lots of field usage issues. DPW unable to keep up with requests for maintenance. Issue with use of Harvard Park for practices – Doug is working with all users. Discussed maintenance work needed above and beyond DPW tasks. Motion to approve \$2000 for additional field maintenance: Doug/Steve G 4-0. Bromfield Athletic Director Pam Alexander has been give the go ahead to order new nets for the tennis courts. The invoice for sand at Harvard Park is in but the vendor needs a new vendor form completed before they can be paid. Event form request for bike sale on common May 14<sup>th</sup> was approved with no vote. Second proposed event for beer tent on common for June 4<sup>th</sup> was discussed. Jennifer Schoenberg presented the request on behalf of an organization working with Pan Mass Challenge. The race has been approved by BOS. Authority for the sale or servicing of alcohol was discussed. Vote to approve the request and use of land if approved by authorized authority was 4-0.

Beach updates:

It's time for beach operations and staffing to gear up. Out of town boaters are beginning to use the launch, the beach director will contact boat checker Linda Mara to begin to monitor weekend mornings ASAP. Discussed upcoming beach expenditures and winter electric bill which seemed significantly higher than estimated. There are some final pieces of the mooring field that need to be completed and the current water level means that scuba gear will again be needed. Motion to approve the purchase of 200' of rope and the rental of scuba gear for the HarborMaster – Steve G/Wyona 4-0. The beach liaison has all boat and parking stickers ready for distribution. Stickers will begin to be mailed after about a week after the 4/25 payment deadline. Parking stickers only can be purchased at town hall after 4/25.

Budget updates:

Steve G. went over the remaining balances in the accounts with the exception of revolving around which there are some questions. This is Steve's last meeting as treasurer – he is not running for reelection and all the members of the commission thanked him for his service.

Meeting adjourned 9:58

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