7/3/18 Open meeting of Boylston Parks and Recreation Minutes

6:30 Bonnie Johnson called meeting to order Present: Bonnie Johnson, Kevin Prendergast, Drew LeBlanc, Ali LeBlanc, board members Ray laChance, Claudine Underwood, Josephine LeBlanc (minor), residents

Ray LaChance requested to be brought before selectmen by BPR rep to be appointed associate board member. Ali motioned, Drew seconded, approved unanimously

Claudine Underwood requested to be brought before selectmen by BPR rep to be appointed board member. Ali motioned, Drew seconded, approved unanimously

Coordinator report via written doc:

All insurance liability information has been updated by sports clubs excepting fall soccer

All summer STEM programs to be cancelled due to lack of enrollment

"9/8/18 2pm color run" in planning stages. Bonnie will confirm with town administrator process of selling color stations to local businesses. Claudine Underwood and Ray LaChance volunteered to assist coordinator in planning and implementation

"Historic Preservation event" for October 2018, date and time TBD, in planning stages. Drew LeBlanc volunteered to assist coordinator in planning and implementation -end coordinator report

Old business:

Center court project- Bonnie arranged for Worcester county sheriff's office to paint fences and clear brush with Kevin and Boylston Highway Dept. (free but for the cost of daily refreshments and paint). Interior fence and brush clearing completed. Exterior fence painting ceased until property boundaries are established. Existing playground equipment dismantled and disposal is being arranged by Bonnie.

Fuller foundation donated basketball upgrades. Work is nearing completion. Color of court surface to be Tahanto Green, waiting for weather to improve and will be completed ASAP Playground equipment is in planning stages. Ali will confirm with town admin on process of accepting quotes. Current placement of equipment was not up to code so additional play space is being explored. Cindy Maak with Miracle Playgrounds will remit options to be reviewed at next meeting. Laura Susanin (COA) will be contacted re. ADA accessibility. Bill Manter (Historic Commission) will be contacted re. Historic commission approval.

New Business:

3RFPs for Center Court approved by board due by 8/3/18. Motions made by Bonnie, seconded by Kevin

tree trimming 9 maple 1 ash (Yes Drew, Bonnie, Kevin, no vote Ali)
tree removal 3-4 maples (yes Drew Bonnie, abstain Kevin, no vote Ali)
stump grinding (yes Drew, Bonnie, Kevin, no vote Ali
Board will review and select proposals on 8/7/18

2 RFPs tabled to be discussed in future1 lighting upgrades2 resurface parking area

Agenda item "Vote to structure board" not addressed at this meeting.

Next 3 meetings scheduled: 8/7/18, 9/4/18, 10/2/18 at 6:30pm

Ali motioned to adjourn, Drew seconded, unanimously approved Meeting adjourned at 8:35p

Minutes submitted by Ali LeBlanc for review