

PLAYING FIELDS TASK FORCE

Minutes

January 11, 2019

7:45 am at Warren

Attending:

Michael D'Ortenzio, School
Mary Scanlon, Advisory
Beth Sullivan Woods, BOS
Mike Quinn, DPW
Jerry Nigro, Lacrosse

Matt Chin, Recreation
Kelly Uller, Wellesley Scoops
Jay Russell, Adult Softball
Justin Monta, DPW

Katie Griffith, NRC
Ansley Martin, Soccer
Ann Williams, WLL
Tripp Sheehan, Community Rep

Review Minutes from December 14, 2018

Motion: To accept **December 14, 2018 minutes** by Ansley Martin
Seconded: By Katie Griffith
Vote: All in favor

Field Applications

None

Stadium restrooms & team room update:

DPW is looking at container options for the aqueduct location. Stadium restrooms and team rooms will need to look at the trailer options and DPW is waiting on specifications on the grading of used trailers.

Lacrosse Wall Project:

Final sketch is being designed and utility issues will be resolved.

Softball project update

Weston and Sampson presented 5-6 options to NRC regarding various options/locations the softball field can be located at the Hunnewell complex. W & S will be looking at viability of two options: 1) Renovate current Lee Field location 2) Move softball Lee field to current Field hockey location.

Special Event Requirements:

Distributed. Changes discussed regarding insurance minimum requirements & NO smoking/vaping.

PFTF Charter:

Discussion regarding adding PFTF administrative expenses to be allowed to be paid from field fund.

Field Use Policy:

None

Revolving Fund Revisions

Beth Sullivan Woods, Michael D’Ortenzio and Matt Chin will look into adding the appropriate language adding PFTF expenses to be paid from field fund.

HHU Report to SBC

A memo will be sent out and distributed for feedback.

General Field Discussion:

No discussion

Citizen Speak: None

Next Meeting:

Next meeting February 8, 2019

Motion: To adjourn by Tripp Sheehan

Seconded: By Ansley Martin

Vote: All in favor

Meeting Materials:

Special Event draft, PFTF Charter, Field Policy & Bylaw revision