

PLAYING FIELDS TASK FORCE

Minutes

February 8, 2019

7:45 am at Warren

Attending:

Michael D'Ortenzio, School
Mary Scanlon, Advisory
Beth Sullivan Woods, BOS
Dave Cohen, DPW
Courtney Albin, School
Laurance Stuntz, Recreation

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

Katie Griffith, NRC
Ansley Martin, Soccer
Ann Williams, WLL
Jerry Nigro, Lacrosse
Jeff Wechsler, BPW

Review Minutes from January 11, 2019

Motion: To accept January 11, 2019 minutes by Kelly Uller
Seconded: By Ansley Martin
Vote: All in favor

Field Applications

Motion: To approve the James Bede Soccer summer 2019 field application as presented by Kelly Uller
Seconded: By Beth Sullivan Woods
Vote: All in favor

Motion: To approve the Mass Elite Lacrosse summer 2019 field application as presented by Beth Sullivan Woods
Seconded: By Jerry Nigro
Vote: All in favor

Proposed Changes to PFTF Charter and Field Use Policy

- Vote: PFTF Charter and Field Use Policy

Motion: To approve the PFTF Charter and Field Use Policy as presented by Jerry Nigro
Seconded: By Ainsley Martin
Vote: All in favor

HHU/Report to SBC

- **Field Impacts During School Construction Projects**

Michael D'Ortenzio discussed/distributed possible options regarding swing space for the HHU project, in regards to Sprague #1 field. Mrs. Beth Sullivan Woods noted that considerations, as the project moves along, should allow for fencing along the Oak Street side so bikes cannot cut across fields. User groups will need to pull together usage of field and how this will

impact their organizations.

Stadium restrooms & team room update:

Michael D’Ortenzio informed PFTF that DPW hopes to have RFP completed/available by end of February

Lacrosse Wall Project:

Michael D’Ortenzio informed PFTF that the project is moving forward and the sketch will be finalized with FMD input and neighbor outreach. Once that is done, the project will go to the School Committee for approval.

Special Event Requirements:

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Revolving Fund Bylaw

Michael D’Ortenzio informed PFTF that an email with updated Charter, Policy, bylaw and memo summarizing changes will be distributed and sent to voting Town boards for approval.

Track & Field Discussion

none

Softball project update

Weston and Sampson will be presenting to CPC on February 13, 2019. A timeline of construction is not set , but user groups should plan on Lee and Multi-Purpose field to be offline all summer.

General Field Discussion:

Kelly Uller would like to revisit the discussion regarding defibrillators at fields. Ann Williams has done research and will provide at next meeting.

Citizen Speak: None

Next Meeting:

Next meeting March 8, 2019

Motion: To adjourn by Kelly Uller

Seconded: By Jeff Wechsler

Vote: All in favor

Meeting Materials:

Field applications, PFTF Charter, Field Policy & Bylaw revision, HHU swing space, PFTF Hunnewell School memo