

PLAYING FIELDS TASK FORCE

MINUTES

June 14, 2019

7:45 am at Warren Building

Attending:

Jerry Nigro – Lacrosse, Katie Griffith – NRC, Jeff Wechsler – DPW, Dave Hickey – DPW, Dave Cohen – DPW, Ansley Martin – WUSC, Tripp Sheehan – Community Member/Resident, Martha Collins – Resident, Jay Russell – Adult Softball, Ann Williams – WLL, Michael D’Ortenzio Jr. - School Committee (Chair), Mary Scanlon – Advisory, Laurance Stuntz – Recreation, John Brown – Athletics, Matt Chin – Recreation, Linda Chow – School Committee, Jon Bonsall – resident/St John & St. Paul

Approve Minutes from May 10, 2019:

Motion: To accept the minutes from May 10, 2019 amended to show that John Brown was in attendance by Ainsley Martin

Seconded: Laurance Stuntz

Vote: All Task Force members in attendance in favor

Field Applications:

Motion: To approve James Bede soccer application as presented by Tripp Sheehan

Seconded: Jerry Nigro

Vote: All Task Force members in attendance in favor

Motion: To approve Gorilla Lacrosse application as presented by Laurance Stuntz

Seconded: Jerry Nigro

Vote: All Task Force members in attendance in favor

Motion: To approve Kim McCausland’s application as presented by Ansley Martin

Seconded: Ann Williams

Vote: All Task Force members in attendance in favor

St. John/St. Paul Collaborative Mass: Jon Bonsall discussed how St. Jon & St. Paul parishes would like to continue with having their outside mass at the HS Stadium. They have met with NRC as well. Tripp Sheehan feels that this is a great community use of the facility.

Motion: To approve St. John & St Paul’s application as presented by Tripp Sheehan

Seconded: Jerry Nigro

Vote: All Task Force members in attendance in favor

Lights Subcommittee: Laurance Stuntz informed PFTF that the Lights Sub-Committee has met and is working through assigning tasks and fact finding. Katie Griffith informed PFTF that the Bob Park (Dark Sky)

AED Next Steps: Matt Chin is still looking at various AED installations at other municipalities. He will be reaching out at the end of summer to create a working group. Katie Griffith suggested including Regina LaRocque as well.

Field Funds Budgets YTD: Dave Cohen distributed.

HHU/Update from SBC: Michael D’Ortenzio informed the PFTF that all user group information has been passed along to SBC and they are including a 7k sq/ft gym with seating for 100 in the new Hunnewell design.

Project Prioritization List: Tabled.

Stadium Restroom and Team Room Project: DPW is finalizing the RFP for the team rooms as previously discussed.

Practice Wall Project: Due to neighbor concerns at the School Committee meeting, the new proposed location east of the tennis courts is being reconsidered.

Hunnewell Field Restrooms: Final designs and RFP documents are being worked on.

Softball Project: Dave Hickey informed the group that DPW could have bid documents within a month, pending ZBA approval. Looking at a phased approach of Lee in the Fall and Multipurpose in the Summer 2020.

Signage on Baseball/Softball Diamonds: Discussion of looking at all fields to make sure there is consistent signage.

Sprague/Hunnewell Fields Trainer Discussion: Tabled.

Earth Networks: Weather Monitoring & Alerting: Tabled.

Review and Approval of PFTF Annual Report:

Motion: To accept the Annual Report as presented, but to allow the EOY figures to be added in at a later time by Tripp Sheehan

Seconded: Katie Griffith

Vote: All Task Force members in attendance in favor

Election of Chair & Vice Chair:

Motion: To nominate Laurance Stuntz for Chairman of PFTF by Tripp Sheehan

Seconded: Ansley Martin

Vote: All Task Force members in attendance in favor

Motion: To nominate Katie Griffith for Vice Chair of PFTF by Tripp Sheehan

Seconded: Jerry Nigro

Vote: All Task Force members in attendance in favor

General Fields Discussion: Dave Hickey informed the PFTF that Sprague complex will be fenced and closed for use on June 18.

Citizens Speak: None.

Motion: To adjourn by Michael D'Ortenzio

Seconded: Tripp Sheehan

Vote: All Task Force members in attendance in favor

Meeting adjourned at approximately 9:45 am.

NEXT MEETING: September 13, 2019 – 7:45 am at the Warren Building.

Documents and Exhibits Used: Field application, DPW Field user fees, Annual Report Draft & St. John's & St. Paul maps/pictures.