

PLAYING FIELDS TASK FORCE

MINUTES

September 13, 2019

7:45 am at Warren Building

Attending:

Jaden Crawford - Resident, Jerry Nigro – Lacrosse, Jim Miller – Lights Sub Comm, Jeff Wechsler – DPW, Dave Hickey – DPW, Dave Cohen – DPW, Ansley Martin – WUSC, Brian Cullinan – WYF, Tripp Sheehan – Community Rep, Linda Chow – School, Rick Kinney – WLL, Joe Roberts. – Community Investors, Beth Sullivan Woods – BOS, Laurance Stuntz – Recreation, Kelly Uller – Wellesley Scoops, Ann Williams – WLL, Matt Chin – Recreation

Approve Minutes from June 14, 2019:

Motion: To accept the minutes from **June 14, 2019** by Ainsley Martin
Seconded: Tripp Sheehan
Vote: All Task Force members in attendance in favor

Field Applications:

Motion: To approve by High School girls soccer clinic on October 16 Ansley Martin
Seconded: Kelly Uller
Vote: All Task Force members in attendance in favor

Projects update

- a. HHU/Update from SBC: Linda Chow informed the PFTF that SBC is looking at internal swing space where as Hardy & Upham students could be displaced for 18 months- 2 years.
- b. Stadium Restrooms and Team Room Project: Water & Sewer infrastructure installed this summer. Discussion with out of state container manufacturers regarding Massachusetts building codes.
- c. Practice Wall Project; location keep changing. 2 locations being considered for School Committee hearing on 9/17 (attached)
- d. Hunnewell Field Restrooms: refer to b. above
- e. Softball Project – Four bids received ranging from \$1.1 - \$1.9 million. Weston & Sampson had concerns with lowest bidder and their references and relevant job work.

Lights Subcommittee: Draft distributed and discussed. Feedback on draft:

-Clarify rectangular fields -By adding additional capacity, what other programming can be added?

-Jaden Crawford suggested “codifying” whether the Stadium would have rented to outside groups, not a “commercial sports” complex

Dave Cohen would like to see this project moved to the Capital budget (if approved)

Earth Networks: Weather Monitoring & Alerting: Tabled.

Synthetic Turf Maintenance: Tabled

EEE: Recommendation of BOH to suspend outdoor activities after 6 pm. WYF is looking for field space. WLL has been willing to free up space for WYF.

General Fields Discussion:

Ansley Martin informed PFTF that Tim Mason of Precision Sports Video Analysis had held a 3-day high school girl's clinic without proper authorization or fee payment

Citizens Speak: None.

Motion: To adjourn by Katie Griffith
Seconded: Jerry Nigro
Vote: All Task Force members in attendance in favor

Meeting adjourned at approximately 9:45 am.

NEXT MEETING: October 11, 2019 – 7:45 am at the Warren Building.