Park Commission Meeting

February 12,2020

Park commission members present: Paul Braza (chairman), Paul Pellegrini and Joe Arcudi, Jim Asam (Director)

Meeting called to order 4pm by Jim

Approval of November and January minutes Motion by Joe seconded by Paul P

First order of business

- 1) Clerk position Jim announced that Cindy resigned from Board clerk for park commission. A letter was sent accepting resignation and thanking Cindy for her past contributions. Jim presented Board Clerk Job posting to the commissioners for review and approval with plans to post by end of next week February 18-21.
- 2) ADA improvements- Jim spoke of ADA improvements to start with Louisa lake. Will be speaking with Highway Dept. to see what can be completed in house and what may need to be completed by contractor. Fruit st, Bancroft park and Tomaso are also being looked at for improvements.
 - 3) Grant updates- Jim announced that the Mass. Historical Board approved the application for the Veterans Heritage grant Program for \$15,000. An award letter would be sent out shortly. This particular grant would assist in restoration and repair on Statues and Monuments at both Draper na d Calzone parks. Mitch Ruscitti is working with Mass development on additional funding toward revitalization project.
 - 4) Fee schedules- More discussions about upcoming field and parks for fee schedules. Will continue in March

Invitation to Speak

Jim Presented Upcoming Capital improvement Plans with little change. It was noted, if grant money goes through for Draper /Calzone we would be looking to shift money listed for project to other needs of department. It was agreed since there were no further conversations with Highway to stay course including to keep October 2020 request for Utility Tractor with boom on plan.

Projects also Listed -

Town Pool, Draper /Calzone revitalization, Disc Golf course Design and continuing ADA improvements.

5pm Motion by Joe to Adjourn seconded by Paul P

Jim Asam, Director

Paul Braza, Chairman

Paul Pellegrini, Board Member

J. Arcudi, Board Member

The listing of matters above are those reasonably anticipate by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law