

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, MARCH 10TH, 2016

The Park Commission held its monthly meeting at 7:00 p.m. on Thursday, March 10th, 2016 at their office located at 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Bill Keane. Present were Commissioners Chickie Studenski, Billy Anderson, Ulisses Varela, Stephen Pina and Superintendent Timothy W. Carpenter.

Mr. Bill McCarthy attended.

Motion was made by Commissioner Studenski and seconded by Commissioner Anderson to accept the minutes of the February 11th, 2016 meeting. Motion carried.

Motion was made by Commissioner Studenski and seconded by Commissioner Pina to TABLE the second item on the agenda "USE/PERMITTING OF ATHLETIC FIELDS" due to the Mayor being unable to attend. Motion Carried.

Superintendent Carpenter reported on D.W. Field Golf Course and Clubhouse. He stated that he replaced and installed new rugs, new paneling and re-painted the Pro Shop. The lockers have been removed. He is looking to upgrade all security cameras which the approximate cost is \$8,900. The Golf Pro has signed up two new leagues and is extending the Junior Program with Brockton High School. A confirmed date for the MGA Junior Qualifier is July 25th, 2016. There is a "March Special" for \$25 green fees and \$15 Cart fees. This has generated \$11,650 in the first few days of opening. As for the condition of the Golf Course, this includes the removal of 65-70 trees, which the stumps were grinded down and a planned aerorating in the month of April.

Motion was made by Commissioner Studenski and seconded by Commissioner Pina for the Superintendent to move forward on a RFP to install a new Cart Pen. Motion carried.

Superintendent Carpenter reported that the Field Prep work has started and infield mix had been delivered. All Soccer goals and nets are being installed in the fields. Permitting has gone better than expected especially with the "Certificate of Insurance" addendum. Aeroration of the infields will be done by Park Employees starting next week.

Superintendent Carpenter reported on the Dams. Approximately forty trees have been removed from the Ellis Brett Pond Dam, but the sinkholes need to be addressed. He met with the consultant from Conservation Commission concerning Waldo Lake Pond Dam. The estimate cost of repairs is approximately \$600,000 and they are looking into a grant from the Office of Dam Safety to cover some of the Engineer, design and construction cost. Either a RDA or a NOI must be filed.

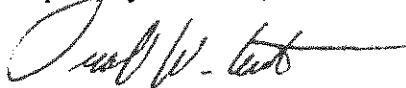
Superintendent Carpenter reported that construction has started at Ralesco Park. At the Park Commission's request, he will check on the "change of name" for the "dedication".

Superintendent Carpenter informed the Commission that he is in discussions with the Commonwealth about the Manning Pool's "Memorandum of Agreement". He and other Pool Operators from Public Property has been in CPO training.

A discussion was held pertaining to D.W. Field's Park Gates opening and closings on weekends. The Commission would present viable ideas pertaining to the issue in future meetings.

Having no further business, a motion was made by Commisloner Studenski and seconded by Commissioner Anderson to adjourn the meeting at 9:00PM. Motion carried.

Respectfully submitted,



Timothy W. Carpenter, Superintendent of Parks