

MINUTES  
PARK COMMISSION  
MEETING OF THURSDAY, FEBRUARY 8, 2018

The Park Commission held their Meeting at 7:00 p.m. on Thursday, February 8th, 2018 in their office, 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Bill Keane. Present were Commissioner Chickie Studenski, Commissioner Ulisses Varela and Superintendent Timothy W. Carpenter. Commissioner Billy Anderson being absent.

Present: Bill Hogan, Brockton, MA.

*A motion was made by Commissioner Studenski and seconded by Commissioner Varela to accept the minutes of the January 11, 2018 meeting. Motion carried.*

A discussion was held pertaining to the Fee Structure for Park and League Permits. As pertaining to "lighted park facilities" such as Tukis Park, an additional "light charge" was discussed.

*A motion was made by Commissioner Studenski and seconded by Commissioner Varela to charge an additional \$20.00 per night for "lighted park facilities". Motion carried.*

*A motion was made by Commissioner Studenski and seconded by Commissioner Varela to keep the fee of \$500.00 for an Adult League Permit, No Charge for Youth League Permit and \$25.00 Park Permit Daily Fee. Motion carried.*

The Commission asked the Superintendent to establish a protocol for post event refuse.

A discussion was held pertaining to the 2018 DW Field Golf Course's Rate Structure.

*A motion was made by Commissioner Studenski and seconded by Commissioner Varela to accept the following Rate Structure for the 2018 DW Field Course golf season:*

- *Cart fees - \$18 per seat/cart.*
- *Weekday Green Fee Rates of \$30 per resident/\$35 per nonresident (Mon to Thurs).*
- *Junior Green Fees - \$15 (18 yrs and under)*
- *League Fees - \$20 green fee and \$10 cart fee.*

*A motion was made by Commissioner Studenski for the Weekend Green Fee Rates to \$40 per resident/\$45 per nonresident and motion failed.*

*A motion was made by Commissioner Varela and seconded by Commissioner Studenski to accept Weekend Green Fee Rates to \$35 per resident/\$45 per nonresident (Friday to Sunday & Holidays). Motion carried.*

*A motion was made by Commissioner Studenski and seconded by Commissioner Varela to accept the following pertaining to Season Permits:*

- *There are no changes to the fee structure of permits.*
- *New Resident permits are only offered. New nonresident permits are not offered.*
- *All 2017 nonresident permit holders are "grandfathered" and can be renewed.*

Superintendent Carpenter reported on the conditions of DW Field Golf Course. Continued tree work is currently being done between the 10<sup>th</sup> and 11<sup>th</sup> holes. The Golf Maintenance Garage is currently being overhauled with heat, a lift, shelves and equipment. The RFQ for the Bunkers are going out February 14<sup>th</sup> with a Site Visit scheduled February 22<sup>nd</sup>. Work to commence by Mid-March. The RFP for the Lunchroom is due back on March 19<sup>th</sup>, 2018.

As for the Parks, Superintendent Carpenter reported that the state mandated tree work is being done by the Ellis Brett Pond Dam. The Dam and Seawall Grant was awarded to the Park Commission for \$135,242 with a \$32,000 match from the DW Field Trust. The work at Walkers Playground has started. Superintendent Carpenter told the Commission that he will be going in front of Finance Committee to discuss the design of Walker's Playground.

As for other business to come before the Commission, Councilor Varela inquired about LED lights at the Golf Course. Mr. Hogan requested from the Commission consideration for the "Mark O'Reilly Memorial Swim Meet" to be held on August 4<sup>th</sup>, 2018. Mr. Hogan will be invited to the Park Commission's March Meeting and his request will be heard.

*Having no further business, a motion was made by Commissioner Studenski and seconded by Commissioner Varela to adjourn the meeting at 8:30 PM. Motion carried.*

Respectfully submitted,



Timothy W. Carpenter  
Superintendent of Parks