

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, JANUARY 10TH, 2019

The Park Commission held their Meeting at 7:00 p.m. on Thursday, January 10th, 2019 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 Kevin Borges, Commissioner Ulisses Varela, Commissioner Billy Anderson and Superintendent Timothy W. Carpenter. Commissioner Chickie Studenski being absent.

A motion was made by Commissioner Anderson and seconded by Commissioner Borges to accept the minutes of the November 8th, 2018 meeting. Motion carried.

A discussion of the Rules, Regulations and Permits & Fee Structure for the City's Parks was held. Due to issues arising concerning Storage Containers on property govern by the Park Commission, the Park Commission formed a subcommittee to inquire about legal remedies and proper governance. Information found is to be provided to the Park Commission on its next scheduled meeting. Commissioner Keane inquired about watercraft in D.W. Field Park and Commissioner Varela inquired about drones in the City's Parks.

A motion was made by Commissioner Varela and seconded by Commissioner Borges to add the following to the Rules and Regulations of the City of Brockton Parks:

- 1. No watercraft in the bodies of water under the care and control of the Park Commission without permission of the Superintendent of Parks.*
- 2. No Drones in any park under the Care and Control of the Park Commission without permission of the Superintendent of Parks.*

Motion carried.

Superintendent Carpenter reported on the revenues and conditions of DW Field Golf Course. He informed the Commission that the RFP for Golf Management Services have been awarded to Paul Coutoumas for a 2 year contract with a one year option to extend. The revenues for the month of November were approximately \$12,000 which is the worst November in the last 18 years. Due to the weather, it was closed ½ the month and most weekends. The average November is \$32,583. The revenues for the month of December were \$5,060. The average December is \$10,439. The golf course closed on December 18th. Year to Date revenue is \$965,512 which is down \$42,693 from last year. 2018 Golf Season was the 3rd Best Year on Record.

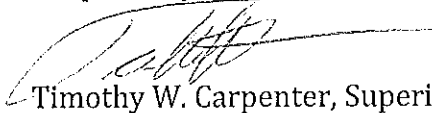
The Winter projects at the golf course, include but not limited to equipment maintenance and repair; tree work, drainage mapping and looking to rebuilt the pump motors.

As for the Parks, Superintendent Carpenter reported that the Park Department was awarded three state appropriations. They included \$75,000 for Danny Goodwin Park, \$150,000 for Bent Playground and \$75,000 for Nelson's Playground. There is no monetary match for these appropriations. The City did not get the PARC Grant submitted for O'Donnell's Playground. He is looking into a Trails Grant for DW Field which would GPS the walking paths.

The tentative plans for the 2020 Park Department Budget submittal would include a level funded budget. Capital requests may include a truck, Bunker and Tee replacement and repairs, aerator for the tractor and other equipment.

Having no further business, a motion was made by Commissioner Varela and seconded by Commissioner Anderson to adjourn the meeting at 8:25 PM. Motion carried.

Respectfully submitted,



Timothy W. Carpenter, Superintendent of Parks