

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, FEBRUARY 14TH, 2019

The Park Commission held their Meeting at 7:00 p.m. on Thursday, February 14th, 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 Chickie Studenski and Superintendent Timothy W. Carpenter. Commissioner Billy Anderson being absent.

Present: Lynn Smith, Keith Park Neighborhood Association

A motion was made by Commissioner Studenski and seconded by Commissioner Borges to accept the minutes of the January 10th, 2019 meeting. Motion carried.

A discussion was held on the annual events of the Keith Park Neighborhood Association. Ms. Smith presented to the Commission various events that they are planning such as Flag Day festivities, Movies in the Park and holiday themed events. She is looking into putting a tree up for lights with a stand and to not have trees in barrels. Commissioner Varela proposed solar lights or batteries.

A motion was made by Commissioner Studenski and seconded by Commissioner Borges to approve the Keith Park Neighborhood Association's upcoming events. Motion carried.

A discussion was held on the Rate Structure for the 2019 DW Field Golf Course golf season.

A motion was made by Commissioner Studenski and seconded by Commissioner Borges to accept the following Rate Structure for the 2019 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.*
- *Senior Daily Rate - \$25 green Fee & \$15 cart Fee.*

A motion was made by Commissioner Borges for the Weekend Green Fee Rates to \$37 per resident/\$47 per nonresident and motion failed.

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

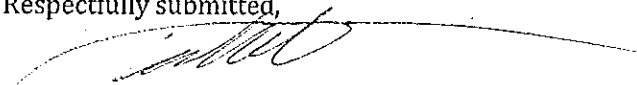
A motion was made by Commissioner Varela and seconded by Commissioner Studenski to accept the following pertaining to Season Permits:

- *Regular Resident Permit increased from \$1050 to \$1100.*
- *There are no changes to the fee structure of the Senior Resident & Junior permits.*

Superintendent Carpenter reported that the tree work has been completed for the season and currently working on equipment maintenance. He submitted the Trails Grant for DW Field which would GPS the walking paths. The FY2020 Park Department Budget is in the process of submittal with a deadline of February 22, 2019.

Having no further business, a motion was made by Commissioner Varela and seconded by Commissioner Studenski to adjourn the meeting at 7:53 PM. Motion carried.

Respectfully submitted,


Timothy W. Carpenter, Superintendent of Parks