MINUTES PARK COMMISSION MEETING OF THURSDAY, FEBRUARY 10th, 2022

The Park Commission held their Meeting at 7:03 p.m. on Thursday, February 10th, 2022 in their office, 45 Meadow Lane, Brockton, MA and VIA VIRTUAL ZOOM MEETING. There being a proper quorum, the meeting was called to order by Chairman Bill Keane. Present were Commissioner Ulisses Varela, Commissioner Kevin Borges, Superintendent Timothy W. Carpenter, Asst Superintendent Kurt Calderwood and Head Clerk Rene Brown. Commissioner Charles Studenski and Commissioner Billy Anderson were absent.

Present:

Thomas Miller for Mark O'Reilly Annual Swim Meet.

Sydney Morrow - Chief of Staff for Mayor Sullivan

Michael Nunes, Brockton, MA

Motion was made by Commissioner Varela and seconded by Commissioner Borges to accept the minutes of the December 16, 2021 meeting. Motion carried.

A discussion was held for Mr. Miller's request to use the Cosgrove Pool for the Annual Mark O'Reilly Swim Meet. This meet is scheduled to be held on July 30, 2022 from 9:00 a.m. to 2:00 p.m.

Motion was made by Commissioner Varela and seconded by Commissioner Borges for the Cosgrove Pool to be reserved for the Annual Mark O'Reilly Swim Meet on July 30, 2022. Motion carried.

A discussion was held for Rules, Regulations and Fee Schedules for City's Parks. Superintendent Carpenter went over the present policies and fee schedules. Commissioner Varela recommended the use of QR codes for permits. Mrs. Morrow believes that ITC can help set up something. Superintendent Carpenter stated he will inquire with ITC.

A discussion was held for setting the 2022 Golf Season Rates at DW Field Golf Course.

Motions was made by Commissioner Borges and seconded by Commissioner Varela to accept the following rates:

- Resident Green Fee (Monday to Thursday) from \$35.00 to \$40.00
- Non Resident Green Fee (Monday to Thursday) from \$40.00 to \$45.00
- Non Resident Green Fee (Weekend, Friday to Sunday) from \$50.00 to \$55.00
- Resident & (Non Resident Grandfathered Permit Holders) Senior Permit from \$1100 to \$1300.

Motion carried.

Motions was made by Commissioner Varela and seconded by Commissioner Borges to accept the following rates:

• Resident Green Fee (Weekend, Friday to Sunday) from \$40.00 to \$45.00

Motion carried.

Motions was made by Commissioner Varela and seconded by Commissioner Borges to NOT CHANGE the following rates:

- Junior Permit from \$200 to \$300
- Senior Permit from \$900 to \$950
- Military, Senior and City Employee from \$27.00 to \$30.00

Motion carried.

Superintendent Carpenter reported that they have finish up new 13 Tee and drainage from 3rd Fairway to 13th Tee. The current weather creates ice which causes damage. They have been concentrating on maintenance of equipment and carts. He is submitting \$35,000 request for FY23 Budget and \$78,000 for FY24 Budget for Cart Replacement. He is posting an open Greenkeeper's Position due to an employee leaving.

Superintendent Carpenter reported to the Commission about the A&E television show which is currently filming in the Park. The installation of the new information boards from the 2019 Mass Trails Grant has been done. He discussed the current architecture plans for the Welcome Center, which he is hoping to start late spring/early summer with \$150,000 ARPA funds.

Having no further business, a motion was made by Commissioner Varela and seconded by Commissioner Borges to adjourn the meeting at 8:15 PM. Motion carried.

Respectfully submitted,

Timothy W. Carpenter, Superintendent of Parks