

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, FEBRUARY 8TH, 2024

The Park Commission held their Meeting at 7:00 p.m. on Thursday, February 8th, 2024 in their office, 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Charles Studenski. Present were Commissioner Billy Anderson, Commissioner Ulisses Varela, Commissioner Kevin Borges, Superintendent Timothy W. Carpenter and Administrative Assistant Rene' Brown.

Motion was made by Commissioner Varela and seconded by Commissioner Anderson to accept the minutes of the January 11th, 2023 meeting. Motion carried.

A discussion was held pertaining to the 2024 Golf Season Rates at DW Field Golf Course. Superintendent Carpenter discussed the issues pertaining to area golf course rates and the prospect of leasing the carts in the future.

Motion was made by Commissioner Borges and seconded by Commissioner Varela to keep the Resident Weekday Green Fee the same at \$40.00, but increase the Non-Resident Weekday Green fee from \$45.00 to \$50.00. Motion carried.

Motion was made by Commissioner Borges and seconded by Commissioner Varela to increase the Non-Resident Weekend Green Fee from \$55.00 to \$60.00. Motion carried.

Motion was made by Commissioner Anderson and seconded by Commissioner Borges to increase the Resident Permit from \$1300.00 to \$1350.00. Motion carried.

Motion was made by Commissioner Borges and seconded by Commissioner Anderson to keep the Senior Permit at \$900.00. Motion carried.

Motion was made by Commissioner Anderson to raise the City Employee and Military Daily Rate from \$27.00 to \$30.00. There was no second. Motion fails.

Motion was made by Commissioner Varela and seconded by Commissioner Anderson to increase the League Fee from \$20.00 to \$25.00. Motion carried.

Motion was made by Commissioner Borges to increase the Cart Fee from \$20.00 to \$23.00. There was no second. Motion Fails.

Motion was made by Commissioner Varela and seconded by Commissioner Anderson to increase the Cart Fee from \$20.00 to \$22.00. Motion carried.

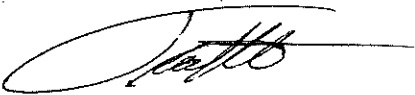
A discussion was held pertaining to DW Field Golf Course's conditions. There has been some tree work behind 2nd green. The Lunchroom RFP closes on February 26th. A contractor has been selected for the Window Replacement Project at the Clubhouse. Four windows are in the pro-shop. There has been ongoing equipment and furniture repair.

Superintendent Carpenter updated the Commission about the Cosgrove Pool. The old pool has been demolished and removed. Preliminary grading is almost done. There have been some subcontractor issues, but overall the project has been on budget, but behind schedule.

Superintendent Carpenter reported about the 11 ARPA funded Parks Projects which will be starting soon. Federal and State grant opportunities pertaining to High Hazard Dams and matches. The Final Report of the Master Plan for the middle section of DW Field Park will be completed shortly. The FY2025 Park Department Budget will be level funded and the Pool Operation and Maintenance line items will be coming back from Public Property to the Park Department.

Motion was made by Commissioner Varela and seconded by Commissioner Anderson to adjourn the meeting at 7:59 PM. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Timothy W. Carpenter', written over a horizontal line.

Timothy W. Carpenter, Superintendent of Parks