



Town of Acton Recreation Commission

MINUTES
DATE: OCTOBER 7, 2014

ROOM 126, ACTON TOWN HALL

ATTENDEES	Recreation Commission members present were Ms. Bridget McKeever-Matz, Chair, Ms. Betsy Mercier, Commissioner, Mr. Joe Will, Commissioner, Ms. Cathy Fochtman, Recreation Director, Ms. Melissa Rier, Natural Resources, Ms. Cheryl Getsick, Secretary, Ms. Katie Green, Selectman
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AGENDA TOPICS - Meeting called to order at: 7:20 PM

TOPIC: CITIZENS CONCERNS

DISCUSSION	<ol style="list-style-type: none"> 1) Grill Rental Fee <ul style="list-style-type: none"> • Non-Resident Small Grill \$25.00 Large Grill \$50.00 Resident Small Grill \$15.00 Large Grill \$30.00 • Gas Grill may be brought in only with prior reservation at a rental location • 2015 Permits will include a gas grill "Yes/No" indication 2) Model Planes at School Street. <ul style="list-style-type: none"> • Acton Resident concerned with flying planes near School Street, unable to walk dog • Ms. Fochtman will speak with the model airplane club about the issue
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CONSENT AGENDA

DISCUSSION	September 3, 2014 minutes
ACTION ITEM	September 3, 2014 minutes accepted as amended, 3-0

TOPIC: Action Item Review – None

TOPIC: PROGRAM & FACILITY FEES VS. MINIMUM WAGE INCREASE

DISCUSSION	Over the next three (3) years there will be a steady increase in the minimum wage. This will affect the seasonal workers salaries. Increase in wages will need to occur. Action Item: Ms. Fochtman will perform an analysis of an increase in rates for NARA Camp, Beach, Daily fee's to adjust accordingly.
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TOPIC: COMMUNITY PRESERVATION ACT PROJECT REVIEW

DISCUSSION	Security and Lighting for NARA Park (Solar powered lights) & Barrier Gate (interior road) Modular Bathrooms for Picnic Pavilion Wells at Morrison Farm/Acton Arboretum Skate Park Expansion Water Chestnut Removal Fern Boardwalk Renovation
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REPORTS:

DISCUSSION	<ol style="list-style-type: none"> a) NARA Pavilion – Almost Complete, Building permit has been signed off on. Stallion needs to fix a few remaining issues. b) Comfort Station – Nothing to report at this time c) Morrison Farm – Nature classes ran this summer under the tent d) TJ O'Grady – Bid document will be distributed shortly e) Playgrounds <ul style="list-style-type: none"> • Goward playground has a bar on the large climber which rolls. • School Street Grant \$69K towards ball fields and parking lot. Selectman Green will contact Mr. Chris Allen to see if pending Water District bylaw changes can include an irrigation private well on School Street property f) CPC Projects Discussed <ul style="list-style-type: none"> • School Street • NARA Pavilion • TJ O'Grady Design Phase Completed • Elm Street Playground • Comfort Station Design • NARA Improvements
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NEW BUSINESS/DISCUSSION: NONE TO DISCUSS

MEETING ADJOURNED TIME:	8:50 PM
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*Supporting and referenced documentation relating to these minutes are available on the DocuShare site; <https://doc.acton-ma.gov/dsweb/View/Collection-1985>