



**Town of Acton
Recreation Commission**

R E C E I V E D
JULY 12 2013

MINUTES

DATE: JULY 10, 2012

6:45 PM

ROOM 121, ACTON TOWN HALL

ATTENDEES

Recreation Commission members present were Ms. Karen Jarsky, Chair, Ms. Betsy Meier, Commissioner, Ms. Bridget McKeever-Matz, Commissioner, Ms. Cathy Fochtman, Recreation Director, Ms. Cheryl Getsick, Secretary, Ms. Melissa Settipani, Natural Resources, Mr. Joe Will, Citizen. Absent: Commissioner Steve Leo.

AGENDA TOPICS

Meeting called to order at: 6:45 PM

Citizens Concerns:

Clarification of enforcement of the skate park location by the Acton Police Department

CONSENT AGENDA

DISCUSSION	June 2012 minutes
ACTION ITEM	June 2012 minutes were accepted as amended, 3-0

TOPIC: Action Item Review

DISCUSSION	Ms. Fochtman spoke with ABYB and split the cost of repainting the green wall. The flag pole will also be repainted. This will be scheduled to be completed this upcoming week. Goward – Ms. Fochtman will speak with DPW Director Mr. Cory York to meet with the Commission members and FOP at the playground.
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TOPIC: GOWARD PLAYGROUND

DISCUSSION	The Fun Run occurred during the Beach Party. All had fun and it was a good show for all. Good opportunity to conduct this during the beach party as well. Donations were steady.
ACTION ITEM	Ms. Fochtman would like to start moving forward with the design and plans as the goal is to move forward in the spring.

TOPIC: MIRACLE LEAGUE FIELD

DISCUSSION	Ms. Fochtman had a meeting with the Richardt family. A Fathers Day fundraising event at NARA Park was successful. The ultimate fundraiser goal is approximately 425K. The Fun Run may be an annual fundraising event with Recreation. The construction of the field is almost complete. Drainage will be constructed soon. Paving is required to cure for 60 days prior to pouring the rubber.
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TOPIC: GOALS FOR 2012 – 2013

DISCUSSION	Handout provided. Ms. Fochtman reviewed the numerous items on the 2 page document (see attachment).
CONCLUSIONS	This document was provided to the Board of Selectmen.

REPORTS:

DISCUSSION	<ul style="list-style-type: none"> a) Elm Street Update b) Morrison Farm Update c) CPC – When the CPA funds are awarded, the State Governor signs therefore these funds can be released by the CPC prior to Town Meeting d) School Street e) Playground Update – some replacement items are required at the various playgrounds f) Open Space & Recreation Plan – Ms. Fochtman spoke with Conservation Commission. Section 9 of Open Space has a list of all the initiatives and dates attached to each goal. Ms. Fochtman is providing an update to those initiatives which do not have dates assigned. Ms. Abe is documenting an overview of the Open Space & Rec Plan. g) NARA Park Pavilion Update – Action Item: Ms. Fochtman will meet with Town Counsel to get the Picnic Pavilion out to bid. Some legal review is required as Recreation would like to proceed with the project. h) Recreation Operations Peak – Allura and Cheryl working together to streamline the process.
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NEW BUSINESS/DISCUSSION – NOTHING TO REPORT

July 10, 2012

FINAL MINUTES – MEETING ADJOURNED 8:10pm

MEETING ADJOURNED TIME:	8:10PM
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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>*