



# Town of Acton Recreation Commission

MINUTES  
DATE: SEPTEMBER 3, 2014

ROOM 121, ACTON TOWN HALL

<b>ATTENDEES</b>	Recreation Commission members present were Ms. Bridget McKeever-Matz, Chair, Ms. Betsy Mercier, Commissioner, Mr. Joe Will, Commissioner, Ms. Cathy Fochtman, Recreation Director, Ms. Cheryl Getsick, Secretary
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## AGENDA TOPICS

**Meeting called to order at: 10:00AM**

### TOPIC: CITIZENS CONCERNS

<b>DISCUSSION</b>	Citizen's Concerns – Ongoing discussion with Acton Boxborough Youth Soccer regarding Dog issues. Dog waste cleanup signage will be placed at the fields.
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### CONSENT AGENDA

<b>DISCUSSION</b>	April 2014 minutes
<b>ACTION ITEM</b>	April 2014 minutes approved as amended, 3-0

### TOPIC: GOWARD PLAYGROUND UPDATE

<b>DISCUSSION</b>	Grand opening was held on May 17, 2014. Awaiting installation of sandbox and bricks. Landscaping will occur with loam and seed.
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### TOPIC: COMMUNITY PRESERVATION ACT PROJECT REVIEW

<b>DISCUSSION</b>	<p>Potential 2015 Project Applications:</p> <ul style="list-style-type: none"> <li>• Request new CPA grant to fund construction of Phase II, the Skate Plaza. Phase I, the Skate Bowl, will go out to bid this fall.</li> <li>• Deck Hockey Concept Design</li> <li>• Modular Bathrooms: These are needed for use at the new pavilion</li> <li>• Wells at Morrison Farm and Arboretum</li> </ul> <p>Review of CPA Current Projects</p> <ul style="list-style-type: none"> <li>• TJ O'Grady Skateboard Project. A 2<sup>nd</sup> public meeting will be held regarding finalization of the concept design.</li> <li>• NARA Comfort Station has been designed, including a concession stand, bathrooms and office space/</li> </ul>
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### TOPIC: SUMMER SEASON REVIEW

<b>DISCUSSION</b>	The weather held out for all Recreation events this summer. Glenn Miller was a well attended concert. Next year July 4 <sup>th</sup> celebration will be held on July 3 <sup>rd</sup> with a rain date of July 4 <sup>th</sup> . We will discuss the possibility of price changes for the grill rentals for next season at our next meeting.
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### REPORTS:

<b>DISCUSSION</b>	<p>a) <b>Pavilion:</b> Lighting has been installed this week with battery back-up to be addressed soon.</p> <p><b>NARA Comfort Station:</b> nothing to report</p> <p><b>Morrison Farm:</b> nothing to report</p> <p><b>TJ O'Grady:</b> see above</p> <p><b>Playgrounds:</b> "Wave Project" street updates underway at the Gardner Playground which will include a street crossing signal.</p>
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### NEW BUSINESS/DISCUSSION: NOTHING TO REPORT

<b>MEETING ADJOURNED TIME:</b>	12:00 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>