



MINUTES

DATE: SEPTEMBER 3, 2014

Town of Acton Recreation Commission

ROOM 121, 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. Cheryl Getsick, Secretary
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AGENDA TOPICS

Meeting called to order at: 10:00AM

TOPIC: CITIZENS CONCERNS

DISCUSSION	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

DISCUSSION	April 2014 minutes
ACTION ITEM	April 2014 minutes approved as amended, 3-0

TOPIC: GOWARD PLAYGROUND UPDATE

DISCUSSION	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

DISCUSSION	Potential 2015 Project Applications: <ul style="list-style-type: none">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.Deck Hockey Concept DesignModular Bathrooms: These are needed for use at the new pavilionWells at Morrison Farm and Arboretum Review of CPA Current Projects <ul style="list-style-type: none">TJ O'Grady Skateboard Project. A 2nd public meeting will be held regarding finalization of the concept design.NARA Comfort Station has been designed, including a concession stand, bathrooms and office space/
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TOPIC: SUMMER SEASON REVIEW

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

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

MEETING ADJOURNED TIME:	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>