



16 UNION STREET
HAMILTON, MA 01982

DIRECTOR
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MEETING MINUTES

MEETING DATE: May 11, 2015
PRESENT:

Mary Buntin
John Cusolito
Steve Ozahowski, Chairperson
Brad Tilley
Phil Tocchi
Sean Timmons, Recreation Director
Jennifer Carney, Administrative Assistant
Not Present: Denis Curran

AGENDA ITEMS DISCUSSED:

1. ***Veteran's Memorial Pool Discussion:*** The design contract is under review by Donna, Town Counsel. Tom Scarlata (BH&A) will review the contract and Sean will continue to move the project along following the required RFP process. The project limit of \$2 million will factor into the construction schedule.
2. ***Turf Field Working Group Update:*** Spring season has been busy and Sean is working with the group to determine best meeting date/time. Mondays may work the best for the working group. The Essex County Community Foundation offered their assistance establishing a non-profit fund for the project and will provide service for a fee percentage. Sean mentioned a few new members were added to the working group too.
3. ***CPC Public Hearing:*** Hamilton CPC will have a public hearing on May 21st and requested a list of priority projects from various groups/organizations for review. Discussion ensued to create a list of potential projects worth considering: Turf project (CPC funds eligible for all but carpet purchase), Horseshoe pits, Donovan Field (drainage improvement), Patton Park road to baseball field (dust control- calcium chloride use?), Playground equipment upgrade at Fairhaven, Existing building next to Weaver Pond upgrades/improvements (warming hut, storage options for all season rec activities: snowshoe, XC ski, fat tire snow bike, skates etc), Geese problem control, Gazebo upgrades/improvements, Baseball shed purchase (replace the need of the storage trailer), Ice skating improvements. **MOTION:** Not in favor of demolishing the building next to Weaver Pond if/unless another activity may establish it as useful space. John 2nd Motion, Approved 5-0
4. ***Patton Park Maintenance:*** Phil mentioned his son and a group of 9th graders worked on their service project by cleaning around the sheds and up to the train fence. The group also cleaned up the Vitale Memorial and planted flowers. Upon cleaning the group uncovered the old stationary exercise circuit that used to be at Patton, Telephone poles, boulders from previous Town projects, dirt pile and other debris piles. These items are not only a nuisance using up necessary parking spaces but they take away from all the hard work the group put into cleaning up the area. Phil sent an email to Sean regarding the status of removing the exposed debris piles and Bill Redford acknowledged it is on the to-do list with his crew. No timetable was given when the items would be removed. The group felt a letter of appreciation could be sent to the 9th grade group's community service coordinator to thank them for all their hard work.
Sean mentioned some information regarding the playground equipment. He will contact a Certified Playground Safety Inspector to provide a report on the current conditions and what improvements/maintenance items need to be addressed.
5. ***New Business:*** Concern was raised that before Sunday AM basketball there is a tag on the door stating the police took notice the facility was open outside of operational hours. Other community members have also noticed the lights on around 10pm-11pm with groups of kids running around in the gym unattended. Additionally a large amount of dirt is being trekked onto the court. Sean will adjust the door timer to make sure the doors close after the last scheduled program. The office will also look into purchasing a sign that police take notice sign to let public know the facility is being monitored and deter unauthorized use.
6. ***Adjournment:*** Brad **MOTION** to adjourn, Mary 2nd- Approved 5-0

NEXT MEETING: TBD