

OFFICE OF THE PARK COMMISSION TOWN HALL, 511 MAIN STREET DUNSTABLE, MA 01827-1313 978-649-4514 x224

PARK COMMISSION MEETING MINUTES

Approved: Draft Meeting Date: **April 25, 2023** Topics the Chair reasonably anticipates will or could be discussed.

Scheduled Agenda Items: Joint Topics

- 1. Review and approval of meeting minutes: March 14, 2023
- 2. Ice rink update
- 3. Tennis courts- Members input
- 5. Recreations Topics
 - A. Field Use Applications
 - B. Progress on Babe Ruth Field rehab
- 6. Parks Topics
 - A. FY23 Budget and Project Priorities. Review list and estimates received. Vote on each if appropriate.
 - B. 2024 Budget requests- Update on progress
 - C. 2024 CPA applications submitted update
 - D. Well and Irrigation update
 - E. Tree at Larter in serious decline. Discuss removal
 - F. Shed repair at Larter update and invoice
- 8. New Business, As Needed
- 9. Tentative Next meeting May 9, 2023

<u>Meeting Minutes.</u>

1. This was a joint meeting of the Park Commissioners and the Recreation Commissioners and was conducted in the Town Hall.

- A. Attending the meeting for the Park Commission and a quorum being present: Tiffany Naughton and Dawn Theberge
- B. Attending the meeting for the Recreation Commission and a quorum being present: Dawn Dorr, Tiffany Naughton, Jeffery Hastings and Brian Locapo

- 2. The meeting came to order at 6:35 PM. Meeting minutes from the previous joint committee meeting of Mar 14, 2023, were reviewed, and approved by those present. Meeting minutes will be posted to the Town website.
- 3. Joint Topics
- 4. Ice rink update- Interested party may remove, if not installer will be contacted
- 5. Larter Shed repair. Partial invoice approved
- 6. Tennis courts- Voted to start process and to contact Town Engineer

7. Recreations Topics

- a. Field Use Applications- none
- b. Review quote for Babe ruth Power rake approved.

8.Parks Topics

- c. FY23/ 2024 Budget and Project Priorities-
- d. Calcitic lime approved
- e. Irrigation repair approved subject to well approval May 8
- f. No on Volleyball court sand
- g. Hold on monthly rake of ball fields
- h. Tree removal at Larter approved. To be done by Brian Locapo

9.New Business, As Needed

- 10. The meeting was adjourned at 7:50
- 11.Tentative Next meeting May 9, 2023

Respectfully Submitted, Jean Phelan Park Commissioner