### Park Commissioners Agenda



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

#### PARK COMMISSIONERS MEETING NOTICE

A Joint Meeting of the <u>Park Commissioners</u> and <u>Recreation Commissioners</u>.

Meeting Date: Feb 13, 2024 at 6:30

Meeting in person at the Dunstable Town Hall, 511 Main Street, Dunstable, MA.

<u>Note:</u> The listings of matters are those reasonably anticipated by the Commissioners which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

#### SCHEDULED AGENDA ITEMS

Topics the Chair reasonably anticipates will or could be discussed.

Scheduled agenda items- Joint Topics

- 1. Review and approve Meeting Minutes from Jan 9, 2024
- 2. Tennis courts update- discussion of all things Tennis courts
  - a. New Proposal
  - b. Process moving forward and possible time line.
  - c. Procedures to secure proposals and bids. Documents needed to submit RFB, IFB etc.
    What is the process and requirements for each if applicable and who does it? Who writes the contract Etc. Prevailing wage
  - d. Downsizing number of courts to fit existing budget approved by CPC?
  - e. Possibility of holding off on fence, post, paint etc. to install courts with current budget. Secure funding later to finish.
  - f. CPC requirements for changes in number of courts or funds required. Applications needed and time frame of decisions etc.
  - g. Expected maintenance cost over the life of the courts and expected life span of the courts etc. Existing Basket Ball courts need resurfacing?
  - h. Asphalt vs Post Tensioned Concrete.
  - Precedent studies of anything that might apply.
     Lexington, Groton and Littleton projects,
     plus, group input! Please help and submit materials before meeting.
- 3. Membership to the Mass Recreation and Park Association.
- 4. Update on CPC Application to restore well # 5 and # 6.

## **Recreation Topics**

1. Field use applications- OTHSL

New Business, As Needed.

Tentative Next meeting Mar 12,2024 at 6:30pm.

Respectfully Submitted, Jean Phelan – Parks Chairperson