

Holliston Parks Commission
Wednesday, December 2, 2020 4:30 PM
REMOTE PARTICIPATION

Agenda

- Revolving Fund Balance and Update
- Prioritizing project spending:
 - Goodwill bathrooms: update & quote for design plans
 - Stoddard building tune-ups with detailed quote
 - Patoma flooring project update & quote
 - Dock Replacement (CPC?)
 - Pickle ball
 - Goodwill Basketball Court
- Options for non-resident beach policy 2021
- Goodwill Park Policies discussion for new signage
- Temporary Ice Rink: Grant program
- Fields
- Once Around

Meeting called to order at 4:32 PM by Shaw Lively

Attendees: Shaw Lively, Melissa Kaspern, Paul Healy, Steve Bigelow, Brian MacDonald, Mark Frank, Lisa DiLuzio, Bob Nemet

Ice Rink

Mark Frank is applying for the Massachusetts Shared Winter Streets & Spaces grant to purchase a temporary ice rink. The rink size is 50'x80' and will cost under 10,000. If approved, he would like to set it up on the lower level parking lot at 1750 Washington Street. After set-up we will need water access and some staff to monitor/shovel the rink. The group raised concerns about the location of the rink and if it was too far from the center of town and gave suggestions such as Goodwill Park and the high school. Mark Frank thought the best location was the Park & Rec center because there is normally staff in the building to monitor the rink activity during the week. Shaw Lively thought we could try 1750 for one year to gauge the use. The location discussion will be tabled until after the initial grant submission this Friday. The first round of funding is expected in late December.

Fields

Field use has basically stopped except for some flag football and some outdoor youth basketball. Fencing repairs from last month's storm damage at Mission Springs and the high school will begin on December 21 by Reliable Fence. This is covered by the town's insurance.

Revolving Fund

The revolving fund balance sits at around 128k per the town accountant's report. Mark warned that we are unlikely to see much revenue for the winter due to COVID. The accountant made Mark aware of \$5,610 for Goodwill Park Gift, account number 285650-55343 for expenses and we also have \$4,025.63 in your regular gift account with account number 285650-55308 for expenses.

Prioritizing

Mark Frank reviewed this list with the board that includes both maintenance and new requests:

1. Goodwill Park Bathroom Design
2. Stoddard Park Building repairs/tune-ups
3. Stoddard Structure (new): Design estimate from Inge Danels Design (\$4600) with a construction cost of approximately 15-20K; no bids have been received as of this meeting
4. Patoma Art Cabin flooring: Quotes received ranging from \$5750-9000 to replace existing flooring
5. Dock Replacement: Replacement cost about \$6000; a larger, more robust dock is upwards of \$70,000
6. Pickleball Courts
7. Goodwill Basketball Courts

Goodwill Park Bathroom Design: Mark is working with Don Chemini to obtain a design quote for the Goodwill Bathrooms. Could use some of the money from the gift account could be used to offset the initial design quote.

Stoddard Park Building repairs/tune-ups (storage building, bath house, men's floor):

Multiple quotes were received including Burke Remodeling (\$15,100), E&C remodeling (\$10,000), and Mr. Handyman (pending quote). After reviewing the quotes, it was decided that the quote from Burke was more comprehensive than the others. Mark will discuss all of the quotes with James Keast just to be sure they are making the right decision. Steve Bigelow made a motion to proceed with the Stoddard repairs not to exceed \$15,100. Roll call vote: all in favor.

Pickleball Courts at Mission Springs:

We received a quote for services from Gale Associates (Weymouth, MA) for the design, engineering, permitting, bid phase & construction phase for approximately \$38,330. The first phase of the design is approximately \$17,000. This quote may change based on many variables such as: our ability to secure donated services as well as the light/electrical decisions. The actual construction cost estimate is to be 175-200k. Mark will submit a CPC application for the consulting and construction costs as we do not have enough funds to use for the initial design phase.

Goodwill Basketball Courts:

Ace Sports Surfaces and Vermont Surfacing submitted quotes to perform the crack repair and color coating at Goodwill. Ace's quote was substantially lower; the board decided to use Ace and offset the cost with the \$5610 left in the Goodwill gift account. Paul Healy made a motion to repair the basketball courts at Goodwill as soon as possible; Brian MacDonald seconded. Shaw Lively amended the motion to include using \$5,610 in the gift fund account to offset the costs of the project. Roll call vote: all in favor of both motions.

Patoma Art Cabin flooring: Overall feeling is that the craft cabin flooring is a project that needs to wait. There are other more pressing maintenance issues that need to be addressed. We will revisit this once we get through another summer when we are bringing in more camp revenue.

Dock Replacement: Initially we will look to replace the existing dock due to safety reasons and possibly revisit a larger project in the future. If we use the existing vendor, we can add onto this dock with a larger system. The dock replacement will cost about \$6,000 and Mark will take this project to the CPC for funding.

Options for non-resident beach policy 2021

After a lengthy discussion about resident/non-resident policies, it was decided to invite the public and stakeholders to the next meeting to gather more information before making a decision about the 2021 season.

Goodwill Signage

Tabled until another meeting since more research is needed by Mark Frank

Once Around: no comments

Shaw Lively made a motion to adjourn at 6:20pm. Paul Healy seconded; Roll call vote-all in favor