

Present: Inge Daniels, Kristen Hedrick, Tom Chipman, Paul Healy, Art Winters

Basketball Courts:

Ms. Daniels stated there had been a good meeting with Mr. LaPointe of Beals and Thomas where there was discussion regarding the basketball courts. Ms. Daniels stated she asked him if the basketball courts needed a complete re-do as described; and he stated it really was not necessary. Ms. Daniels said the cracks are not terrible right now. Ms. Hedrick said there was discussion about various repairs. Ms. Daniels said if we just re-surface it, or if we gut it and re-surface it, in about 10 years we are going to be in the same spot. There was much discussion about grinding the courts up. Ms. Daniels said the footings for the basketball nets need to be taken out. They are already too low; they need to come out in order fix them. There was much discussion about backboards and where to find them. Mr. Healy recommended a specific backboard that can be adjusted. Ms. Hedrick said she will look into that. The courts will be asphalt and then painted. Ms. Daniels said that she has reviewed the document. The Premier System has the warranty of 25 years and there are also other warranties.

Open Space and Recreation Plan:

Ms. Hedrick said the Town has an Open Space Plan that must be maintained in order to apply for grants; the Recreation Department has been working with Ms. Sherman on this. Ms. Hedrick asked the Park Commission to review the document and offer suggestions or comments via email. Ms. Hedrick said she needs to put a formal letter together to advise the Park Commission's support of the Open Space and Recreation Plan.

Ms. Healy made a motion to support the Town of Holliston Open Space and Recreation Plan as of 6/24/13. Mr. Chipman second. All in favor.

Ms. Daniels stated Mr. Healy should look over the documents. Mr. Healy wanted to know what the ballpark figure for the project will be. Ms. Hedrick said about \$200,000. Mr. Healy asked if the basketball court benches are included. Ms. Hedrick said that they put in a request back boards, but was not sure about the benches; she will check the CPC request. Mr. Healy said the benches should go in when the asphalt goes in. There was much discussion about placement of benches at the basketball court.

The Park Commissioners reviewed the guarantee paperwork. Ms. Daniels stated there are various warranties within the paperwork. There was much discussion over completely re-doing the basketball courts vs. resurfacing only.

Mr. Healy made a motion to move forward with the Premier Surface with a 25 year warranty and for the basketball courts to grind current asphalt on top and then put on a top layer of the final surface to include backboards, rims and poles. Mr. Chipman second. All in favor.

Ms. Hedrick said the time line for the project is that the bids open on July 17. Mr. Healy said we should target starting in August, and plan to complete before Celebrate Holliston. There was much discussion over the cost of Beals & Thomas' fee. Ms. Hedrick said it will take 2 weeks for the bids to be advertised in legal notices.

Once Around:

Ms. Daniels stated when she was at Goodwill parts of the gate were missing. Mr. Chipman stated he tightened all the gates. Ms. Daniels said the gate closest to Green St. is broken. There was discussion about Mayo coming back to make the repairs. Ms. Daniels stated she saw Highway at the Park and mentioned the problem.

Next meeting to be set tentatively July 18th.

There was much discussion about the bid opening process. It was decided the Park Commissioners do not have to attend.

Motion to Adjourn 8:10. All in favor.

Respectfully Submitted,
Maureen Korson