Holliston Parks Commission Wednesday January 12, 2022 7:00 PM IN PERSON/REMOTE PARTICIPATION

Attendees: Brian McDonald, Steve Bigelow, Melissa Kaspern, Richard Morse, Shaw Lively, Mark Frank, Shannon Cornwell, Bob Nemet, Andrew McWilliams

Agenda Vote on meeting minutes Oct-Dec '21 Directors report

- Programming
- Projects
- Maintenance Discussions

Stoddard Master Plan - quick review and next steps Geese mitigation options- fields and beaches Ice rink concept discussion 260 Woodland St options, preliminary discussion Commissioners Updates

Mr. Bigelow made a motion to approve the minutes from the October 1, November 3 and December 7, 2021 meetings. Mr. Morse seconded the motion, all in favor, motion passed.

Andrew McWilliams presented his budget for his Eagle Scout project. Ms. Kaspern made a motion to approve a budget that would not exceed \$500 for Mr. McWilliams to build two boat storage racks at Pleasure Point., Mr. Bigelow seconded the motion, all in favor, motion passes.

Director's Report

Minimal winter programming due to the continued extenuating circumstances. There are more programs running than last winter which is promising.

Spring and Summer program registration will be opening on February 1st. The department will be bringing many of the sports programs inhouse to help increase revenue and provide a more consistent experience for the participants.

The Goodwill project was put out to rebid. Four bids were received on January 12, 2022 and will be reviewed this week. Further discussion is needed to determine the timing of putting the Stoddard project plan out to bid.

The maintenance working group met January 10th to further discuss the financial details of the new DPW field maintenance structure. Mr. Frank, Robert Walker, Keith Buday and Travis Ahern, will be meeting on January 20th to begin to finalize the details of the MOU. For summer of 2022, we will be

utilizing a combination of contractors and DPW to open fields. The MOU is slated to be in place for FY 2023.

Mr. Frank provided information on a geese deterrent to be used at Weston Pond and other locations.

The ice rink plan is on hold until October so more planning can take place regarding supervision and maintenance.

The use of 260 Woodland street is still undetermined. The management of the parcel needs to be defined as well.

Mr. Bigelow is up for re-election and will be running again.

Ms. Kaspern Made a motion to adjourn the meeting. Mr. McDonald seconded, all in favor, motion passed at 9:04pm.