



16 UNION STREET  
HAMILTON, MA 01982

DIRECTOR  
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## MEETING MINUTES

MEETING DATE: September 26th, 2016

PRESENT:

John Cusolito  
Steve Ozahowski, Chairperson  
Brad Tilley  
Dennis Curran  
Reggie Maidment  
Sean Timmons, Recreation Director

Guest: Lisa Bial

AGENDA ITEMS DISCUSSED:

**Motion – Brad made a motion to approve the minutes from the meetings of 4/25 and 5/23, Denis 2<sup>nd</sup>. Approved 5-0**

### 1. Buker School Playground

Lisa Bial from the Friends of Buker School appeared before the Committee to discuss the Buker School Playground Project. Lisa gave a brief background on the project, as well as informed the Committee that the Friends of Buker has pledged to donate funds for the project. Lisa let the Committee know they had applied to the Hamilton CPC for \$50 and was planning on applying to the Wenham CPC for the same amount for the upcoming Town Meeting. For the entire project the friends of Buker are envisioning a total budget of \$170K.

The Committee did ask whether or not a smaller request to the CPC's would be prudent to keep in line with previous requests the CPC's have gotten for similar projects. The Committee also requested that the friends group confirms with the schools on when the project would be completed if the funds were in place, the committee did note that the Winthrop School Playground was not going to be built until the Summer of 2017 though the funding was approved the at the previous FY.

The Committee asked Lisa what her concerns were with the current playground and what the need for a new playground was. She answered that the current playground I about 20 years old and there is not enough equipment geared towards older age school children.

On the whole the committee expressed support for the project, but did want to make sure that proper funding and timetables were set.

### 2. Pingree Park Playground

Sean informed the Committee that the Pingree Park Playground Committee was formed and that they were now having site visits with prospective design companies. The previous Thursday (9/22) the committee met with Site Specifics and this upcoming Thursday (9/29) the Committee is scheduled to meet with New England Recreation Group. Sean is hopeful that the Committee will select a vendor and start to work on the design of the playground. Sean informed the Rec Committee that once the design is set the playground Committee will appear before the Rec Committee for approval and recommendation

### 3. Veterans Pool Update



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Sean informed the Committee that work was starting on punch list items and closeout of the project. The cover was ordered and Sean was working in lining up the pool company to install cover and winterize pool. Because the pool cover is custom made Sean believes this work will be done towards the end of October.

### **HS Athletic Complex Update**

Sean informed the Committee that the background investigation work was completed. Aside from a few minor issues (wetlands, property lines, etc...) the conceptual plan that was completed will still remain almost wholly intact once the schematic design is laid out. The next step in the process is to layout the updated design complete with cost estimates. Sean feels that this will be complete by the Rec Committees next meeting and Sean will provide them with that information.

### **Appointment to the Wenham CPC**

**Motion – John makes a motion to appoint Denis Curran to the Wenham CPC, Steve 2<sup>nd</sup> All in Favor 5-0**

### **New Business**

None

**Adjournment – Steve Motion, Brad 2<sup>nd</sup> All in favor 5-0**