In attendance: Scott MacKay, Regina Malley, Theodore Carroll and Bonnie Devore, Principal Clerk

1.) Scott MacKay called the meeting to order 5:00pm in the Cronin Conference Room at Town Hall of Milton

2.) Meeting Minutes 7/15/19 were approved.

3.) Community Request:
   a. Porchfest- Regina received an email from Kate Middleton requesting to place signs for Porchfest in the Public Parks. All commissioners agreed to have them go ahead with the sign placement.

   b. Kelly Movie Night at Kelly Field- Paul had received a request for the movie night to take place once again on Aug. 21st. Commissioners all agreed to continue again for this year.

   c. In reference to the above Community Events the board referenced past discussion of such reoccurring community events. Regina motioned to have Bonnie Devore and Paul DiManno approve such events in the office and not need to come to the board unless such event is new to the community. Scott and Ted 2nd. all approved.

4.) Capital Projects:
   a. Gile Rd. Basketball Courts- Scott discussed the unforeseen drainage expense that occurred when Vermont Recreation broke ground at the basketball courts. Due to the urgency to address the matter Scott and Paul gave Vermont Rec. the go ahead to address the drainage at the extra expense of $14,000.00. Pete Jackson had Vermont Rec. look at 2 Tennis Courts 1 at Kelly and 1 at Andrews for the lines to be painted on courts. Bonnie had talked with Pete and he will be meeting again with them to discuss a couple different designs to get quoted for by Vermont Rec. Pete said after the concrete will need to cure for 2 weeks then they will be able to paint. It is more cost effective to have them paint the pickleball lines while they are here in town, so we don’t want to wait. The board gave Paul and Bonnie authority to approve the quote when received so they can go ahead with the painting.

   b. Turners Pond Pathway- Scott in meeting with Pete Jackson had suggested the base with fill in the area that is problematic. The flow of water at the outflow area seems to be moving fine.

   c. Andrews Park stairs- Scott had received a quote from Towne Tree. Due to the cost of the project he will be waiting for 2 more quotes.
d. Kelly Field Street Hockey- Scott referenced a conference call with Mike D. and Chase B. regarding the area at Kelly that would be suitable to pave for the Street Hockey Rink to be permanently placed. They are looking to get 3 quotes for the job.
e. Dog Park- No current locations available currently.

5.) Teen Center
a. Scott discussed a successful meeting on 8/1 with Parks, MSAPC and the YTF. They invited teens in town to offer their input on what they would like to see in the Teen Ctr and how they feel it should run.
b. Bonnie offered an update on the new Who’s on Location software we are looking to incorporate into the MSID program to use in conjunction with the Teen Ctr. The software should be successful once all the details get worked out.
c. Teen Coordinator position has not been filled yet.

6.) Milton Soccer:
a. Tom Peterson was not present to discuss Turf Project

7.) Park Manager position:
a. Regina discussed briefly the interviews of all candidates. The final decision made by the Town Administrator was Kevin Chrisom.
b. The board discussed the expectations and visions for the Park Mgr. over the next 3 to 6 months as follows:
   • Inventory of the parks and a timeline for improvements/ Capital needs.
   • Community engagement. Suggesting a possible day at each park to meet the new Park Mgr.
   • Programming Guide
   • Expanding MOB
   • Youth Sports Groups meeting for input on projects, etc.
   • New Field Use Fee Structure
   • Recycle Barrell at 1 park

8.) Landscaping at Gile:
a. An email and a phone call had been received from abutters regarding an area at Gile they feel does not need to be cut back so the wildflowers may grow, and the bees can survive. When discussed with the Park Maintenance the area has always been cut back to keep it under control. Otherwise it would grow out of control and we are urged to have these areas cut back to cut down on the tic population exposure. The board will have the new Park Mgr. and Park Foreman meet to look how it should be addressed.
9.) Donovan Field Scoreboard:
   a. Discussed was an email received regarding 2 large beams located at the edge of Gile Rd. After looking into it the beams belong to Milton National for a scoreboard that had not yet been approved by the board. Scott was going to reach out to Mr. Rooney that runs the league to discuss the scoreboard. On the short term the beams will be moved down the hill by Parks Maint.

10.) Summer Athletic Clinic Staff Payment Revisions:
   a. Bonnie discussed that with the clinic directors that also work at the schools we can no longer pay them on a voucher for the clinic per IRS income reporting. Payment will be made through the school payroll as a stipend. She presented a letter to sign off on a journal entry to be made moving the amounts owed from rec revolving to reimburse the school payroll account. The board after review suggested that the amount paid be reviewed this coming year.

11.) Old Business:
   a. A group that is looking to form a Friends of Milton Recreation met with the library to discuss some of the fundraising efforts and what has worked for them.
   b. Waterfront Working Group: Ted attended the recent meeting and they are expecting 2o or 3 RFPs come October for the Wharf area.
   c. The recent Select Board Meeting gave the go ahead for the Town Government Study Commission to move forward with looking into different possible consolidations of the Parks and Recreation Dept.

Adjourn: 7:33pm.

Next Meeting: September 10th. 5:00pm.

ACCEPTED: ________________________________

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