Board of Park Commissioners Meeting  
Tuesday November 12, 2019

In attendance: Scott MacKay, Regina Malley, Theodore Carroll, Kevin Chrisom Park Mgr., Paul DiManno Recreation Mgr. and Bonnie Devore, Principal Clerk

1.) Scott MacKay called the meeting to order 7:30am in the Baker Conference Room at Town Hall of Milton

2.) Meeting Minutes 10/8/19 were approved.

3.) Milton National:
   a. No One was present

4.) Teen Center:
   a. Mark Pendarvis the Teen Coordinator was present and was introduced to the department. Discussed was the timeline for opening of Dec. 2\textsuperscript{nd}. Scott discussed that a lot needs to happen between now an opening day. There may be some things like construction remaining and the occupancy permit that may delay the opening. Mark had met with Bonnie to set up a time to come into the office and work with Mark on the Who’s on Location software that he will be using to check kids in. Also discussed was the waivers that need to go out and be returned as hard copies to Mark to keep on file.

5.) Kelly Fence – Softball
   a. Kevin discussed an email he received notifying him about foul balls going into the play area of the park. Kevin had reached out to Black Diamond Fence about extending the fence. It unfortunately is too tall to add to, so Kevin has talked to Towne Tree about extending the netting. Kevin said there is a similar issue at Mary C. Lane, and he may be looking to do the same there.

6.) General Fund Budget
   a. After a brief discussion Scott motioned to approve the FY21 Budget as submitted. Regina and Ted 2\textsuperscript{nd}.

7.) Town Landing Update:
   a. Discussed was the recent Town Landing Meeting. Ted said that the Select Board could soon be taking over the management of the property. Meaning we would no longer be involved in the oversight of the property or collection of rent.
8.) Space for a Community Garden:
   a. Kathy Smith has reached out to the board looking for a spot for a Community Garden on Park Property. After a brief discussion the board may invite Kathy to the next meeting to discuss.

9.) Old Business
   a. Discussed possible mortgage/ lease possibilities of a field to Milton Soccer. We do own the land and have discussed the possibilities with Jim McCauliffe for what our limitations are on this. We will need to look a little more into it.
   b. Kevin discussed the near completion of the stairs at Andrews Park. We are just waiting to have the gate completed by the fence company. Mento did a great job.
   c. Kevin and Scott met with Michael Dennehy and Senator Walter Timilty at Turners Pond to discuss a possible grant to maintain the path surrounding the pond. It has been awhile since the original placement of the walkway and it is starting to deteriorate.
   d. We did receive another grant for the work that needs to be done to install the Street Hockey Rink at Kelly Field.

Adjourn: 9:15am.

Next Meeting: December 10th. 7:30am.

ACCEPTED:______________________________
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