Board of Park Commissioners Meeting  
Wednesday September 11, 2019

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

1.) Scott MacKay called the meeting to order 11:00am in the Blue Conference Room at Town Hall of Milton

2.) Meeting Minutes 8/13/19 were approved.

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

4.) Andrews Park :
   a. Scott discussed the stairs at Andrews. We will be able to pay for that project with the some possible help from EMNA, Town and our department. Kevin said the had received several bids and price varies depending on if the company will be paving of the town will be.
   b. Scott motioned to authorize paying $5,000 from Field Gift account and Revolving account. Regina and Tec 2nd.

5.) Capital Request:
   a. The board and Kevin discussed the current Capital Needs and what would be the priorities for the upcoming Capital request this coming year. Kevin will work on getting an inventory together. He and Ted had already visited Milton Health Care, Gile and Kelly and discussed some of the current needs. Kevin will visit the remaining fields with Regina.

6.) 6 Month Look Ahead:
   a. Regina discussed with Kevin that at a previous meeting we had agreed that we will put a recylce barrel at the parks or try 1 barrel. Kevin will reach out to sustainable Milton to see what ever happened to the barrel that was there. Regina had also suggested that Kevin do a meet and great in the parks to introduce himself and have a casual discussion with neighbors. The board thought that we should investigate the MYSAC and fee structure for the fields.
7.) East Milton Square Deck: The board had been approached to possibly be in charge of oversight of the new items donated for town use on the East Milton Sq. upper deck, but it was decided that it would not be feasible for this department at this time.

8.) Milton Soccer: Tom Peterson
   a. Was not present

9.) Street Hockey at Kelly:
   a. Kevin is waiting for pricing on excavation

10.) Teen Center Update:
   a. Scott discussed the Youth Task Force would be meeting the following evening. There is some discussion of how the position would be paid if the position was filled by a current employee of the town.

11.) Old Business:
   a. Basketball Courts: Paul updated on the basketball courts at Gile Rd. Paul said drainage is an issue. We are holding back 1 invoice for Vermont Rec. until addressed. Paul said rocks have been an issue. He is getting some pricing to extend the fence to prevent the rocks from coming into the courts. We are going to hold off on the cameras for now. We can look into it more if we have consistent vandalism or drinking under canopy.
   b. Pickleball: Paul said lines are in and nets are up. We need to see what the interest is we may need to look into adjustable nets.

Adjourn: 12:30pm.

Next Meeting: October 8th. 7:30am.

ACCEPTED: ________________________________

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