

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, DECEMBER 10TH, 2015

The Park Commission held its monthly meeting at 7:00 p.m. on Thursday, December 10th, 2015 at their office located at 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Bill Keane. Present were Commissioners Chickie Studenski, Chris Connolly, Ulisses Varela and Superintendent Timothy W. Carpenter. Absent was Commissioner Billy Anderson

Motion was made by Commissioner Studenski and seconded by Commissioner Connolly to accept the minutes of the November 12th, 2015 meetings as amended. Motion carried.

A discussion was held on the revenues and conditions of D.W. Field Golf Course. Superintendent Carpenter reported that the November's revenues were in total \$51,510 up from approximately \$20,000 last November. It was the best November in the last 15 years. The 15 year average for the month of November is \$22,000. He stated that the revenues from Opening Day to end the November this year is \$814,629 compared to last year revenues of \$703,000. He stated that the rounds are up 9% and the revenue is up 14%.

He reported that the irrigation system and the pump house had been winterized. He attended the Conservation Commission meeting for approval for the dredging of the intake valve from Upper Porter's Pond and he hopes to start the work the week of Christmas. All employees had worked on leaf removal. As for tree removal, he will rent a large chipper and concentrate on the 3rd green and 4th tee; 22 trees can be taken care of in-house. The first Snow Mold Spray was applied this week and other application will be applied the following week. Rock removal was done on the second fairway to help the condition of the fairway, playability and damage to equipment.

Superintendent Carpenter updated the Commission concerning the proposed bid proposal deadlines of the Golf Management Services and the Operation of the Lunchroom at D.W. Field Golf Course. He informed the Commission that the deadline needs to be extended on the RFP for the Ralsco Site. A PARC grant was awarded for Keith Park for \$231,000 in which the Commonwealth will reimburse 70% of the project and the Brockton Redevelopment Authority will fund \$67,000. There will be no monies being used from the Park Enterprise Account.

Motion was made by Commissioner Studenski and seconded by Commissioner Connolly to accept the award of the PARC Grant for Keith Park. Motion carried.

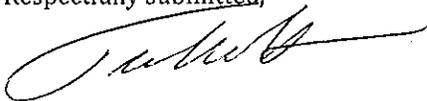
Superintendent Carpenter reported that all the Ellis Brett Pond Dam has been reclassified from Fair to Poor. Approximately 35 trees have to be removed and two sinkholes that need to be fix. As for City Hall Plaza, snow melt has been purchased and the tractor is ready for the winter. The job opening for Permanent Superintendent of Golf/Temporary Superintendent of Parks has been posted.

Commissioner Connolly notified the Park Commission that he will be resigning as of January 4, 2016.

Commissioner Varela entertained a discussion pertaining to the condition, vegetation and biological control of the ponds at D.W. Fields Park.

Having no further business, a motion was made by Commissioner Studenski and seconded by Commissioner Connolly to adjourn the meeting at 7:48PM. Motion carried.

Respectfully submitted,



Timothy W. Carpenter, Superintendent of Parks