

MINUTES
PARK COMMISSION
MEETING OF THURSDAY, FEBRUARY 11TH, 2016

The Park Commission held its monthly meeting at 7:00 p.m. on Thursday, February 11th, 2016 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, Billy Anderson and Superintendent Timothy W. Carpenter. Commissioner Ulisses Varela being absent.

Ms. Lynn Smith and Mr. Paul Coutoumas, DW Field Golf Course Pro attended.

Motion was made by Commissioner Anderson and seconded by Commissioner Studenski to accept the minutes of the January 14th, 2016 meeting. Motion carried.

Ms. Smith informed the Park Commission of the Keith Park Neighborhood Association's upcoming events.

A motion was made by Commissioner Studenski and seconded by Commissioner Anderson to waive any Application fee for Park Usage for the Keith Park Neighborhood Association's events. Motion Carried.

A discussion was held for D.W. Field Golf Course 2016 season. Superintendent Carpenter introduced Mr. Paul Coutoumas to the Park Commission. The discussion was about Mr. Coutoumas's ideas which included, but not limited to inviting the PGA Junior Tour and working with Veteran Services.

Superintendent Carpenter reported on the conditions of D.W. Field Golf Course. Tree work is about 80% done which 40 trees were removed. Work on carts and equipment was behind scheduled, so the focal point is addressing those issues. The valves have been replaced in the pump house. He informed the Commission that the Golf Employees with him will be attending the upcoming Providence Turf Show for continuing education credits and training.

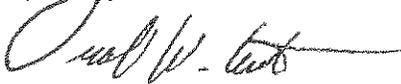
Superintendent Carpenter reported that Conservation Commission ruled that the Ellis Brett Pond Dam Determination of Applicability is a Negative 3. Trees must be cut by hand. Waldo Lake Pond Dam has been deemed High Hazard, Poor Condition because of the trees.

Superintendent Carpenter reiterated that a contractor has been selected and all work must be completed by May 15th, 2016. McKinley Park received a \$35,000 grant from the State, but with the limited funds, only the basketball court can be done. League Permits are being accepted now for the upcoming season.

Superintendent Carpenter informed the Commission that due to the uncertain budgetary scenario, he is requesting the same equipment, personnel and project as he has done last year, but adding a Sprayer to the Capital Request.

Having no further business, a motion was made by Commissioner Studenski and seconded by Commissioner Anderson to adjourn the meeting at 8:40PM. Motion carried.

Respectfully submitted,



Timothy W. Carpenter, Superintendent of Parks