

MINUTES  
PARK COMMISSION  
MEETING OF THURSDAY, MAY 9, 2013

The Park Commission held its monthly meeting at 7:32 p.m. on Thursday, May 9, 2013 at their office located at 45 Meadow Lane, Brockton, MA. There being a proper quorum, the meeting was called to order by Chairman Thomas Frizzell. Present were Commissioners George Churchill, Billy Anderson, Harold Marrow and Superintendent Timothy W. Carpenter with Commissioner Bill Keane absent.

A motion was made by Commissioner Churchill and seconded by Commissioner Marrow to accept the minutes of the April 11<sup>th</sup>, 2013 meeting as written. Motion carried.

Superintendent Carpenter presented his report to the Commission. He reported that the Park Department's vehicles continue to break down and submitted a letter to the Chief Financial Officer about the dire need of vehicles to maintain the Department's Mission Statement.

Superintendent Carpenter discussed the irrigation issues, condition and repair of Snow Park and Russell North. Russell North was crowned with material to help rectify the ongoing drainage problem.

Superintendent Carpenter reported on Thirty Acre Pond dam. He stated that a Preconstruction meeting is scheduled for April 30, 2013. There may be permitting issues pertaining to the slip lining of the culverts which may require further state review. The bid opening is scheduled for May 16, 2013 at 11:10 a.m. in the GAR Room at City Hall. A tree company would have to be brought in to finish clearing the trees on the top side of the dam. The additional expense would have to be funded by the DW Fields Trust.

Superintendent Carpenter reported Beals and Thomas was awarded the Edgar Park Project. The project should be out to bid by July 1<sup>st</sup>, 2013 with work starting by the middle of September – early October of 2013.

Superintendent Carpenter updated the Commission about the ongoing design meeting for City Hall Plaza Project and his priority concerning low maintenance vegetation in its designs.

Superintendent Carpenter updated the Commission pertaining to DEP's Air Monitor and the drain easements. He reported that certain legal documents had to be approved by the Park Commission and a Special Meeting will be held for May 15<sup>th</sup>, 2013 at 7:00 p.m. for the purpose of such approval.

Superintendent Carpenter reported that there was no stocking of the ponds in DW Fields Park due to necessary permits that were needed and never applied for in the past.

Superintendent Carpenter informed the commission that DW Field Golf course permits have increased, but rounds have decreased. It is still higher than average, but still slightly down from last year because of the early opening of last year due to pleasant weather. The irrigation was done and the car paths are being worked on. The pump in the pump house is being repaired.

Superintendent Carpenter reported that the Lunchroom at the Golf Course contract has been signed. Richard & Michelle Morrison are the new tenants. The Hood & Fire suppression inspection should be done within the week and that operations should be started by the week of May 20<sup>th</sup>.

Having no further business, a motion was made by Commissioner Churchill and seconded by Commissioner Morrow to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Timothy W. Carpenter  
Superintendent of Parks