

## TOWN OF BARNSTABLE

## BARNSTABLE RECREATION DIVISION

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## RECREATION COMMISSION SPECIAL MEETING MINUTES

11 October 2012

Commission Members Present: Clyde Takala, Acting Chairperson, Rene King, Kathy Pina, Steve

Mele and Richard Sawyer (arrived late)

Commission Members Absent: Joe O'Brien, Chairperson and Kevin Turner

The meeting was called to order at 5:10PM, roll call was taken.

**Public Comment - None** 

**Recreation Facility and Field Report** – **Kathy Pina** stated move to accept report as submitted **Steve Mele** seconded, all in favor. **Patti Machado** stated so that the press understands, the report is on the findings that were found on our tours and what our priorities are; this is not to say that these are the only priorities. **Patti** stated like to thank the Commission and the Sub Commission for all their hard work, this town is extremely fortunate to have people so dedicated to view 80 facilities, and what a great job. Also, wish to recognize and commend Lynne Poyant for updating the report and making necessary corrections. **Kathy Pina** stated thank the press for being there, giving excellent coverage and great pictures on all the different villages. The Press asked is it the intent of the Commission to have this report be a comprehensive plan for the Town of Barnstable. **Steve Mele** stated it is a report that is heading towards that. **Rene King** stated let us give a framework of the report which we shared in our October 1<sup>st</sup> meeting. We visited all properties that fall under Recreation. Then we set criteria on which we would select the top ten properties that we would recommend some area of work be addressed. Read list of Criteria from the report:

The Recreation Road Trip Subcommittee defined the following Selection Criteria:

- 1. Safety: including both staff/customers and limited/no usage due to current safety issues
- 2. **Usage**: including active community usage; involvement of both local/other organization support
- 3. **Diverse populations**: including age, gender, race, disability other
- 4. Shared responsibilities: fully or partially funded and/or maintained
- 5. **Village Equity:** across all seven villages including: Barnstable; Centerville; Cotuit; Hyannis; Marstons Mills; Osterville; West Barnstable
- 6. Growth potential: including increased usage, community satisfaction and/or revenue

Safety seemed to be the key area in looking at the properties. **Rene** then read from the report the nine projects recommended for capital project. **Rene King** stated they found it very interesting that Craigville Beach House also falls under historical along with recreational funding.

	Justifica	tion Categories	

	Recommended	Justification Categories							
	Capital Project (Village)	Safety 4 all	Usage Counts	Diverse Populatio n	Shared Responsibilit y	Village Equity	Growth Potentia l		
1	Craigsville Beach House (Centerville)	X	X	X	X	X	X		
2	Lombard Field (West Barnstable)	X	X	X	X	X	X		
3	Osterville Bay Fields, playground, tennis courts (Osterville)	X	NA	X	NA	X	X		
4	Skate Park (Hyannis)	X	X	X	X	X	X		
5	Lopes Field (Hyannis)	X	X	X	X	X	X		
6	Marstons Mills Elementary Rte 28 (Marstons Mills)	X	X	X	X	X	X		
7	Veteran Beach Park Playground & Other (Hyannis)	X	X	X	х	Х	X		
8	Barnstable West Barnstable Tennis Courts (West Barnstable)	Х	Not applicable: Facility not in usable condition			Х	Х		
9	Tennis Courts (Cotuit)	Х	Not applicable: Facility not in usable condition			X	Х		

**Rene** stated saw an opportunity to do the tennis courts as a group, making it quicker to get them up to speed. Maintenance of the property is a key component. Does not mean other things we saw will fall off the radar. **Richard Sawyer** stated our charge was to do a report for the Town Manager, if it becomes a comprehensive plan we do not know. The legislation for CPC funds has changed we can now upgrade for existing recreational properties. **Richard Sawyer** stated he would like it on the record that he approves the vote. Commission so noted. **Richard** also stated he is so proud of the report and committee, very pleased.

Kathy Pina made motion to adjourn Rene King second all in favor. Meeting adjourned at 5:20PM.

Respectfully submitted by Michele Arigo, Recreation Division.