

May 2, 2016

Members present: Amy Billings and Richard Combra JR

Minutes approved: March 7 & 29, 2016

Special Event Permit Applications

- Royston 10th Anniversary; Ocean Park Bandstand – June 12th, 2016

Motion: To approve the Royston anniversary ceremony in the Ocean Park Bandstand on Sunday, June 12th, 2016. By: Commissioner Combra. Second: Commissioner Billings. Motion passed unanimously.

- Della Hardman Day; Ocean Park – July 30th, 2016

Motion: To approve the use of Ocean Park for Della Hardman Day on Saturday, July 30th, 2016. By: Commissioner Combra. Second: Commissioner Billings.

- Annual Sullivan Walk/Run; Washington Park – August 27th, 2016

Motion: To approve the Annual Sullivan Walk/Run in Washington Park on Saturday, August 27th, 2016. By: Commissioner Combra. Second: Commissioner Billings. Motion passed unanimously.

- Apostolic House of Prayer Church services; Waban/Alley Park – Sunday, June 19th, July 10th, August 14th & September 4th, 2016
- Apostolic House of Prayer Church picnic; Waban/Alley – Sunday, August 14th, 2016

Motion: To approve the AHOP services and picnic for 2016. By: Commissioner Combra. Second: Commissioner Billings. Motion passed unanimously.

- RushCard Makes Moves Party; Inkwel Beach or Waban/Alley Park – August 17th, 2016

Event Planner Joanne Fairchild explained that the owner of RushCard rents a house in Oak Bluffs and wanted to have a party on the beach for owners of RushCard but also invite others to sign up. She said that they would have hot dogs, chips and soda with a DJ from 1 PM to 5 PM.

Commissioner Billings said that they don't like to close off the beach for private events and it was the busiest week of the season and Commissioner Combra agreed.

Commissioners said no to the event.

- UPDATE - MV Summer Breeze 2016 BBQ; Waban/Alley Park – July 23rd 2016

The representative for this event did not attend the meeting so there was no update available.

Summer Reading Program

Children's Librarian Sonja Drotar explained that they wanted to use Niantic Park for their Summer Reading Program kickoff party with the theme "ready set read."

She would also like to have Reading Time on the Beach where patrons and children would meet at beach once in July and once in August.

Commissioner Billings asked that they complete the special event permit application for each event, to check with the Health Agent about serving ice cream and submit the applications for the next meeting.

CPA projects update

Niantic Park Restoration

Commissioners discussed requesting transfer from Park Other Salaries account to Park Other Charges in order to pay for tennis resurfacing as well as additional lighting. Both agreed to order new light from Musco.

They reviewed the work order changes with Kris Horiuchi.

Commissioner Combra will ask Water District Superintendent Kevin Johnson if they can move the hydrant as it will be in the middle of the sidewalk.

Discussion of sidewalk area at Circuit Ave and Wamsutta Ave section and agreed to eliminate it in front of the first house until the road is repaved which would be in the next few years.

Motion: To remove the sidewalk from the west side of Wamsutta Avenue from the Niantic Park plan. By: Commissioner Billings. Second: Commissioner Combra. Motion passed unanimously.

Motion: To approve Niantic Park budget pending the approval of the salary money transfer by BoS and FinCom. By: Commissioner Billings. Second: Commissioner Combra. Motion passed unanimously.

Discussion of the base material to go under the poured in place rubber surface; it will be hardener or RAP and paid with the funds donated by the Playground Group and installed by volunteer labor.

There is no money for the irrigation system as well as the fact that the Water District will not allow it to be used if installed. Commissioner Combra said he will speak with Kevin Johnson about it as they want to get grass growing.

Rocks

Marc Rivers said that they are going to pick out 10-15 rocks for Hiawatha Park and place them about 9 feet off the road.

CPA project update Niantic Park

Commissioner Billings asked about parking limits around Niantic Park; should it be limited to four hour parking to discourage downtown workers from taking up spaces and should there be a crosswalk at the end of Katama Avenue to the park.

Commissioner decided it should be discussed with the Roads & Traffic Committee.

Meeting adjourned 5:45 PM.

The next Park Commission meeting is on Monday, May 23, 2016 at 5:00 PM at the Town Hall lower level meeting, 56 School Street, Oak Bluffs, MA.