

**July 5, 2016**

**Members present: Amy Billings and Richard Combra JR**

Special Event Permit Applications

- Northeastern University kite design; Waban/Alley Park – July 31, 2016

Commissioners suggested that they use 10x10 tents to provide shade but if they decide on something bigger that they would need a permit from the Building Official.

**Motion: To approve Northeastern University's kite design event for Waban/Alley Park on Sunday, July 31, 2016. By: Commissioner Combra. Second: Commissioner Billings. Motion passed unanimously.**

FANS (Friends And Neighbors of Sunset Lake)

Donna Hayes of FANS said that there is still CPA money for additional work around Sunset Lake.

Discussion of the drainage issue at the bottom of Greenleaf Avenue; suggestion of remediation similar to what was done on East Chop Drive. Commissioners advised FANS to contact Conservation Commission on the feasibility of such a project. Also informed that there is a conceptual plan developed by Horsley-Witten Group on the Town website.

Beach rake

Commissioner Richie Combra said that someone from Barber would be coming to island to instruct tractor operator on the use of the rake. He added that the Conservation Agent would find be finding someone to monitor the raking.

Wesleyan Park

Russell Ashton asked about the time frame to do the work in the park.

Richie said that it would be done in the next few weeks.

Niantic Park update

Commissioner Amy Billings said that there is a schedule for the use of the basketball court after someone asked why they were locked. The camp runs in the mornings Monday through Saturday, open play in the afternoons and league play at night. She said that they are working on getting it open longer but they were not encouraging use until the playground surface was completed.

There were comments about the loud speaker during the church service for Arthur Ben David.

Amy advised that the playground surface was arriving today and that no one can walk on it until it is totally completed. She also said that Lawrence Lynch would be completing the tennis court in mid-July.

Commissioners said that they would accept any donation of trees but not until a plan is in place for them.

MV Classic Concepts event

Erin Bayer Santos informed the Commissioners that the music festival planned for August 6 and 7 would not be happening. She asked if she could replace that event with a water park event.

Amy responded that she would have to resubmit an application as she was approved for a concert and it was too late to change it for August.

MV Craft Beer Festival

Commissioners agreed to let Erin Bayer Santos transfer the \$100 deposit from the MV Classic Concepts event to the MV Craft Beer Festival.

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Erin explained that there would food pairings with the beer with food trucks that have yet to be determined. She hopes to sell 500 VIP tickets and 1,500 general admission tickets.

Amy stressed to Erin that parking will not be available in Sunset Lake Park and that she should encourage people to use public transportation or arrange for transportation from the boat or off-site parking like the PA Club does for the Chili Fest.

Commissioners gave preliminary approval for the MV Craft Beer Festival and advised Erin that she must return to their August 29<sup>th</sup> meeting with the signed application and the number of vendors, etc as well as payment for the use of the park.

Meeting adjourned 5:52 PM.

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