Oak Bluffs Park Commissioners Minutes
February 9, 2009
Members present: Nancy Phillips & Allan deBettencourt
Others: Dunkls, Chuck Sullivan, Duncan Ross, George Sourati, Bill Veno, Bill McGrath, MV Little League

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Ocean Park Bandstand	Chuck Sullivan met with Bldg Official, Kent Healy & Terry Donahue to get input. Kent will be project engineer & coordinate with Dunkls to meet code, etc Will need 2 hatches; 1 for stair & 1 for lift Found flush mount hatch to kept weather tight Stair hatch – 4x8; Lift hatch – 4x4	Handicap access if possible Rehabilitation	Chuck Sullivan	Phase I - 6/15/09
	VH band concerned about exiting in emergency No exterior stair allowed by Bldg Official or CCHC or Friends of OB VH Band has not had handicap issue in 50 yrs & is a private non-profit corporation.	Removable exterior ladders		
	Chuck said they need Jerry's OK on proposal before continuing, need compromise	Bldg Official approval	Chuck Sullivan	3/2/09
Sea View Ave Multi-user path Nantucket Ave to Farm Pond	Survey completed of area done for Boardwalk to Beach committee & by MVC Needs to get on JTC list; next step is design Possibly lose parking George Sourati looked at shifting lanes over Perhaps widen the lanes like NY Ave? Issue is public safety for bike riders	Improve safety	Park Commission	07/09
	Would like new Road Cmte to look at issue Any work done needs MassHwy approval Need better signs at cross over & policing of area		Duncan Ross	
Little League Veira Park	Presented Viera Park proposed modifications Get field to Little League standards Fences brought it & reuse portions Will be paid by League Nancy stated split rail not acceptable to CCHC Buddy said split rail fence to keep cars out of parks & he has no problem with their plans Need to have other Commissioner to review plans Return to next meeting to discuss further	Safety issues	Park Commission	04/09

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Leonardo Property **Baseball fields**	Reviewed conceptual plans but doesn't indicate new leeching pits planned by WW Can revise their plan once WW has their plan	Two new ball fields with parking area		
Niantic Park	Reviewed plans done by George Sourati Must meet zoning set backs w/ special permit by ZBA Make b-ball court parallel to Pocasset Ave with practice area for players & campers and still allow people in vehicles to watch games Need 65 ft inside the fence & ask Mike Joyce to review Abutters will be notified when goes to ZBA	Park Restoration	Park Commission	2014
Clay & Brick BR **NPS grant**	Nancy showed a photo of bldg being lifted North Bluffs got D-; failed bluff so nothing can be done to BR until bluff shored up but if bldg is lifted it has to go to Copeland District Cmte More bathrooms at new SSA terminal incl handicap Nancy to attend BOS mtg to stress need for bathrooms NPS grant is for BR, Waban Park puddle & mobile BR Town pays & gets reimbursed	Restoration Handicap access if possible	Nancy Phillips	
	Inkwell drainage to be discussed at BOS mtg; waiting for Atty Rappaport opinion on whether Sea View beach consider "Park" land.			
	Buddy unable to attend daytime meetings			
	Motion: To place article on ATM warrant designating **Sea View Ave beaches, Eastville Beach & East Chop** **Lighthouse as dedicated "park land."** **BY: Allan deBettencourt** **SECOND: Nancy Phillips** **Motion passed unanimously 2-0.**		Nancy Phillips	Due 2/13/09

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Capital Program Requests	Discuss items to place on list: Niantic Park Boulders w/ park names on it She will work on others	Funding approval	Nancy Phillips	Due 2/16/09
Lifeguards	Nancy asked Thad (FinCom) about using $ from ferry fees to fund lifeguards but did not get a reply. She feels it is more important than Junior police.	Public safety	Nancy Phillips	
Festival Network	Have not rec'd money ($1,600) & may never			
Food &Fuel Raffle	Drawing on 2/14/09 at 10:00 AM at Buddy's			

Next meeting is March 2, 2009