Oak Bluffs Park Commissioners Minutes
March 2, 2009
Members present: Nancy Phillips, Richard Combra, JR & Allan deBettencourt
Others: Maurice O'Connor, MV Little League, Karon Wojtkielo
Minutes from 12/1/08, 12/15/08, 1/12/09 & 1/26/09 approved with modifications

Item	Minutes	Goal	Person(s) Responsible	Date of Completion
Little League Veira Park & Leonardo Property	Veira Park plan reviewed Will create more open space Move fences, clean area & possible screening Use concrete bumpers to designate spaces **Motion: To authorize MV Little League to make improvements to Veira Park baseball field as shown on plan.** **BY: Richard Combra, JR** **SECOND: Nancy Phillips** **Motion is passed unanimously 3-0.**	Safety issues Little League standards Get property line surveyed	MV Little League Doug Hoehn	04/15/09
Ocean Park Bandstand	Maurice O'Connor & Chuck Sullivan have talked with Bldg Official; issue permit to fix what is there & not put in lift. Stamped drawing from Kent Healy for Dunkls' proposal will meet code. Repairs to fix rotted posts & rails, fix floor & replace hatch for summer season. Single door to be reviewed before purchase. Grab rails on stairs. Building permit application to be pulled Really tried to get handicap access possible Re-shingle roof in Oct 2009 Deadline for Phase 1 6/15/09; anything not done will wait until October 2009. Upgrade hardware to stainless steel	Repair bandstand	Park Commission Maurice O'Connor Richard Combra, JR	Phase I 6/15/09 3/6/09
Niantic Park Tennis	Karon Wojtkielo – tennis program needs organization Maintenance of courts important on regular basis Community adult tennis program: • Marketing/Sponsorships • List of key holders • Fees for residents, non-residents & guests • Event/Schedule board • Appointment book/telephone Split position? – Basketball director & Tennis director Rubbish not collected on regular basis Get functioning soda machines	Safe tennis surface Revenue	Park Commission	07/09

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Niantic Park (continued)	Lock & key system better than combination Karon willing to help create a better program	Tennis program	Park Commission	07/09
	Review drawings by George Sourati Commissioner felt no need to go to ZBA or for another public hearing.	Restoration	Park Commission	2014
	Look into splitting director position Discuss with Mike Joyce/Karon Wojtkielo	Better organization	Richard Combra, JR Nancy Phillips	03/16/09
Friends of OB Park & Rec	New group concerned with just Park & Rec improvements	Fund raising	Nancy Phillips	03/16/09
Ocean Park Effluent Beds	Nancy attended WW mtg & was told storm water run off & irrigation was Park problem not WW's Aeration needed to eliminate soggy areas Repair catch basin in low area	Ocean Park status as beautiful as summer '08 without standing water	Park Commission	07/09
	Need work session with BOS & WW to plan course of action for this summer		Richard Combra, JR	03/16/09
Fountain	Research fountains that spray enough to keep birds out of pond	Cleaner pond	Richard Combra, JR	03/16/09
Wedding Request	Review application for wedding on 6/28/09 in Ocean Park bandstand	Approval	Park Commission	3/2/09
Clay & Brick BR	Waiting for contract Documentation of need Need CPA funds or won't match NSA grant New SSA terminal may cover handicap issue but closed for firework nights Ferry fees should be used for infrastructure upgrades	Clean functioning restrooms for visitors/residents	Nancy Phillips	04/09
Waban Park Farmers Market	Tabled as applicant not in attendance		Park Commission	2010
Policy & Procedures	Waiting for info from National Rec & Park Service	Oak Bluffs Park & Rec Policy & Procedure manual	Nancy Phillips	06/09

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ATM Articles	Nancy submitted article to get Eastville Beach, East Chop Lighthouse land & Sea View beaches as dedicated "park land." Article 3 (1957) says East Chop Lighthouse is Park Article 9 (1983) says Eastville Beach is Conservation Commission Tisbury & County looking to do changes at Eastville Beach	Designated "Park"	Nancy Phillips	3/11/09

Next meeting is March 16, 2009