

**March 2, 2020**

**Members present: Amy Billings, Richard Combra Jr and Antone Lima.**

Special Event Permit Applications

- MV Hospital 32rd Annual Sullivan Run/Walk 2020; Washington Park – Saturday, August 15, 2020

Chairman Amy Billings advised that the Board of Selectmen want everyone to appear in front of them. She said that they approved the event but still need sign-off to use roads. Selectmen Santoro would like to discuss parking. Applicant will need to get the application signed-off by OBPD and Fire.

**Motion: To give final approval the 32rd annual Sullivan Run/Walk for Washington Park on August 15, 2020. By: Commissioner Lima. Second: Commissioner Billings. Motion passed unanimously 2-0.**

There was a discussion of food trucks and applicant was advised that they should get permission from the Board of Selectmen.

- OBFCFA Illumination Parking 2020; Waban/Alley Park & Sunset Lake Park – Wednesday, August 19, 2020
- OBFCFA Annual Fireworks 2020; Ocean Park – Friday, August 21, 2020 (rain date August 21)
- OBFCFA Fireworks Parking 2020; Waban/Alley Park & Sunset Lake Park – Friday, August 21, 2020 (rain date August 22)

James Moreis Jr attended as the representative of the OBFCFA. He was reminded to return any benches to the original position especially at Sunset Lake Park.

Commissioner Tony Lima said that there will need to be more coordination this year due to the restoration project at Sunset Lake Park. He said that the only area to be used will be from the old paper road up the hill. He said that there will still be room for handicap parking. They agreed to meet on site closer to Illumination night.

Amy requested that the Commissioners be informed on who will be in charge of each park.

James asked if they could wait until the morning after to remove items from the beach. Commissioners agreed.

Amy mentioned that some people have asked about only having the barge as some much of Ocean Park was sectioned off and there were concerns about the ash and smoke in 2019.

James said that they are still in discussion with the fireworks company on the 2020 display.

*Commissioner Richie Combra arrived at 2:15 PM.*

Amy said that there are a couple of Selectmen who would like it all from the barge but she doesn't know what that means for cost, placement of barges, etc. They agreed to meet again before the event.

It was agreed that they could use the bus stop area by Healy Way to sell shirts.

**Motion: To give final approve to the OBFCFA to use Sunset Lake Park for Illumination parking, to use Ocean Park for the fireworks display and Sunset Lake Park & Waban/Alley Park for fireworks parking in August 2020. By: Commissioner Lima. Second: Commissioner Combra. Motion passed unanimously 3-0.**

- Morehouse College Alumni Clambake; Niantic Park – Saturday, August 8, 2020

Applicant Amy Fischer advised that she put down the incorrect park on the application. She meant to put down Waban/Alley Park.

Amy Billings said that if you are having food and a tent that she would need signatures from the Board of Health and the Building Official.

Amy Fischer said that as everyone is at the beach, they would just come over to eat and then leave. She said that people prepay for the food and get checked off when they arrive.

She was advised that she will need a police detail for people crossing Sea View Avenue to get to the park and that OBPD would advise her on that. She will need Board of Health permit for the food. If she uses a 10'x10' tent, she would not need a building permit.

Richie said that as she needs to get other signatures, when she returns to the Parks Commission, she provide a sketch of where in the park she plans to set up, how many potties she would get and how the trash would be removed.

Tony added that she will need someone to make sure other vehicles don't park in the park besides that catering vehicle.

Applicant needs to submit \$200.00 deposit.

**Motion: To preliminary approval the Morehouse College Clambake for Waban/Alley Park on Saturday, August, 8, 2020 contingent on getting Board of Health and Police signatures as well as a drawing of the area. By: Commissioner Lima. Second: Commissioner Combra. Motion passed unanimously 3-0.**

- McKnight wedding ceremony; Ocean Park Bandstand – Thursday, June 25, 2020 (rain date June 26)

Applicant plans to use chairs that are in the bandstand.

**Motion: To give approve to the McKnight wedding ceremony in the Ocean Park Bandstand on Thursday, June 25, 2020. By: Commissioner Lima. Second: Commissioner Combra. Motion passed unanimously 3-0.**

- NAMI Walk; Washington Park – Saturday, May 16, 2020

Lisa Belcastro has not been to the Selectmen to request use of the road as they sent her to Parks first. She said that they would set up registration tables around 8:30 AM and the walk would start at 9 AM to East Chop Lighthouse and back. It is just an awareness walk. She will check to see if she needs a police detail.

**Motion: To give approve to the NAMI to use Washington Park on Saturday, May 16, 2020. By: Commissioner Lima. Second: Commissioner Combra. Motion passed unanimously 3-0.**

#### New Business

##### Veira Park clean-up proposal

The Oak Bluffs School 8<sup>th</sup> grade presented their proposal to improve Veira Park with picnic tables, fences and plantings.

Part I:

The students have found out that the tables will cost between \$500-\$600, plants will be \$175 and the fencing will be \$20 per foot but they do not know how much is needed. They have written a grant proposal for \$500 and expect to get donations from MVLL sponsors and other sources.

Kyle Gatchell (MVLL) said that the fence required is about 235 linear feet from dug-out to dug-out.

Eve Heyman said that materials may be donated and they would have the Building Trades teacher from MVRHS assist them in building the picnic tables.

Kyle said that the field will be used beginning April 15<sup>th</sup> by MVLL. They are planning a volunteer weekend before then to do some clean-up.

Richie said that the Town would help with clean-up and also with the old fence disposal. Amy suggested low maintenance and drought hardy plantings. MVRHS Horticultural teacher will advise them.

Part II:

They would like the parking area to be more defined, install the yellow tubing for the top of the fence, clean-up around the shed as well as the area behind second plate.

Amy stressed that they should only clean-up around the shed and not clearing the area. Kyle said that the work will not extend past the shed and they are looking at getting a new shed.

They plan on signs for "HOME" and "AWAY" as a Veira Park sign at the field.

Amy asked that they keep the Parks Commission informed. Eve said it will be adults from MVLL assisting them.

Kyle said that the shed parking area needs to a defined split rail fence and also there are a number of potholes in the parking area. Richie said that once all the work has been complete, the Town can grade the parking area.

Eve said that there are two boys that are working on new dug out benches. She said when they have decisions made about what is being planted and the donations, they will be back in contact via email.

Amy suggested that next year's eighth grade could assist with applying for a CPA grant for planning experience.

Kyle asked about the split rail fence installation; Richie agreed to do it.

#### Old Business

##### East Chop Lighthouse

No one in the Town has received any information regarding the lead in the soil surrounding the lighthouse. Parks Commission agreed to send a memo to the Town Administrator with a copy of the Selectmen and MV Museum requesting that the Town should be informed for the test results so an action plan can be developed.

##### CPA – Sunset Lake Park

Tony advised that they got a bid that was lower than what was projected. Luciano's Excavation did the culvert repair in Tisbury and their bid was \$545,000. There will be a pre-construction meeting in mid-March and they hope to start work the following week and the goal is to be finished by Memorial Day weekend.

Richie advised that the walkway would be done in the fall.

Amy asked about painting the wastewater shed as well as moving the crosswalk. Tony said that the bus stop on Lake Avenue is where it shows on the plans and there is a curb cut opposite.

Meeting adjourned.