



Parks & Recreation Committee - Board of Representatives

Jim Caterbone, Co-Chair Carl Franzetti, Co-Chair

Committee Report

Date: Wednesday, March 1, 2017

Time: 5:30 p.m.

Place: Democratic Caucus Room, 4th Floor, Government Center,
888 Washington Boulevard

The Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone and Committee Member Reps. de la Cruz, Giordano, Heaphy, Hoch; Pratt and Ryan. Absent or excused were Committee Member Reps. Franzetti, Mahoney, McGarry and Wallace. Also present were Erin McKenna, Land Use Bureau; Jeff Olszewski, Stantec; and Laurie Albano, Recreation.

Co-Chair Caterbone called the meeting to order at 5:35 p.m.

Item No.	Description	Committee Action
1. PR29.038	REVIEW; Status of implementation of Cummings Park Master Plan improvements. (at 5:30 pm) 11/10/16 – Submitted by Rep. Ryan	Report Made

Ms. McKenna explained that the City did a master plan for the park in 2015, but funds have been scarce, so only changes to the pavilion can be made at this time. Mr.

Olszewski and Ms. McKenna reviewed the proposed changes with the Committee:

- They are at about 60% completion of the construction documents and expect to submit bid documents in April
- They can do work up to 50% of the appraised value of the pavilion
- There will be a total facelift to the pavilion, including ADA compliance for the bathrooms, repurposing of the changing areas and opening the area up visually
- They are on schedule and on budget
- They have \$356,000 to spend, they will also be demolishing the concession stand. The concessionaire will be using food trucks. The City is negotiating with him regarding the idling of his trucks
- The department asked for more money in the Capital Budget, which was already cut by the Planning Board
- The footprint of the pavilion won't change
- It will be more flood proof
- Any hardscape changes will be incorporated into the final design

- The contract is for redesign and reconstruction of the entire waterfront and includes combining the fields into one lighted field.
- The goal is to do this pavilion work after Labor Day

2. [PR29.040](#) RESOLUTION and Public Hearing; Establishing Fees for Summer Camp Programs. **(at 6:00 pm)** **Approved 6-0-0**
01/04/17 – Submitted by Ernie Orgera
01/30/17 – Approved by Committee

Co-Chair Caterbone opened the public hearing. There being no members of the public present wishing to speak, the public hearing was closed.

Ms. Albano explained that this is a cost recovery fee because they are expanding the hours of the camp by one hour in response to parent requests. The cost will be \$200 for a two week session.

A motion to approve this resolution was made, seconded and approved by a vote of 6-0-0 (Reps. Caterbone, de la Cruz, Giordano, Heaphy, Hoch and Pratt in favor).

3. PR29.039 RESOLUTION and Approval of Public Hearing; Concerning Daily Beach Pass Fees. **WITHDRAWN**
01/04/17 – Submitted by Ernie Orgera
01/30/17 – Held by Committee
02/28/17 – Withdrawn

Co-Chair Caterbone adjourned the meeting at 6:03 p.m.

Respectfully submitted,
James Caterbone, Co-Chair

This meeting is on [video](#).