

**WESTON RECREATION COMMISSION
MEETING MINUTES
WEDNESDAY, FEBRUARY 2, 2022, 7:00 pm**

Pursuant to Gov. Baker's Executive Order dated March 12, 2020 modifying the requirements of the Open Meeting Law, the Recreation Commission, to ensure the safety of all participants, held its meeting remotely via Zoom.

Members Present: Eric Rosenthal (Chair), Melissa Crocker, Julie Johnstone, Maija Cirulis-Gooch, Marcy Dorna, Trevor MacDonald and Adam King

Staff: Chris Fitzgerald (Director), Sharon Locke (Assistant Director), Lauren Smith (Program Coordinator)

Guest: Bharath Venkataraman

Resident Comments: None

Town Caucus-March 7, 2022

Chris Fitzgerald

The Weston Town Caucus is scheduled for Monday March 7, 2022. Trevor MacDonald will be running for reelection to the Recreation Commission. Julie Johnstone will not be running for reelection. Mr. Fitzgerald reminded the commission that someone will need to be present to nominate Mr. MacDonald.

Memorial Pool Renovation Updates

Chris Fitzgerald

Mr. Fitzgerald reported on meetings he and Ms. Locke had with the designer to discuss the some of the questions Commissioners raised at the January meeting.

- Deck replacement – did not advise this as it requires cutting away part of the existing deck from the gutter. End result would have a couple of inches of old concrete next to the new concrete and look worse than what exists now. After some discussion, the Recreation Commission agreed this should be dropped from design.
- Location of new bathrooms – recommended to keep at the entrance as the current design shows. This is consistent with state code and users prefer that location for convenience.
- Slide location – Designer recommended keeping it in 3.5-4 feet of water instead of at the deep end. This allows more children to use it and meets manufacturer's recommendation. After some discussion, Recreation Commission decided to solicit more public feedback from before making decision.
- Filter house siding - Mr. Fitzgerald provided photos of the siding on the Proctor Field Concession building. Similar siding would be used on the filter house. The Commissioners liked the look of the siding but was still split in their thoughts as to whether or not this should be included in the project.

Mr. Fitzgerald further reported on meetings he, Ms. Locke and the Designer had with staff members of the Board of Health, Conservation Commission, Planning Board and Stormwater and Drainage. Some engineering details need to be worked out to ensure all codes and permit requirements are met, but there is nothing anticipated to slow down the project.

Pool Renovation Presentation**Adam King**

Mr. King presented the Memorial Pool presentation that will be used at various meetings being planned and asked for feedback.

Mr. Venkataraman suggested showing costs in a way that identifies what's "needed" vs. what's "nice to have," which is how Finance Committee prefers.

Commissioners discussed upcoming meetings with CPC, WCCA, PTO, COA and planning a Public Information session.

2021 Town Report**Chris Fitzgerald**

Commissioners reviewed the updated Annual Report for the Recreation Commission.

VOTE: Motion - to approve the 2021 Town Report for submittal to the Town Manager.

Moved: Mr. Rosenthal, Second: Mr. King

Roll Call Vote take; all in favor none opposed

MOTION CARRIES UNANIMOUSLY

Future Meetings:

Pool Renovation Public Information Meeting is scheduled for February 15, 2021, next Recreation Commission meeting to take place during the first week of March.

Meeting Adjourned at 8:55 PM.