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# TOWN OF BURLINGTON

## Meeting Posting

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Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD: Recreation Commission Meeting  
DATE: Tuesday, February 4, 2020  
TIME: 1:00 PM  
PLACE: Human Services Building – Room 215

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### AGENDA

1:00 p.m. Call Recreation Commission Meeting to Order  
FY 21 Warrant Article Discussions  
Adjourn



**RECEIVED**

By Town Clerk's Office at 10:06 am, Feb 11, 2020

**Burlington Recreation Commission  
Meeting February 4, 2020**

Commissioners in Attendance: Chair Kevin Sullivan, Vice Chair David Norden, Thomas Murphy, Kevin Sheehan and Paul Raymond

Staff in Attendance: Parks & Recreation Director Brendan Egan, Program Coordinator Kelly Lehman

Chair Sullivan called the meeting to order at 1:05 pm in room 215 of the Human Services Building at 61 Center Street.

**New Business**

Parks & Recreation Director Egan presented the following warrant articles:

**ProCore 648 Aerator:** The ProCore 648 Aerator will assist us in our fertilization program by providing us with a versatile aerator for smaller spaces, infields and even little league outfields. This aerator is a 48", self propelled machine which would allow the department to perform aeration in house rather than hiring a contractor to perform the work.

**Commissioner Raymond moved to accept the proposal for the ProCore 648 Aerator as presented. The motion was seconded by Commissioner Murphy.**

**VOTE: 5-0-0**

**Rahanis Park Tennis Court Resurfacing:** The current surface on the courts is crackling, including 2 large cracks in the pavement creating a safety concern. The quotes provided included two types of repairing the courts. The Riteway system is a newer system; the Armour coat is an older system which has experienced some issues regarding the taping process. Commissioner Murphy inquired about the cost to do a complete pulverization of all the courts. Director Egan indicated that he does not have a definitive number, but would estimate in the high \$100,000. He will provide the Commission with a quote for the pulverization of the courts.

**Commissioner Norden moved to accept the proposal for the Rahanis Tennis Court Resurfacing as presented. The motion was seconded by Commissioner Raymond.**

**VOTE: 5-0-0**

**Wildwood Park Sun Shade:** The installation of a shade structure above the playground equipment has been on the 10-year capital plan for the past several years and was raised as a concern in the Department's Needs Assessment. The equipment is in direct sunlight all day and can be too hot to use during the warmer months. The equipment cost is \$10,395, with a shade

replacement cost of \$4,225. The remaining \$55,000 is secured for the installation of the equipment.

**Commissioner Murphy moved to accept the proposal for the Wildwood Shade Structure as presented. The motion was seconded by Commissioner Norden.**

**VOTE: 5-0-0**

Parks & Outdoor Facilities Master Plan: This document will allow us to adopt an implementation strategy and establish capital budget items to provide meaningful improvements to park and recreation facilities. This master planning document was last updated in 2000. The master plan will incorporate ideas presented in our Needs Assessment and the Open Space and Recreation Plan and through staff feedback to guide the Department for the next 20 years.

**Commissioner Murphy moved to accept the proposal for the Parks & Outdoor Facilities Master Plan as presented. The motion was seconded by Commissioner Norden.**

**VOTE: 4-0-1 (Commissioner Raymond abstaining)**

Director Egan reported to the Commission that the passenger van warrant article previously presented has been removed. The Department will seek alternative funding sources and/or partnerships.

**Adjournment**

**Motion to adjourn was made by Commissioner Murphy, and seconded by Commissioner Sheehan.**

**VOTE: 5-0-0**

Meeting adjourned at 2:25 pm.

**Next meeting is scheduled for February 10, 2020 at 7 pm**

Respectfully submitted,  
Kelly Lehman  
Program Coordinator