

Recreation Commission Agenda
Remote Joint Meeting with NRC, CPC, BPW & Selectboard
Tuesday, May 16, 2023
Amended
6 pm – 8pm

Attending: Paul Cramer, John Lanza, Mark Wolfson, Emily Maitlin, Ellen Korpi, Michael D’Ortenzio, Bea Bezmalinovic, Allen Prt, Laura Roberts, Jay McHale, Steve Gagosian, Mason Smith, Wendy Paul, Barbara McMahon, Dave Hickey, Jonathan Law and Zac Cardwell

1. Call to order:
2. Citizen Speak
3. Review project (~~W&S~~) Weston & Sampson: Jonathan Law and Zach Cardwell gave an overview of project to date.
 - a. Q & A
 - i. Dave Cohen asked to make sure that moving forward with design of project landscape maintenance is considered. Matt Chin assured the group that DPW will be part of the discussion and allowed to provide input in regard to landscaping/maintenance .
 - ii. Ellen Korpi inquired about cost of the walking path loop. Who benefits and making the importance of the path part of the narrative.
 - b. Barbara McMahon stated that changing the structure will draw more people. This is a great project that CPC has been waiting to be brought forward. This working group will help move this project forward.
 - c. Jay McHale stated that the current building is not in great shape and whatever gets built on the new site needs to be durable and last. Zach Cardwell is comfortable in the proposed durability of materials specified in project.
4. Review timeline (FMD,PBC & DPW): Steve Gagosian reviews timeline. While not behind, it is important to move stay with timeline and hit milestones.
5. Discuss formation of working group: Mark Wolfson wants to make sure this working group “communicates and hears concerns...” The current members of the working group should include: Rec, NRC, FMD/Selectboard, Advisory, DPW/BPW, CPC Police, Fire, FOMP and one or two At-Large residents. Mark will send out possible days/times that a consistent meeting can be set.
6. Recreation Commission - discuss and potential vote on quote for prefab design costs.
 - a. Jay McHale and Mark discussed how a pre – fab building should be considered, at least as a data point and part of the overall feasibility study. We do not want to get to ATM and not be able to answer a question on all possible building considerations. Jonathan Law stated that please consider installing prefab may have consequences with maintaining grades in that site and may impact the proposed accessibility.
 - b. Motion to allocate \$2,500 out of CPC Feasibility study funds and/or Recreation surplus for a pre-fab schematic design to include building design and constructions costs. made by John Lanza
Seconded by Paul Cramer

All commissioners in attendance voted Yes:

All commissioners in attendance voted Yes: : Paul Cramer, John Lanza & Mark Wolfson,

7. Adjourn