Franklin Recreation Commission

Minutes of October 3, 2018

- * Meeting called to order by Secretary Hiscox, 7:32 PM
- * Visitors,
 - * None
- * Minutes from the September 5, 2018 Meeting were distributed.
 - * Todd H motioned to accept the minutes as adjusted. This Motion was seconded by Steve A and passed without further discussion or dissent.
- * Treasurers Report
 - * Full Budget \$15, 550
 - * Spent (as of 9/25) \$1,075.65 6.9%
 - * Remaining \$14,474.35 93.1%
- * Additions to Agenda None
- * Old Business
 - * Rich H presented a quote from Electronic Security Solutions for the installation of 4 cameras and a digital recording system that would cover the BB court, Playground, Free Library, parking area nearest the pavilion as well as access to the softball field. The system would be expandable to include two additional cameras covering the parking area and both sides of the building at the LL Field as well. After some discussion the possible project was tabled until the November meeting.
 - Steve A reported that he was soliciting information from various Town Civic Organizations for 2019 1st Qtr. activities to be included in a January Newsletter. Once he has the information and can estimate the size of the Newsletter, he will get quotes for the printing, folding, mailing etc.
 - Rich H reported that he had stopped in to the Board of Selectmen's Meeting following our last meeting and discussed the possible need for more CIP funds for upgrading the playground and walking track in Giddings park. He also discussed the need for follow through on the tree removal near the playground and the completion of the fencing project on the Senior League Baseball field.
 - Rich H reported he had a walk-through with a representative from MRC regarding the
 desired Playscape expansion. While, once the tree and root ball are removed, we have
 an excellent location for such an expansion the \$25K we currently have in CIP
 funding would not go far.

* New Business

* Rich H brought up the need for attention to the school side softball field, the past several years we have not added any material and this has resulted in a lowered infield with an increasingly dangerous transition from infield to outfield and drainage issues. He reported that we will need up to 3 tri-axel loads of infield mix, a sod cutter to remove

some turf, and to reset the bases and pitcher's plate on the newly raised infield to make things right.

* Rich H reported that a sizable area on the school side track has been washed out leaving a potentially dangerous situation. While we have some material (stone-dust) more is probably going to be needed for the repairs now, and for the future.

* Safety Issues:

- * The sick White Pine in the playground area of the Park.
- * The lip that has developed over the years where the infield transitions to the outfield on the school softball field.
- * School side track washout
- * A sizable rock that has been unearthed near the first base dugout on the Giddings Park softball field

* Correspondence

* None of any consequence

Adjournment:

• A Motion to adjourn was made by Todd H, seconded by Steve A, and the motion passed. Meeting adjourned at 8:35 PM.

Attendees; Rich Hiscox, Steve Ayer and Todd Hastings

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