



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING Meeting Minutes -DRAFT

BOARD/COMMITTEE: Recreation Commission

MEETING DATE: January 12, 2023

TIME: 8:00 p.m.

PLACE: Virtual Meeting

Members Present: Hilary Greven, Becca Edson, Megan Connor, Claudine Lesk, Matt Spurling

Members Absent: Stacey O'Connell

Other Attendees: Alec Wade, Town Planner

Summary of discussion of each topic

1. Review of Meeting Minutes from December

Becca made a motion to approve the meeting minutes from December seconded by Stacey; all in favor 5-0.

2. Introduction to Alec Wade (new Town Planner)

Alec joined us to introduce himself and explain how he can help Rec Comm going forward. We talked a bit about the Mass Trails Grant opportunity and the approaching deadline of February 2nd and how could try and pursue the grant to offset the costs of Liberty Field and expand signage for trail access to the Patch Hill trails.

3. Recap of Liberty Project

Hilary provided a recap of the meeting with Green Acres-approved contractors, Bill Murray of Places Associates, Ed Kukkula, DPW Director, Rajon Hudson, assistant town manager and Michael Johns, Town Administrator. Plans are underway to begin breaking ground in March, weather permitting. Fields and parking lot will be closed until first round of construction is complete which will be the playground, adult fitness, tennis and basketball court area. Hope to have project completed by June of 2024.

4. Flerra Summer Playground

Megan has contacted the directors from last season, we have a commitment from three directors to return. Vote was taken to increase the program fee per week to an additional \$25 per week. All in favor: 5-0. The fee will be prorated the first week due to the July 4th holiday to \$75 and the rest of the three weeks will be \$125 per student per week. We will work with Natalie to adjust the registration form and open registration Friday before or after April vacation. The dates will be July 5th-July 28th.

5. Springfest

Plans are still TBD about dates, but the conservation commission replied back that we could have a fire in the Flerra parking lot, provided that it is coordinated and maintained by the Boxborough Fire Department. Natalie will look into vendor ideas as well.

Motion to Adjourn at 9:15 pm All in favor 5-0.

List of Exhibits used, if any: December 2022 meeting minutes