



Regular Meeting of the Longmeadow Board of Park Commissioners
Tuesday, January 22, 2019
Greenwood Meeting Room COA
Longmeadow, MA 01106

Present: Vice Chair Rakas, Commissioners Jeff Rintoul, Andrew Berke, Director Jarvis and Assistant Director Cristina Judd

Absent: Chair Horowitz, Commissioner Russel

- I. Public Participation-** No one from the public was present.
- II. Approval of the December 10, 2018 Meeting Minutes-** A motion was made by Commissioner Rintoul to accept the December meeting minutes, seconded by Commissioner Berke. The motion was carried unanimously
- III. Community Preservation Committee Update-** Commissioner Rintoul provided an update for the Board. Different funding options for the Wolf Swamp project were discussed and include CPC bonding, Town bond, phasing or alternate funding. The next CPC meeting will be held on January 23, 2019.
- IV. Parks & Recreation Department Financials-** Director Jarvis updated the Board on the department's financials. She explained that the December financials reflect the first half of the fiscal year salary and benefit payback for the Daycare program and we will see the second half in July 2019. Director Jarvis also updated the Board on the DPW projects LPRD is funding. Those projects are: Greenwood Pool, Wolf Swamp well, Turner field dugouts, scoreboards at Turner softball field. Possible other projects are: Bliss Park Playground, Bliss Park Paving.
- V. Old Business**
 - a. **Wolf Swamp Fields** –No report at this time.
 - b. **Russell Ball Wall status-** Director Jarvis provided an update that the fundraising for this project is still ongoing. The group has met half of their goal and is currently seeking donations.
 - c. **LYBA update-** No report at this time.
- VI. New Business**
 - a. **Upcoming Department events-** The Annual Parks & Recreation Father Daughter Valentines Dance is scheduled for Saturday February 9th at the Community House. Director Jarvis reported that the Youth Cheerleading Team has made the Nationals at Disney and will be attending that this month.
 - b. **Greenwood Construction-** Director Jarvis updated the Board on the upcoming construction plan for the new Senior Center at Greenwood Park. The project will go to bid in the spring with construction schedule to start soon after the bid has been awarded.
 - c. **ADA Bliss Park-** Director Jarvis reported that the parking lots at Bliss Park will be paved and there will be a 5ft path paved around the park as well. This will be done by June 30, 2019 as it is partially grant funded.
- VII. Announcements-** The Park Board discussed the meeting minutes of the Board of Park Commissioners monthly meetings and asked that moving forward, extra detail be provided for the agenda items to provide sufficient information for other outside parties. The next meeting of the Park Board of Commissioners will be on Monday February 11, 2019 at 6pm at Greenwood Center.
- VIII. Adjournment-** A motion to adjourn was made by Commissioner Rintoul and seconded by Commissioner Berke. Motion carried unanimously.

Meeting was adjourned at 8:03pm.

Respectfully submitted,
Cristina Judd, Recording Secretary