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TOWN OF BURLINGTON

Meeting Minutes

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Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Ways & Means – DPW/Recreation Subcommittee
DATE: April 11th, 2023
TIME: 9-10am
PLACE: Recreation Center 61 Center Street, Rm 127

Subcommittee Members: Roger Riggs, Sonia Rollins
Guests: Brendan Egan, Parks & Recreation Director
Kelly Lehman, Assistant Director

Review Recreation Department Warrant Articles For Town Meeting

7-19 REC-Outdoor Facilities Master Plan **\$62,000**

Funding for a new comprehensive master plan covering all recreational facilities in Burlington.

The current Recreation Master Plan expired in 2020. A new master plan was proposed in 2020, 2021, and 2022 but dropped from the warrant.

The Outdoor Facilities Master Plan will incorporate the findings of the Athletic Facilities Assessment and Master Plan 2023 currently being completed. The scope of the plan includes parks, playgrounds, as well as athletics fields. It is designed gather, present information about existing conditions and engage the community to determine gaps, opportunities, and priorities. It will include concept plans for revitalization of Simonds Park and Overlook park.

Subcommittee voted 2-0 to approve

7-18 REC-Ford F550 Dump Truck (Replace R2) **\$90,000**

R2 is a F250 pickup truck, new in 2011, with 115,00 files and problems with the body, electronics and engine. Central Maintenance recommends it be replaced. The new F550 will be a dump truck with plow.

Subcommittee voted 2-0 to approve

7-20 REC-Accessible Van **\$25,000**

Additional funds are needed to purchase the Accessible Van. The van requested in May 2021 was not available in 2022 and its prices has increased. The original request for \$58,000 was approved on the May 2021 Warrant. The addition of \$25,000 will cover the current estimate with a bit of room for additional price increases. The





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van is, in the long term, a more affordable way to transport participants in the recreational therapeutic program compared to using rentals.

Subcommittee voted 2-0 to approve

7-21 REC-Dump body replacement and tailgate \$25,000

The dump body and lift gate on R6 need to be replaced. The body is rotting and the lift gate doesn't latch. The dump body and lift gate were transferred from the previous truck when R6 was replaced in 2013.

Subcommittee voted 2-0 to approve

7-22 REC-Street Hockey Renovation \$50,000

In Simonds Park, the locations of the street hockey and pickle-ball courts are to be exchanged. The swap is to reduce noise levels reaching the neighbors across Church Lane. The current street hockey area surface will be smoothed/leveled and pickle-ball nets added and courts marked. The acoustic panels will be moved to the new location to help buffer the noise.

Subcommittee voted 2-0 to approve

27 Will of Marshall Simonds

The Trustees Of the Will of Marshall Simonds continue to be very supportive of improvements to Simonds park. Typically, the amount is in the \$50k-65k range and will be known by town meeting.

Subcommittee voted 2-0 to approve

