

Moseley Woods Committee
Minutes: March 5, 2013

Members present: Rosemary Decie, Katie Guilder, Deb Masia, Ann Dykes, Scott Mortimer

Meeting was opened at 6:33 pm

The committee asked Mike Rygiel, representative for J. Tropeano, Inc., to present information with regard to the proposed construction of a round a bout at the intersection of Spofford, Merrimac and Moseley Streets. M. Rygiel stated that they would like to use a portion of Moseley Woods as a construction staging area. He submitted a map showing the area that would be used. The area proposed is 60 x 30 and would be 25' from the tree line. The work would be started as soon as possible and should finish by July/August with repaving in September. The equipment would be fenced with a 6' chain link fence and any destruction of the area would be restored as good or better than existing. D. Masia asked if the area would be aerated after the equipment leaves? M. Rygiel stated that it would be and there would be snow fencing around the trees. Lise Reid asked if the field would be reseeded as the area was used for flag football? M. Rygiel stated that the scope of the work was being negotiated but he did not see a problem with reseeding. S. Mortimer asked how the area would be watered after the reseeding? M. Rygiel stated the planting would be either in the fall of 2013 or spring 2014 for best results. A. Dykes made a motion to allow J. Tropeano, Inc. to use the designated area (per plan submitted) as a staging area. S. Mortimer seconded the motion. 5-0-0

Lise Reid addressed the committee with regard to the pavilion rentals. S. Mortimer stated that previously requests were sent to J. Farrell or to an email address that L. Knight had used. L. Reid stated that the parks city website could have a link to Moseley Woods. K. Guilder asked if the calendar could be linked as well so that people could see when the pavilion had been reserved. L. Reid stated that she was getting phone calls and stated the current fee was \$45 for 3 hours of use. The suggested fee could be a donation to the City with payment to the Parks Commission or Parks Conservancy. A. Dykes asked if the fee could be designated to Moseley Woods? L. Reid stated that there could be a note on any donation that the money go to Moseley Woods. L. Reid stated the City was looking into a caretaker and a job description was being put together. A. Dykes stated that an advertisement could be posted for the job. R. Decie asked about DPS picking up the trash? L. Reid stated she wasn't sure as this was to be brought up at the next Parks meeting.

A meeting about the Open Meeting Law was attended by A. Dykes and K. Guilder and copies of the Open Meeting Law were given to the members.

A nomination of A. Dykes for the position of Chairperson was made by K. Guilder and seconded by D. Masia. Motion carried with a vote of 4-0-1 (S. Mortimer abstained from voting)

A nomination of D. Masia for the position of Treasurer was made by A. Dykes with a second by R. Decie. Motion carried with a vote of 4-0-1 (S. Mortimer abstained from voting)

Fundraisers were discussed with suggestions of petting zoo, concert series, theater in the open and other activities.

Motion to accept the minutes from the meeting of February 5, 2013, was made by D. Masia and seconded by A. Dykes. 5-0-0

Meeting adjourned at 8 pm. Next meeting April 2, 2013 at 6:30 pm.

