



Regular Meeting of the Longmeadow Board of Park Commissioners  
Monday, March 14, 2011  
Longmeadow Fire Station, 44 Williams Street  
Longmeadow, MA 01106

Present: Chairperson James Brennan, Commissioner Kate Tobin, Commissioner James Goodhines and Director Bari Jarvis

- I. Minutes of February Meeting – Motion to approve the minutes was made by Commissioner James Goodhines and seconded by Commissioner Kate Tobin. Motion to approve minutes passed unanimously.
- II Public Participation – Mr. Dave Horowitz of 18 Circle Road spoke on behalf of Longmeadow Little League in favor of being assigned field space on a 75' baseball diamond for a pilot program that Little League International started and Longmeadow Little League would like to implement.
- III. Financial Statements and Revenue – Director Bari Jarvis reported that day care revenue showed a decrease due to all the snow days we were closed.  
Motion to approve the financials was made by Commissioner James Goodhines and seconded by Commissioner Kate Tobin. Motion to approve financials passed unanimously.
- IV. CPC Update – Commissioner James Goodhines reported that only four projects were brought forward this year.
- V. Old Business
  - a. The Park Board will be presenting their recommended policy to the Select Board at the 4/4 Select Board meeting.
  - b. Youth Sports Policies and Procedures: tabled
  - c. Bliss Clay Tennis Courts: tabled
  - d. Director Jarvis shared her recommendation for approval of the Bliss Park field improvements as requested by Longmeadow League to include only the dugout fencing, bleachers and maintenance agreement with DPW; not included were the scoreboard and homerun fencing. A motion was made by to endorse all items in Director Jarvis' memo as well as the scoreboard by Commissioner James Goodhines and seconded by Commissioner Kate Tobin. Motion to endorse additions passed unanimously. A memo will be drafted to the Town Manager to reflect this endorsement.
- VI. New Business
  - a. Director Jarvis offered a brief overview of the FY 12 operating and capital budgets. The Select Board is slated to vote next week.
  - b. Director Jarvis informed the Board that the Town Manager formed an Open Space Task Force to update the expired 2002 plan. Commissioner Russell and Director Jarvis serve on that task force.
- VII. Adjournment – A motion to adjourn the meeting at 8:05pm was made by Commissioner Kate Tobin and seconded by Commissioner James Goodhines. Motion to adjourn passes unanimously. The next meeting of the Longmeadow Park Board will be on Monday, April 11, 2011 at 6pm.

Respectfully submitted,  
Bari B. Jarvis, Recording Secretary

