

TOWN OF HUDSON PARK COMMISSION Division of Recreation Town Hall 78 Main Street Hudson, MA 01749 978-568-9642

## PARK COMMISSION MEETING – MINUTES October 26, 2022 Via REMOTE ZOOM at 7:30pm

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Hudson Park Commission meeting will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

## The Hudson Park Commission meeting will be held via a Zoom Meeting (Internet) Public Participation via calling in or using your computer is encouraged

Topic: Park Commission Meeting Time: Oct 26, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/84743431574?pwd=a3IUT1o1S1dEbnJQYzJvbHltbWNrUT09

> Meeting ID: 847 4343 1574 Passcode: 342970 One tap mobile +13092053325,,84743431574#,,,,\*342970# US +13126266799,,84743431574#,,,,\*342970# US (Chicago)

> > Dial by your location +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 360 209 5623 US +1 366 347 5053 US +1 564 217 2000 US +1 669 444 9171 US +1 719 359 4580 US

## +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 847 4343 1574 Passcode: 342970 Find your local number: <u>https://us06web.zoom.us/u/kcTICKrRo</u>

#### 1. Call Meeting to Order

Mr. Roan called the meeting to order at 7:34pm. Members present were Mr. Roan and Mr. Bowen. Also present: Mr. Santos and Mr. Hannon. Mr. Chaves joined the meeting at 7:36pm.

Mr. Roan dispensed with the reading of the statement regarding Zoom virtual meetings and Governor Baker's statement on the Covid-19 virus & Open Meeting Law, as all those present were familiar with the statement, the meeting procedures and no one other than those listed above were present.

### 2. Minutes to Approve:

A. Public Session – September 21, 2022 Mr. Bowen motioned to approve the minutes as written, seconded by Mr. Roan and carried... Vote: 2 - 0, in favor

### 3. Citizens Issues / Special Interest Groups:

A. None

### 4. Personnel:

A. None

Mr. Chaves joined the meeting at 7:36pm.

#### 5. Director's Report:

A. None

## 6. New Business:

A. Park Commission to review FY24 Budget

Mr. Santos presented the FY24 budget highlighting specific increases and/or decreases in each line item. Mr. Santos also indicated specific changes to line item designations that he felt better represent the use the funds allocated within each of those individual accounts. In closing, Mr. Santos stated that he may have one capital plan item for consideration at the next Park Commission meeting. However, it was dependent on a meeting scheduled for the following day with a contractor at the Splash Park.

Mr. Bowen motioned to accept the FY24 Budget as presented in the amount of \$456,226.00, along with the changes to line items designations, as presented by Mr. Santos. Seconded by Mr. Roan and carried...

Vote: 3 – 0, in favor

## 7. Old Business:

A. Update on Centennial Beach Security Cameras

Mr. Santos informed the Commission that security cameras had been installed at the beach. However, they were currently being operated using a temporary network switch, provided by Signet. Stating further that the network switch they had purchased is only expected to arrive and be installed in February or March of 2023. B. Update on Guidotti Field Sign

Mr. Bowen stated that he had spoken to Mrs. Guidotti to show her the most recent sign design and explained that it was the Commissions wish to install this sign somewhere to the right of the paved walkway, (3<sup>rd</sup> base side) that brings you into the field from the main Riverside parking lot. In addition, the Commission would relocate the current sign to the right field fence/foul pole area, facing it towards the high school parking lot. Mr. Bowen stated that Mrs. Guidotti was very happy with the new sign and approved of the new sign design, its location and the relocation of the existing sign. Mr. Chaves motioned to have a new sign created as most recently designed and installed, as well as the relocation of the existing sign as presented by Mr. Bowen to Mrs. Guidotti. Seconded by Mr. Bowen and carried...

Vote: 3 – 0, in favor

# 8. Communications and/or Correspondence to be noted by Commissioners:

A. None

## 9. Announcements/Adjournment

A. None

Next meeting November 2, 2022 at 7:30pm

Mr. Bowen motioned to adjourn at 8:24pm, seconded by Mr. Chaves and carried... Vote: 3 - 0, in favor

Motion to Approve:	Mr. Bowen
Second:	Mr. Chaves
Vote:	2 – 0, in favor
Date:	November 2, 2022