### Meeting Minutes

Town of Enfield, NH Mascoma Lakeside Park Committee Meeting November 8, 2023 DPW Conference Room, 3:30 pm

#### Committee Members Present:

Meredith Smith, Doug Smith, Pattie Fried, Terri Lynch, Ken Warren, Penny Koburger, Dave Beaufait

Committee Members Present via Teams: Shirley Green

Town Representatives: Ed Morris, Liam Ehrenzweig

Meeting minutes from the October 4, 2023 meeting were approved with corrections.

## Update on Pathways Engineering Site Review

Ed Morris provided an update on the hiring of Pathways Engineering for site review. Concerns were raised regarding wetlands within the park, and adjustments may be necessary. Topographic spots will be identified, and Request for Proposal (RFP) plan and permitting for planning and construction in Spring 2024. Engineering reports will include recommendations for stormwater runoff with DES (Department of Environmental Services) approval. The estimated expense for the Wetland Scientist and Engineering is \$37,250.00.

# Financial Update

There were no changes in the general fund. Doug Smith reported a donation of \$1,000 for the Mirski Memorial Grove, bringing the total to \$5,290.00. Doug suggested additional fundraising may be necessary and mentioned that his term on the MLP committee would end in March/April 2024. The committee discussed the need to think about finding a replacement in a timely manner.

## Discussion of Mirski Memorial Grove

The committee discussed potential locations within the park that could accommodate a small grove of native trees for the Mirski Memorial Grove. Red Maples were recommended. Mike Burns to recommend location and species.

### Infrastructure Committee Report

Ken Warren was thanked for his work on staining the kiosk, and it was noted that additional painting would occur in the Spring. There was ongoing concern about removing tire marks on the pavilion floor.

### Landscape Subcommittee Report

A workday was scheduled for November 13 to put the gardens to bed. The committee also discussed potential UNH Extension Master Gardener projects for the park.

#### Need for Secretary/Minute Taker

The committee discussed the need for a secretary to take minutes during meetings.

The meeting adjourned at 4:35

Respectfully submitted,

Pattie Fried