Town of Enfield Mascoma Lakeside Park Committee Minutes, March 5, 2019

The committee met at 3:30 in the Whitney Hall conference room. Present: Shirley Green, Jo Ellen Courtney, Meredith Smith, Doug Smith, Ken Warren, Kate McMullen, Ryan Aylesworth, Ed McLaughlin,

Approval of the Feb 19, 2019 meeting minutes: Approved by voice vote

Lakeside Park land purchase: The sale of the park land to Enfield is complete! Ryan gave a brief synopsis of the events that took place at the closing.

Financial Report: The current total is \$239,489.99 including \$11,600 in outstanding pledges.

Fund Raising: Doug reviewed the list of prospects for new or further giving. Several people agreed to follow up on several of the names to assist Doug in his efforts. Thermometer cannot be found, it was decided to give up on trying to find it.

Ryan confirmed that the funds raised over and above the purchase price of the land can be used towards the Northern Borders matching grant.

House Party: Meredith and Doug have offered to host a house party to "celebrate the donors" to the park. The date that has been tentatively set is April 12. Invitations, logistics and catering will be further finalized at our next meeting.

Landscape development: There still maybe a need for an Architectural survey if we plan to develop near the cellar hole. There is still a need for an architect and a landscape designer. The question was asked can they be one-in-the-same? An RFP needs to be sent out to solicit information and bids, no date was determined for when this could be sent out. A number of names were discussed about their potential participation in this process.

A lengthy discussion reviewed how do we design a good waterfront; one that is both environmentally and user friendly? Two resources were covered as potential partners in this endeavor: NH Lakes (Shirley to follow-up) and Norwich University (Kate to follow-up)

Town Meeting: The MLP will have a table outside of the meeting room and hand out updates on the park. Ed McLaughlin volunteered to staff the table with the left-over brochures from the initial solicitation. The table is supplied by the town and the MLP will produce a display with photos of the park

Next Meeting: The next meeting will be March 19, 2019, 3:30pm, Whitney Hall.

Meeting adjourned. 4:15 PM

Ed McLaughlin