

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, March 19, 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, Terry Lynch, Ryan Aylesworth, Julie McLaughlin, Ed McLaughlin,

Approval of the March 5, 2019 meeting minutes: Approved by voice vote

Financial Report: The current total is \$241,239.99 including \$ 10,350 in outstanding pledges.

Fund Raising: Doug reviewed progress with Foundations. Brundage and Upton foundations' approvals are in October, but they said they would see what they could do to expedite. Ryan is contacting Dead River. Ed has mailed out a number of letters to businesses in town and will follow-up with phone calls. Ed will also prepare submissions for Bar Harbor and Ledyard banks.

Ryan talked to the Northern Borders staff person and was encouraged to file documents to receive the matching grant based on the funds we have already solicited to purchase and develop the park and pavilion. They would start appropriating the funds and would dispense the funds as the work is completed. We would have 1 ½ years to complete the projects.

Park Opening Ceremony and Park Publicity: Memorial Day looks like the right time to hold the ceremony. This will allow for the weather to improve and it will be after the cleanup day.

Volunteer Green-up days: Need to identify persons or organizations that can help to identify native species from invasive species. The committee will request the town to remove any abandoned docks etc. found on the property.

House Party: May 3 looks like a better day for the party because of "mud season" Postcard invitations will be sent out to all who have contributed.

Landscape development: New Hampshire Lake Association would like to work with us and use Enfield as the municipality example of how to develop a "lake smart" park. Shirley has been working with them to get their cooperation and will work with them to get a date where the committee can meet with us. This does not take the place of a professional landscape organization.

An RFP is in process of being developed to solicit information and bids based on criteria being developed by the town that will be updated as we progress with the NH Lake Association and others. No date was determined for when this could be sent out.

There is a requirement for an Architectural survey if we plan to develop on, or near the cellar hole. A number of names were discussed about their potential participation in this process.

The town is engaging the survey company to redo the land survey once the snow is off the ground.

Next Meeting: The next meeting will be April 2, 2019, 3:30pm, Whitney Hall.

Meeting adjourned. 4:45 PM

Julie McLaughlin