

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, April 2, 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 McMullan, Ryan Aylesworth, J. McLaughlin, E. McLaughlin,

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

Financial Report: The current total is \$244,339.99 including \$ 10,350 in outstanding pledges. After the purchase of the land for \$134,900 including closing costs, approx. \$110,439.99 in funds are available.

Fund Raising: Doug and Ed reviewed progress with their prospects and Foundations. Kate is pursuing several that she believes are worthwhile as well. Ryan suggested that the Byrne Foundation be approached again if it looks like we will not reach the total amount to maximize the Northern Borders Grant.

Ryan has mailed the Northern Borders contact a letter outlining the funds we have already solicited to purchase and develop the park and pavilion. We are now awaiting approval. Once received, the funds would be available to be disbursed as work is completed. We would have 1 ½ years to complete the projects.

Park Opening Ceremony and Park Publicity: The park opening ceremony date has been deferred. Memorial Day was being seen as not the appropriate time to have a celebration. A new date TBD

Volunteer Green-up days: The committee is in need of persons or organizations who can help to identify native species from invasive species.

House Party: May 3 is the date for the party, and because of the need to limit the number of donors (It is going to be a house party, there will be a donations threshold for invitees.

Landscape development: New Hampshire Lake Association will be in Enfield for a Shaker Museum event on May 5th and would like to get a tour of the land for the park. Shirley will coordinate the tour and set up a date afterwards for the representative to join the meeting with the committee.

The Archeological II Survey needs to be completed. An RFP needs to be developed and sent out. Ryan is looking to the Upper Valley Lake Sunapee Regional Planning Commission for assistance to insure the RFP is in compliance with the law. The second RFP to solicit information and bids on the development of the park will be sent out within a reasonable period of time (3 weeks or so) after the Archeological Survey RFP is sent out to minimize any time delays in completing the park.

A motion was made, (D Smith) seconded (E McLaughlin) and passed unanimously to approve the above process. No date was determined for when this could be sent out.

The town is having the survey company repeat the survey of the land once the snow is off the ground.

Web Site: Kate will meet with Alisa to go over content and discuss on how to simplify the URL for the park.

Next Meeting: The next meeting will be April 16, 2019, 3:30pm, Whitney Hall.

Meeting adjourned. 4:55 PM

Julie McLaughlin