

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, April 16, 2019**

The committee met at 3:30 in the Whitney Hall conference room. Present: Doug Smith, Kate McMullan, Ryan Aylesworth, J. McLaughlin, E. McLaughlin,

Approval of the April 2, 2019 meeting minutes: Approved by voice vote.

Financial Report: The current total is \$246,369.99 including \$ 10,350 in outstanding pledges.

Fund Raising: Ed reviewed that Montcalm Golf Club has given a 4-person gift certificate for use as an item to be auctioned. Montcalm also gave one for EVA. Bar Harbor Bank is going to review the request at their next board meeting. Doug asked for a copy of the letter sent to Bar Harbor as background before he approached a member, Steve Ensign, of their board. Kate will apply for a grant from the NH Charitable Foundation. Doug is continuing to pursue the Upton and the Brundage foundations that he should hear back from in the near future.

A discussion was pursued on the next step in the fund-raising campaign. Do we continue to pursue new donors under the existing fund-raising umbrella or not? There is a concern with a donor fatigue factor if we do. A motion was made to end the active pursuit of new donors on July 1, 2019 by Ed, seconded by Ryan. The motion passed 4-0 and 1 abstain.

Ryan had no new news from Northern Borders, so we will proceed with the RFPs. As stated in the last meeting's minutes 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: A new date is still 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, invitations have been sent out to the invitees.

Landscape development: New Hampshire Lake Association's Andrea Lamarin will come to a meeting with the committee on May 7. (Is there a meeting scheduled for May 7 or will it be a special meeting?)

The Archeological II Survey RFP has been sent out and will be posted to the Town's website. Two firms have expressed an interest so far. The deadline for response is April 24. The second RFP to solicit information and bids on the development of the park is still in process.

Jim Taylor and Ryan have marked out a 25' x 60' area as a potential site for a pavilion on the land. The committee agreed to walk the site before the next meeting to provide feedback. Doug was going to try to organize a group visit.

The town has had the survey company repeat the survey and is waiting for the final survey. Ryan gave a verbal summary of what has been found that was different from the original survey now that the snow is gone. A full update will be given at the next meeting

Next Meeting: The next meeting will be May 7, 3:30pm, Whitney Hall.

Meeting adjourned. 4:35 PM

Julie McLaughlin