Town of Enfield Mascoma Lakeside Park Committee Minutes, May 7, 2019

The committee met in the Whiney Hall Conference Room at 3:30. In attendance: Ryan Aylesworth, Ken Warren, Kate McMullen, Shirley Green, Meredith Smith, Doug Smith, Jo-Ellen Courtney, Terri Lynch. Guest: David Beaufait. The minutes of the meeting on April 16th were approved.

Funding. Ryan reported that The Upton and Brundage checks had been received along other contributions including those received at the House Party on last Friday. The Town has now recorded \$268,109.65 in cash and pledges. Doug reported that an additional \$2100 in verbal pledges and silent auction proceeds will brings the total to \$270,209.65. This is enough to cover\$134,900 for the land purchase and related expenses, and the \$135,000 needed to meet the Northern Borders match.

Northern Borders Regional Commission We have been authorized to proceed with the project.

Pavilion. Ryan reported that the Town has received one response to the RFP(Request for Proposal) on the archeological survey. To cover the area of the proposed pavilion, the bid was \$30,000. If we can eliminate the concrete floor and frost wall and survey only the areas where we erect pillars, the cost can be reduced. A discussion of the dimensions of the pavilion followed. We looked at examples of prefab post and beam pavilions. The number of posts will range from 4 to 12, depending on size. It follows that we should select a pavilion plan before we order the archeological survey. Ryan is preparing a second RFP for the design and construction of the pavilion. He will include an optional fireplace, and overall dimensions of up to 1500 sq. ft.

Landscape. Meredith reported that she and Shirley had walked the site with Andrea LaMoreaux, vice president of NH Lakes Assn(NHLA), and coordinator of the LakeSmart Program. This was in anticipation of her attending our meeting on June 4 to introduce us to the Program. Shirley, who is on the NHLA board, set up the meeting. She had previously proposed to the committee that we have an opportunity to become a demonstration project for the Program. On the walk Andrea pointed out areas where erosion control could be improved by rain gardens and other features.

The committee discussed various approaches to the landscape plan. Kate said that the more planning we can do ahead of time, the less a professional plan will cost. Shirley said that we might get considerable help from NHLA. Ryan will develop two more RFPs.: one for a comprehensive park plan, including both landscaping and a pavilion, and one for planning and developing the landscape, excluding the pavilion. Ryan explained that, for a project of this size, it is more cost effective to combine planning and construction in one contract rather than to separate them. The Town can perform the supervisory function, which on large projects is performed by the architect.

Mascoma Lake Association. Doug reported that he had been invited by Allison Flint, MLA president, to make a brief update on park funding at their annual meeting in July. David, a member of the MLA board, said that members could possibly support an additional contribution, particularly for erosion control. Members of the committee spoke to the importance of maintaining water quality in development of the park.

The next meeting is on Tuesday, May 21st.

Doug Smith