

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, May 15, 2018**

The committee met at 3:30 in the Whitney Hall conference room. Present: Meredith Smith, Kate McMullan, Doug Smith, Ryan Aylesworth, Julie McLaughlin, Ed McLaughlin, Mary Ann Haagen, Jo Ellen Courtney, Terry Lynch, Ken Warren. Absent: Kim Quirk, Shirley Green, Bob Barr, Scott Osgood.

Approval of the May meeting minutes – Approved with corrections,

Financial Report: Ryan distributed a report of cash and pledges received to date. The total is \$153,769.99 in cash, and pledges. The amount raised has reached the required minimum to activate the Byrne Foundation matching grant. Kate is going to write the thank you letter to the Byrne Foundation that is to be edited by Meredith.

Purchase Price: Ryan read from a letter from the State's Bureau of Right-of-Way with the subject: Appraisal Review of Vacant Land: Enfield, NH that is on file at the Town Offices. Ryan reported that the state, Phil Miles, Head of Property Management, has arrived at a purchase price that is to be reviewed with legislature on June 5, and the requirement of notification to the State of our intention to attend by May 22. The State would be putting covenants in any deed that the use is for recreational/educational use only and would be open to the public along with several other restrictions. There is also a historical artifact restriction around a site related to the RR use of the land that needs to be better understood through a survey: was it a dormitory or toolshed?

Motion by Doug and seconded by Terry to recommend to the Board of Selectmen that we accept the offer by the State.

A further discussion about when to go public with a press release, or something similar, that the town will be purchasing the land. The final recommendation was to release the information in two phases: 1) When the offer from the State is finalized and accepted by the Board of Selectmen, and 2) On an open discussion on how to develop the property

The Campaign: Ed suggested that the donation/pledge card be available via the web. Ryan agreed to convert the form and have a link created and let Ed know so that he could publish it via the Listserv.

Foundation Campaign Update:

- Byrne Foundation – The campaign has reached the threshold for the matching gift
- Mascoma Bank Foundation Grant has been submitted (Kate) and we should hear soon
- Northern Borders Regional Grant – No update
- Hope Foundation – A discussion about whether to approach the Hope with the information from the state was had with no conclusion. Discuss at next meeting
- Couch Foundation - - No Update
- Elizabeth Park Foundation – No Update

- Lamont Richardson – No Update

Site Design – Now that the campaign to purchase the land is getting close to reaching its goal it is time to start thinking about the site design. A discussion about a site designer ensued and it was decided to table this discussion for now.

Mascoma Lake Association: Ed and Julie agreed to staff a table at the MLA annual meeting (July 28) if we are allowed to have one. Meredith is going to approach Allison Flint about presenting at the meeting and having a table.

Milfoil Gathering June 16th.

Green-up Day – May 19th, there is a log blocking the launch. A number of approaches were discussed about how to move it and it was mostly decided to ask Ryan to talk to Jim Taylor. Jim asked that the brush piles be separated into multiple piles based on content to make it easier for his team to pick up.

Sailing Club – The sailing club has moved all the buoys except one that will be moved as soon as a boat large enough to move it is available.

Kiosk: A hole needs to be dug for the installation of the Kiosk. Volunteers will be asked to dig the hole based on an outline spray painted on the ground. There was a lot of ambiguity about who would be doing what. Ryan was asked if Jim Taylor would do the whole install of the Kiosk on the site.

Other Activities:

DOT Public Access Advisory Board – Ryan, Meredith and Shirley attended the Public Access Advisory Board Meeting in Gilford. The approach for access to public lands was discussed to include admission or use fees. The committee discussed approaches for the MLP but came to no conclusion.

Shaker 7K Road Race – June 24 – Meredith talked to Julie Eckert about routing the race through the park and having a water station in the park. Julie needed to go to the committee for approval. We do not have an answer yet. Jo Ellen agreed to staff the water station if approved.

Prouty – A question was asked about the route of bike race and if it could go through the park. No follow-up was decided

Next Meeting: May 29, 2018 Whitney Hall conference room, 3:30

Meeting adjourned. 4:45 PM

Julie McLaughlin