

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, June 5, 2018**

The committee met at 3:30 in the Whitney Hall conference room. Present: Meredith Smith, Kate McMullan, Doug Smith, Ryan Aylesworth, Shirley Green, Jo Ellen Courtney, Julie McLaughlin, Ed McLaughlin. Absent: Terry Lynch, Ken Warren, Kim Quirk, 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 \$155,839.99 in cash, and pledges. It is now time to call in the pledges/ The Dorothy Byrne Foundation check has been received!

Doug moved that we send the letter requesting fulfillment of the lumpsum pledges pending approval by the Legislative Committee on June 6. Ryan, Shirley, Meredith and Harry Trumbull will be going to the meeting. (Comment: On June 6 the Legislative Committee approved the Enfield purchase of the land and forwarded their recommendation to the Governor and to Governor's Council, per Ryan)

Campaign: Fundraising has now reached the next phase – funding for the development of the park and its facilities. In the discussion that followed it was agreed to approach the development along 3 tracks: 1) Identify a landscape architect [3 bids will be solicited]; 2) A Public Forum date to be established for input; 3) A final recommendation to be developed for the Board of Selectpersons.

Foundation Campaign Update:

- Byrne Foundation – Check has been received
- Mascoma Bank Foundation has turned us down
- Northern Borders Regional Grant – No update
- Hope Foundation We should hear in June
- Couch Foundation - - No Update

Mascoma Lake Association: Has decided not to allow the MLP to have a table at their annual meeting. Ryan will present at the event and it is anticipated that they will have a vote at the meeting on whether to contribute to the Fundraising Campaign.

The sailing club has moved some of the buoys but the boats are still encroaching on the clear channel off the launch depending on the wind. The club has said it is more than willing to work with the town to move the moorings more to the left of the ramp to open up the view from the shore to the right of the ramp.

The sailing club is concerned with the perception that it is monopolizing the park. It was suggested that the club publicize the community activities that it supports through its Give Back

Initiative Program. (e.g. Summer Learn to Sail programs with scholarships for those who can't afford the \$30 charge)

The Solstice Sail will be a venue to spread the word about the park and solicit additional support.

Milfoil Volunteers: Gathering June 16th. – Meredith, Doug, Julie and Ed will be attending

Kiosk: The Kiosk has not been moved into position. Jim Taylor has agreed to have his group do the work but the committee needs to decide on where it is to go and mark the location. Ed, Doug, Jo Ellen and Ryan agreed to meet on June 6 at 2:00 PM and outline the location the committee has selected.

Ryan will ask Scott Osgood to apply for any permits required (Shoreline and Railroad)

Other Activities:

Shaker 7K Road Race – June 24, Jo Ellen will staff the water station that has been approved by the Shaker 7K group.

Publicity: Ryan has had an interview with Tim Camerato of the Valley News and will be interviewed on WNTK on June 11th at 8:30 AM

Next Meeting: June 19, 2018 Whitney Hall conference room, 3:30

Meeting adjourned. 4:55 PM

Julie McLaughlin