

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, September 18, 2018**

The committee met at 3:35 in the Whitney Hall conference room. Present: Meredith Smith, Kate McMullan, Doug Smith, Ryan Aylesworth, Ken Warren , Shirley Green, Jo Ellen Courtney, Terry Lynch, Ed McLaughlin, Absent, Mary Ann Haagen, Kim Quirk, Scott Osgood, Bob Barr, Julie McLaughlin,

Approval of the August 28 minutes meeting minutes – Approved (Motion Ryan; 2nd Meredith)

Lakeside Park land purchase: Phil Miles, DOT Chief of Property, is still working on the deed. Ryan is calling him daily, at a minimum it could take several weeks.

The Grand Opening date for the MLP will be postponed until all legal work is completed. It could even be delayed until next spring depending on when the legal work is completed.

Request for Proposal (RFP) for Survey of Land: Ryan reported 4 responses have been received. Ryan will contact the bidders to remove Title Search from their proposal, but to include boundaries and topography. The committee approved a motion to authorize Ryan to select the bidder. (Motion Consensus)

Financial Report: The total amount raised in donations and open pledges is \$171,789.99. This is the adjusted amount after elimination of duplicate entries.

Campaign; No activity from last meeting. Doug felt there were a number of potential donors that could be approached once we have set up the 2nd round funding objectives.

It was agreed that the committee should continue to pursue Foundations without the new objectives and use those objectives outlined in Northern Borders Grant for the time being, so as not to miss any submission date requirements.

A discussion around the Byrne Foundation ended with a question about how the matching funds could be used, if we were to get a new donation. It was suggested that we ask Mary Ann to approach the Byrne Foundation to find out their thoughts.

Mascoma Bank: Kate will write a draft for a grant.

New England Health Sports Association: used the lake for an outing for veterans and were approached (by Meredith and?) to ask about what their activity was and were told about the group and their potential desire to use the lake again for similar outings.

Public Forums: The meetings with the various town committees have started. A tentative date of October 29, 2018 was set as the date for the public forum to secure the availability of the Community Center.

The groups that are being approached to participate are:

Conservation Commission

Enfield Village School PTA,

Lions/Lionesses,

Planning Board – scheduled for this week,

Budget Committee, - Meeting in October

MLA – meeting completed and notes to follow

Sailing Club

Public Safety Committee: meeting completed and notes to follow

Recreation Committee,

Shaker Museum,

Rail Trail Club,

Library Trustees and Heritage Commission: meeting completed and notes to follow

Rules for Park: Joel King met with Chief Howland to review draft. The Town's Park rules; do they need to be specific by park or type of park? Kate will meet with Joel and the Chief to review the draft and current rules.

Ryan will look at existing utilization project to see if there are items that can be asked of the vendor (utilization design?)

Other items: The boat ramp is not wide enough for kayak and canoe dollies. We need to ask Public Works if they can move the rocks to allow boaters to use the ramp without having to dodge around the rocks.

Next Meeting: It was decided that the committee should go back to twice - monthly meetings. The next meeting will be October 2, 2018, 3:30pm, Whitney Hall.

Meeting adjourned. 4:40 PM

Ed McLaughlin