

## Parks and Rec Committee Meeting Minutes

8-15-18

### **Attendance:**

Mark Haskell  
Tom Resek  
Ray Andresen  
Holly Edwards  
Brian Robinson  
Bob Falciani

### **Guest:**

Morgan Laidlaw, liaison from mountain bike community and McNEMBA.com

### **Minutes - July 18**

Approved with typos corrected  
Motion to accept - Tom  
Second - Mark

### **Farmers Market Contract**

Tom  
Mike Bahner now has a copy and will get it signed and sent in.  
Not sent in because some things not answered. The group wanted a permanent place commitment, and that was one of the slowdowns.  
Tom told them a good chance there won't be any movement at the Tannery as far as school building project, so plan to be at the Tannery next year.  
Wednesday 4-6, and Saturdays 9-12  
They need signage, but there is still a question about how much signage they can do.  
\$1 lease for the property  
They need help with better parking config, but the committee feels since they don't pay the town for the space they should manage their own parking with volunteers.  
Tom said he thinks as Parks and Rec we should be doing something more Rec at the Tannery, get that moving.  
There is a Pickle Ball group that would be interested in pursuing something at the Tannery.

Brian

It would be good to talk with the, and find out what kind of funding resources they have to do something.

### **Snow Bowl budget**

When will we be discussing the pricing for tickets this coming season? Find out from Beth when as a committee we will review ahead of sending a recommendation to the Select Board.

### **Windjammer Festival update (Holly)**

Send email blast about volunteers and include the committee on the email  
Add some requests for donations during Festival  
Review of schedule, no Build a Boat this year due to lack of someone to organize and run the event.

### **Work Plan**

Ray  
Select Board reviewed it and took Curtis Island off our purview going forward.

Bob

We have had two work plans for the island, and we can still talk about it, and there is a lot of talk about it but no movement. And there is little desire to disrupt the Conovers, who care for the island.

### **Barrett's Cove**

Looks better. Picnic benches have been fixed.

Brian

Blue foam still showing up on shore, caused by dragging things. We are missing one large stone to block access on Barretts Cove Beach.

Bob

Talk to Public Works about dropping a stone there to prevent vehicle access across the beach to the water.

### **Signs**

Holly and Beth determine where we need signs first, missing and no signs. Still need the design template. Seabright Park and Tannery Park signs first.

### **Sponsor program for dog bags**

See list of possible sponsors that Ray created.

Based on cost of bags, \$75 still seems like a reasonable sponsorship annually.

14 total - need to confirm current total. First come, first served. How often does Craig dispose?

### **Adopt-a-Park**

Committee serve as extra set of eyes to see if there are any issues that need to be brought to Parks and Rec attention.

Morgan added to Sagamore.

### **Hosmer Pond launch storage building**

Morgan said there are some boards that need to be buttoned up.

### **Bike rack**

Nothing new, still need a bulk price on racks

### **Boat racks**

All full; 4 at Bog Bridge and 2 at Barrett's Cove

Mark

Would the town be willing to hire a management person to take it over, take over management.

Brian

Town needs to determine if it wants to buy the racks going forward at this point.

### **Confirmed**

7 member committee, no alternates

### **Next meeting**

Wednesday, Sept 19

Do meetings at noon on Wednesday work ok?

Yes, keep the meeting the same time.