

Madison Beach and Recreation Department Salt Meadow Park Advisory Committee

Meeting Notes January 8, 2018

Present: Bill Piggott, Alicia Sullivan, Ginny Raff, Warren Hartmann, Joe Walker, Mary Pat Nardino, Scot Erskine, Al Goldberg

Absent: Bill McCullough, Pat Melady

Meeting called to order at 6:00 P.M.

1. Minutes: Motion to approve December 12, 2017 meeting minutes.
Motion to approve by Ginny Raff, seconded Joe Walker unanimous approval.

2. Maintenance and Management

Mowed and winter seeded
Gates have been closed for the winter

3. New Committee Members:
RTC and DTC meetings are coming up

4. Other Business:

-Solar array

-Need funding for interpretive signs: Bauer didn't fund. Maybe Rockfall Foundation or LIS Futures Fund?

-Kayak launch

Study money is still in the CIP

Blue Trail discussion – bigger picture – (Study money for that?) Plan of C&D has water access as a component

Kayak launch was part of the original vote

Handicap accessible launch was promised.

Alicia to talk to Mark Casparino, Chair of CIP. Need to make our case to the CIP committee.

CIP meetings January 11, 5 pm , 16th at 7:30 am, 18th at 5 pm.

Practical costs \$300k is too much. Can we get another estimate for the launch?

Building needs to come first, in terms of projects. Education center, storage, restrooms.

Need to get the study moving forward.

Check out Blue trails guide .org

Motion to adjourn made by Joe Walker, Seconded by Bill Piggott, unanimous vote to adjourn at 6:47 pm.

Next Monthly meeting will be **Monday, February 12, 2018**

Subject to Approval