



**Madison Beach and Recreation Department
Salt Meadow Park Advisory Committee**

Minutes~January 25, 2021

SUBJECT TO APPROVAL

Call to Order 6:05 p.m.

Present: Bill Piggot, Chair; Cheryl Davis, Secretary; Alex Wetmore; Warren Hartman; Alicia Sullivan; Scot Erskine; Mary Pat Nardino,

Review of October 26, 2020 minutes: Bill Piggot moved to approve with a second from Alicia Sullivan. Unanimous approval.

Election of new Chair for 2021. Bill Piggot moved to elect Alex Wetmore as Chair, Cheryl Davis as Co-Chair and Secretary, effective after this meeting. Alicia second and these positions were approved unanimously.

Park Maintenance and Management: Scot Erskine reported that he will be retiring from full time work in June, 2021, and part time in June, 2022.

Border: The Town is planning to put cedar posts to delineate the line between the cabins and the edge of SMP to designate where the town's responsibility begins & ends.

Pavilion update: The RFP did not go out to interested bidders in mid-November, as reported at the October meeting. Scot will follow up with the Town Selectmen and Women and will send the RFP out so the Spring build can happen as planned.

Kayak launch: (no change from October meeting) The jersey barriers and top stone are in place, but we need posts and guardrails for safety. The parking is limited, but there may be more in the future.

Overlooks: (no change from October meeting) Harkin Engineering is looking at the design, and we will need proper permits to move forward.

Dog Park: A permit is needed from the State, which Scot is working on obtaining. Site would be in the field area just to the west of the solar panels. We are trying to obtain permission from the State as the area is part of a quit claim from them which has some stipulations in it that we are trying to get clarified.

Activity suggestions and ideas for 2021:

An FM Modulator has been purchased so as to improve sound for movie and concert goers.

Resident request: Scot received a request for a Madison resident to use the park and the amphitheatre for a dance recital this Spring. Approval has already been given by the Park and Recreation Dept.

Adjournment: Bill Piggot motioned to adjourn, seconded by Alicia Sullivan at 6:36 p.m.

Next Meeting: Monday, February 22, 2020 at 6:00 p.m. via Zoom

Respectfully Submitted by Cheryl Davis