



Madison Beach and Recreation Department Salt Meadow Park Advisory Committee

Meeting
January 27, 2020
6:00 pm

Town Campus, Room D

Minutes

Attendance: Cheryl Davis, Alex Wetmore, Mary Berlin, Bill Piggott, Alicia Sullivan, Mary Pat Nardino, Warren Hartmann

Absent: Ginny Raff, Scot Erskine

1. Welcome –

Bill Piggott Vice Chair, Warren Hartmann – lifelong resident, soccer interest, MP Nardino – registrar of voters, vice chair of Beach and Rec., Mary Berlin- neighbor on board of Windemere, in charge of landscaping, Alex Wetmore – Windemere – Hammonasset Environmental Trust opposed Global Propane, marketing background; Cheryl Davis -Windemere, new to town experience on Maine State Licensure Board.

2. Review and approve meeting minutes from November meeting.

Minutes were reviewed. Bill Piggott moved to approve, Warren Hartmann seconded, unanimous approval.

3. 2020 Schedule of meetings Review

4. Maintenance and Management updates

Email update from Scot:

- Kayak Launch site was surveyed and plans are being submitted for a Cam permit which will also go to DEEP. Once we get their approval, we will have to go to Planning and Zoning Commission for their endorsement. So keep fingers crossed.
- Building – am discussing with company who also offers the construction side to get their cost to erect the shelter. Now I need to obtain estimates/proposals for Septic installation and proposals to install the slab and get power and water to the building.
- Mike Harkins is working on siting the Overlooks and seeing what if any permits (besides building permit) are needed.

Similar building situation to Windemere. Had to have a lot adjustments made to prefab building. Should get another bid to make sure of cost.

Girl scouts trail, with Cornell Center for Ornithology
Try to get UCONN report on sea level rise.

5. Music Fest Event plans

Promotion – Alex can help us.

Scot – how much was the budget for the Event? What do we have this year? Did you check on dates of June 6 or 13.

What about alcohol, could we have a sectioned off area?

What format? Time?

Look for sponsors.

Could we also do a movie night at the park?

6. Other Business:

Alex is willing to create a facebook page.

Could we have a schedule of the games and other activities at the park?

Parking issue. Can we do anything about the parking? Is a change needed, other than the tournament days?

7. Adjourn

Warren moved, Bill seconded unanimous vote.

Next monthly meeting **Monday, February 24, 2020**

Minutes submitted by Alicia Sullivan, Chair.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 (TTY 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.