



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

### **Meeting Notes January 28, 2019**

Present: Bill Piggott, Alicia Sullivan, Ginny Raff, Mary Pat Nardino, Warren Hartmann,

Absent: Scot Erskine, Joe Walker, Ron Bodinson, Al Goldberg

Meeting called to order at 6:03 P.M.

1. **Review and Approve minutes of October 9, 2018.** Ginny moved to approve, Warren second, Alicia abstained, unanimous approval.

2. **Maintenance update**

Building update from Bill. Scot making sure that building kit meets all requirements. They checked it out. Meets ADA requirements. It is still in the CIP this year, which has been approved and is going to the budget referendum in May. Once approved, Scot will order blueprints then take out to bid for contractors to installation.

Scot is looking for the plans for the overlooks that Mike did. The overlook is in the CIP for 19-20. We should look into possible grants to help fund the overlooks.

3. **New Committee Member Search**

Need to keep looking.

4. **Plans for 2019**

Finalize Management Plan

Music festival – Salt Meadow Sound, could we do a music festival with several bands?  
School of Rock band? Dog Park committee benefit band.

1-7pm, 6 bands or so, food trucks. If we can promote it well, we hope to attract more attendees.

Scot – what do you think?

5. **Other business**

Shoreline Greenway Trail, through DEEP property. Still discussing. Asked to consider DOT and going along road but would rather go through the back of the property near the marsh.

**Adjourn 6:35.**

Motion to adjourn by Bill, second Ginny.

Subject to Approval