



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

Minutes – August 24, 2020 – 5:45 PM

SUBJECT TO APPROVAL

Present: Bill Piggott, Alex Westmore, Cheryl Davis, Scot Erskine, Mary Pat Nardino
Absent: Warren Hartman, Alicia Sullivan, Al Goldberg, Heather Crawford

Review of February 24, 2020 Minutes – Cheryl Davis moved to approve
Alex Wetmore seconded to approve
Unanimous approval.

Board Membership – Mary Berlin (alternate) sent an e-mail resigning due to time and scheduling conflicts. Cheryl Davis volunteered to be secretary starting with our September 28th meeting.

Park Maintenance - Scot gave an update on the ongoing maintenance of the park athletic fields. It is a constant battle with the salt water environment to maintain the grass and fields. One of the well pumps broke. It is back on line.

Kayak Launch and Building Update – Scot Erskine

Kayak Launch – Launch is now set up on Cottage Rd (off Rt 1) next to the Kayak sales building on the Hammonasset River. The fencing is installed. Scot has to install two 5' Jersey barriers and re top the parking area.

Building – The proposed cost for the delivered building is \$ 147,000. However, the quote for the foundation, septic, electric, plumbing and building erection is over budget (\$ 236,989). Scot will go out to bid to local contractors who hopefully will be more competitive. We hope to have the slab foundation down by this fall and the building delivered and erected next spring.

Overlooks – Scot will start working on the design of the 2 proposed overlooks. The 3rd overlook at the end of the runway is on hold for another year or more. We are waiting for mother nature to break down the runway asphalt.

Music Festival – Alex suggested we might want to consider having a scaled down music festival in September or October. Perhaps we can get Warren's band to perform. Alex will discuss with Warren.

Other Business – It was suggested that during winter's snow we open the park to cross country skiing.

Adjournment – Cheryl Davis motioned to adjourn. Seconded by Aex Wetmore.

NEXT MEETING: September 28th at 5:45 PM