

**Madison Beach and Recreation Department
Salt Meadow Park Advisory Committee
Special Meeting
February 18, 2016
Town Campus Room D
6:00 PM**

In attendance were: Alicia Sullivan, Joe Walker, Bill Piggott, Bill McCullough, Al Goldberg

Absent Committee Member: Pat Melady

Meeting called to order at 6:04 PM

Discussed:

1. Meeting minutes of January 11, 2016 discussed. Joe Walker made motion to approve without changes, Bill Piggott seconded, unanimous approval.
2. Ordinance regarding alternates to committee: Ordinance has been passed by the Board of Selectmen. Application may be made through either party or through the First Selectman's office.

Warren Hartman has submitted an application to join the committee which will be voted on at the next Board of Selectmen meeting.

Jim Noel may be interested in joining the committee.

3. Subcommittee updates. Motion made by Joe Walker to consolidate the Outside Funding R&D subcommittee with the Long Range Capital Improvement Plan subcommittee. Bill Piggott seconded the motion. Unanimous approval

Park Utilization:

Green Up Clean Up day, April 23, 2016 was discussed. Consensus that we should do some manageable activity, such as having an information table or signs posted about the park for the day. Discuss at next meeting. Ask Scot if there will be signs/publicity regarding the day and whether the Salt Meadow Park could be included.

Management Plan – turf forum inquiries being made. Try to get answers and set a date in the next month.

Report from Mike is that remediation is complete. Good news!

Budget update: Al Goldberg gave an update about the budget, BOS has forwarded the budget to BOF. CIP, Capital Improvement Program assesses five year project plans for the town. It is a priority setting process. Funds have been included for Salt Meadow Park as follows below. Mike and Scot also have funding in operational budgets for management.

4. Signs and Rules:
Reviewed draft of Park Rules provided by Scot. Alicia to talk with Scot about changes.
Rules sign should be placed in Kiosk with adjacent map and vision sign.
Alicia to draft a vision statement for review and revision by committee

Directional signs: don't include boat launch, because there isn't one. Add no parking on grass signs.

Idea to add historical and natural resource info to kiosk, even if it is laminated signs held up by thumb tacks so that during the spring, people will see the information and start to learn about the park.

5. Other: Outreach- Pam Myer expressed interest in having students participate in creation of interpretive signage at park. Mike to give Alicia contact information.

Ask for schedule of athletic tournaments and other events planned at park.

Schedule committee members to go to the park during busy spring and summer weekends to inform the public about the park and learn from the public, what they would like to see or not see at the park.

Consider buying tshirts for committee members for easy identification.

Motion to Adjourn made by Joe Walker, seconded by Bill Piggott, unanimous approval.

Action items:

1. Identify new members to nominate to committee and contact Town Committees re: same
2. Consider activities for Greenup/Cleanup day
3. Secure Turf Management speakers and forum date.
4. Discuss sign changes with Scot

Capital Expenditures and Annual Capital Budget by Fund
Fiscal Years 2016-2017 through 2020-2021

Capital and Non-Recurring Expenditures	Page No.	Priority	FYE 2016 Projected Fund Balance: \$1,017,507					Totals	
			Fiscal Year						
Expenditure			2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	
B&R-Town Campus Gym Building Addition and Renovation	33	1	\$	\$	\$	\$ 10,000	\$ 50,000	\$ 510,000	\$ 570,000
Facilities-Town-Town Gym Generator Repl Phase 1	92	1			9,500	95,000			\$ 104,500
Facilities-Town-Town Gym Roof Repl - Phase 1	94	1					9,500	95,000	\$ 104,500
Facilities-Town-Town Gym Boiler Replacement	96	3					11,150	111,550	\$ 122,700
Facilities-Town Gym HVAC Renovation	99	5					6,200	61,970	\$ 68,170
Sub-Total					9,500	105,000	76,850	778,520	969,870
B&R-Salt Meadow Park Additional Lands Fencing	16	4			30,000				30,000
B&R-Salt Meadow Park Restroom/Storage	18	1			10,000	80,000			90,000
B&R-Salt Meadow Park Elevated Walkway and Kayak/Sm Boat Launch	28	7			15,000	300,000			315,000
B&R-Salt Meadow Park Overlooks	31	3						75,000	75,000
PW-Salt Meadow Park Route 1 Improvements	35	5			50,000				50,000
Sub-Total					105,000	380,000		75,000	560,000