

**Madison Beach and Recreation Department
Salt Meadow Park Advisory Committee
Monthly Meeting
May 9, 2016
Town Campus Room D
6:00 PM**

In attendance were: Alicia Sullivan, Bill McCullough, Pat Melady, Warren Hartmann, Bill Piggott, Mary Pat Nardino, Mike Ott

Absent Committee Member: Joe Walker

Meeting called to order at 6:05 pm

Discussed:

1. Meeting minutes of April 11, 2016. Bill Piggott made motion to approve without changes, Warren Hartmann seconded, unanimous approval, Joe abstained from vote.
2. Committee vacancies: One member and two alternate member positions are available. Ask Inland Wetlands and Conservation Commissions whether they know of people who would be willing to volunteer.
3. Sign Update:
Mike Ott said that the signs are in production. He hopes that we'll receive them in early June.
4. Park Management:
Report that fields may have been mowed too close to conservation area. Idea that flags may need to be placed to make sure that mowing does not happen too close and to establish irregular border.

Restoration needs to be done where hangar used to be. All the environmental work has been done. Some attention is needed at the park; brush clean up, trash clean up, rope around grass in parking area needs to be replaced.

Conveyance of Route 1 parcels: Mike Ott reported that the state is reviewing the survey for the properties. Plan is to use as overflow parking. Some management will be necessary.

Idea to send message out through athletic leagues to be respectful and not park on grasses around parking area.
5. Outreach:
Park Appreciation Day:
Pat Melady and Bill McCullough will organize
6. Warren Hartmann will join the Park Utilization Subcommittee.
7. Other:
Jerry Conolly from Audubon Shop will be invited to next meeting of Committee. Next Meeting on June 13 will be held on site at the park.

Motion to Adjourn at 6:45 P.M. made by Warren Hartmann, Seconded by Bill Piggott, Unanimous approval.

Subject to Approval