



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

**Meeting Notes
October 11, 2016**

Present: Joe Walker, Bill Piggott, Bill McCullough, Alicia Sullivan, Warren Hartmann, Mary Pat Nardino

Absent: Pat Melady, Philip Mainiero, Al Goldberg, Scot Erskine, Mike Ott,

Meeting called to order at 6:05 pm.

1. Welcome New Member and Introductions – Is Philip Mainiero an alternate?
2. Approval of Minutes from September 12, 2016
Joe Walker moves to accept minutes, Bill Piggott seconded, unanimous approval
3. Maintenance and Management –
Send out management plan to committee for comments
Ask Mike to talk to Dave Roach about mosquito issue
4. Budget and CIP (updates will be forthcoming, as process unfolds Nov. 9)
No updates. Ask Scot. What is your final submission for the budget, so that we can understand and advocate.
5. Outreach
Naming opportunities and coastal forest need to be spelled out.
Outreach materials, Joe and Alicia to work on. Get pictures from Warren and from Shane
Contact Pam Meier re: education programs.
6. Other business
 - a. Acceptance of route 1 land, scheduled to happen October 13, 2016. Should suggest a press release for that event.
Joe will email Zoe at The Source regarding the transaction.
 - b. Safety netting proposal from Beach and Recreation Commission for safety reasons. Consider adding permanent netting between field and parking area. Nets are nearly \$10,000 each. 10 ft by 160 feet, entire width of lacrosse field.

Comments:

Concern about having the net so close to conservation area of grassland habitat because of the potential that birds could get entangled. Would a lower net work?
Ask Jerry Connelly and Audubon about nets and the birds

Motion to send message of support to Beach and Recreation Commission to add permanent netting near parking lot area provided that funds for the netting would not be out of the budget for the park. Further study of impact on wildlife habitat is necessary regarding permanent netting in the south end. Motion made by Joe Walker. Seconded by Warren Hartmann. Unanimous approval.

7. Bill Piggott made Motion to Adjourn, Bill McCullough seconded the motion, Unanimous approval.

Adjourned 6:45 PM.

Next monthly meeting **November 14, 2016**

SUBJECT TO APPROVAL