



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

**Meeting Notes
March 13, 2017**

Present: Mary Pat Nardino, Al Goldberg, Warren Hartmann, Bill Piggott, Bill McCullough, Alicia Sullivan, Scot Erskine

Absent: Pat Melady, Joe Walker, Mike Ott

Meeting called to order at 6:05 P.M.

1. Minutes: Motion to approve February, 13, 2017 meeting minutes. Motion to approve by Bill Piggott, seconded by Bill McCullough, unanimous approval.
2. Naming Policy update – approved by Board of Selectmen.

Committee should consider creating a list of things in the park that can be named. Alicia to write a draft list.

Consideration of proposal to name coastal forest.

3. Maintenance and Management
8 acres from state on Route 1. Board of Selectman have agreed to make it part of Salt Meadow Park. Town Attorney researching how to make it part of the park. All remediation has been completed and paid for.

Encroachment issue with neighbors. Scot and Alicia to email Tom Banisch regarding encroachment issue to send letter to neighbors.

Management Plan enhancement. Bill, Scot, Mike and Alicia working on enhanced draft of Plan.

Management, aeration was begun, now stopped because of the cold and snow.

4. Budget and CIP
Budget has made it through Bd of Selectmen, then to BOF then voters.

SMP budget has mostly been untouched. Widening of Route 1 has been potential postponed unless Town needs to meet a deadline. Likely that the state didn't give the Town a deadline. Idea to have a special fund dedicated to Salt Meadow Park created by donors.

5. Outreach

Press release/event regarding Girl Scout bird boxes.

Best time for park is late summer July and August. Warm season grasses are in full force by then.

Poster for kiosk should be completed. Alicia working on a draft.

New Business:

New Board Members: Request that Selectmen fill the vacancies on the Committee.

Contact Lauren and/or Rita re: website. It's incorrect.

Scot to talk to Tom Banisch, Alicia to call Pat, Bill to call Joe to see if they want to continue with the committee.

Moved to Adjourn made by Bill Piggott, Bill McCullough seconded, unanimous approval.

Meeting adjourned at 6:50 pm

Next monthly meeting **April 10, 2017**