

Salt Meadow Park Governance Committee
Minutes – February 24, 2020

SUBJECT TO APPROVAL

Present: Bill Piggott, Warren Hartmann, Ginny Raff,
Cheryl Davis, Alex Wetmore, Scot Erskine

Absent: Alicia Sullivan, Mary Pat Nardino, Mary Berlin

Meeting called to order at 6:00 P.M.

Review of January 27th minutes – Alex Wetmore moved to approve
Cheryl Davis seconded, unanimous approval

Kayak Launch and Building Update – Scot Erskine

Kayak launch is being proposed on Cottage Rd (off Rt 1) next to the Kayak Sales building. Town of Madison owns the land down to the Hammonasset River. Good access to the river with plenty of space for parking. Upon P & Z approval, the application will go to DEEP (Dept of Environmental Protection) for CAM (Coastal Area Management) permit.

Building – Scot presented a blueprint of the building which measures 68' x 34'. Building will contain a Pavilion open area to display the history of Salt Meadow Park in addition to bathrooms, family room and a storage room. Scot is in the process of obtaining quotes for the foundation, septic, electric, plumbing and building erection. We hope to begin the construction by late summer or fall.

Dog Park - Scot mentioned that there is talk of setting aside a small portion of land (east side of entrance rd) next to solar panels for a dog park. Since this land was given to us in a "Quick Deed" from the state with use restrictions, the state has to approve the use of this land as a dog park. So far there has been no response from the state. Noreen Kokoruda has been asked to get involved to expedite an answer.

Music Festival – Scot is still trying to find funds for our music festival in this fiscal year(June). Last year's expenses were approximately \$ 4,000. If we cannot have the festival in June, we will schedule it for the next fiscal year starting in July. Possible dates are June 6th, June 13th or August 8th. Scot will have a better idea of available funds at our next meeting.

Other Business - Alex Wetmore has volunteered to interface our Salt Meadow Facebook Page with the Town of Madison website. She will coordinate with the town website manager Rita Boland

Adjournment – Warren motioned to adjourn. Seconded by Cheryl

Respectfully,
Bill Piggott

NEXT MEETING: MARCH 23 - 6:00 p.m