

7/10/17

Open space Meeting

Members: Sandy Slavin, Brian Litchfield, Trenton Blanchard, Amanda Smith, Linda Scharf, Don Hall

Attendees: N/A

Meeting opened 6:00pm

Meeting Minutes – Meeting Minutes from 6-12-17 approved -4-0-2

Website – add mission statement to the open space page. General conversation around possible updates to the open space website.

Oakdale – Play ground design SOW by Little tikes ok'd. 38,569.87 includes play equipment, wood fiber, and installation of the playground equipment. Wood fiber to be spread by community volunteers. Sylvester Zip Line to be removed by volunteers and installed by little tikes at Oakdale. Once contract is signed, estimated 4-6-week delivery time.

Basketball court on hold, until meeting with Mcduffy paving is held to determine next steps.

Swifts Beach – scope of work sitting on Dereks desk pending approval

Minot Forest - playground done and functional. Waiting on invoices to close out project

Dog park- Fincom and BOS approval to send to CPC for approval of 10% match.

Lukey- Scope of work submitted and approved. Contractors providing estimates for pavilion roof. Site plan to be reviewed by conservation.

Bryant Farm - no updates

Signs- Update signage on an as needed basis. Standardize on possible templated design or language.

Motion to Adjourn-6-0-0 7:10pm

Next meeting 08/14/17

8/11/17
approved 5-0-0
S.S. Slavin, chair