

Bare Cove Park Committee Meeting Notes

Tuesday, June 15, 2021

In attendance: Claudia Eaton, Lauren Murphy, Karen Trask, Michael Cioffi, Rik Johnson,

Absent: Dewitt Delawter, Ray O'Neill, Ted Matthews,

Guests: Michael Shea (memorial bench), Jim Clark

Meeting called to order at 7:02 pm

- Girl Scout Gold Award-Bee pollination project
 - Pollinator garden is an approximately 12x20 foot area. Plastic has been placed down and they have started planting around the edges. Plants include some from Garden Club and some from the triangle garden exterior that were to be dug up. Still planning to remove plastic and plant wildflower seeds in that area.
- Reviewed and accepted May Meeting Minutes
- Ranger's Report
 - Mowed. Emptied trash. Branches cleared. Ordered dog bags.
 - Assisted with the Girl Scout Gold Award project.
 - Museum was open twice a month. Approximately 50 people stopped in on the most recent day.
 - Rowing team boats are no longer present. 2 porta potties, kayak, and fencing remain. Plan for those items? Fencing is preventing mowing. Claudia will contact the rowing team.
- Treasurer's Report - accepted
 - Signage - estimate has been received to encumber funds
 - Porta Potty rental is \$275 per month with once a week clean out for ADA compliant (from Graham). Committee has permission from the Health Dept to place porta potties. Approved funds to trial ADA compliant porta potty through October in 2 locations within the park.
- Building 80 roof repair
 - Need to put repair out for bid
 - Town Engineer provided information about building 26 when it was done. Provided the call to bid for the Committee to review.
 - Had Gibson roofs come by to provide an estimate. To remove/dispose of shingles, cuppolas, ridge, plywood, etc. Metal roof would cost \$360,200. Asphalt roof would cost \$214,400
 - Plan to get an estimate from the company that did the roof on the fire museum.
 - Will likely need to revise the amount requested for capital request.
- CPC Application update
 - Consider what we would like to put into application. Focus on dockhouse museum and pavilion.
- Memorial bench guidelines
 - Michael Shea
 - Identify bench location with Ranger for memorial bench for Rick Shea
 - Will provide Michael contact information for bench company
 - Motion to approve Rick Shea Memorial Bench approved
 - Standard bench (2 lengths choice)
- Signage for the park update
 - After the Committee approves final signs, will send proofs with dimensions to Selectmen for approval.
- Discuss permitting fitness programs in the park.
 - Fitness programs should have their permit with them at time of program.
 - June 6th trial program
- Further discussion on projects for the park and 2021 goals.
- Items not anticipated on the Agenda. Public discussion.

- Claudia to contact Andrea Young regarding tomb brought to committee attention by Julie Christian and Jim Clark

ADJOURN 8:32pm

Next Meeting; 07/20/2021 at 7pm at Town Hall

Lauren Murphy