

# Lamoine Parks Commission

## Meeting Minutes – January 6, 2020 (Final Draft – subject to correction)

Park Commission Chairwoman Cathi Goebel called the meeting to order at 6:05 pm at the Lamoine Town Hall.

**Present:** Parks Commission members Cathi Goebel, Doug Jones, Maggie Andros, Jeff Cosulich and Georgianna Pulver.

### Minutes of the October 21, 2019 Meeting

The minutes of the October 21, 2019 meeting were approved as written. Doug proposed, and Jeff seconded a motion to accept the minutes as written. **Vote in favor was 4 to 0.** (One member was not present for the vote)

### Business

**1) Trail Camera at Bloomfield Park:** Cathi reported that she did get new batteries for the camera but has not yet installed them and reset the camera. She will take care of this when the weather allows.

**2) Signage:** Cathi reported that new signage prohibiting the removal of rocks and plants at Lamoine Beach Park and replacement grass revegetation signs for Marlboro Beach Park have not yet been ordered. She told Stu Marckoon to purchase them when the town had other signs to order.

**3) Bloomfield Park Kiosk Repair:** Doug reported that the kiosk at Bloomfield Park, which was damaged when a large tree fell on it during the October 31<sup>st</sup> windstorm, is being repaired. The fire department removed the kiosk and transported it to the fire station, where Mike Jordan is repairing it. Doug stated that repairs are almost complete, and then the kiosk will be stored at the station until the spring. At that time the fire department will reinstall it at the park. Doug also reported that Mike is doing the work for free.

Doug did note that the downed tree will need to be removed before that kiosk can be reinstalled. Cathi volunteered to coordinate this with Stu.

**4) Marlboro Beach Kiosk:** The design of a kiosk for Marlboro Beach Park was discussed. The discussion centered around whether a two sided or three-sided kiosk would be better. It was agreed that a three-side kiosk would provide more stability and wind resistance. It would also be consistent with the kiosks in the other two parks. Cathi and Georgianna will continue to work on the kiosk's graphics and Doug will ask Mike Jordan for a price quote to build it. Cathi will talk to former commission chairman Kerry Galeaz about the source of the graphics for the existing kiosks. She will also check with Stu concerning town price quote requirements.

Georgianna proposed, and Jeff seconded a motion to build a three-sided kiosk for Marlboro Beach. **Vote in favor was 5 to 0.**

Doug proposed, and Jeff seconded a motion to authorized up to \$1,000.00 for construction of the kiosk, not including the cost of graphics. **Vote in favor was 5 to 0.**

**5) Winter Skating Party at Bloomfield Park:** Cathi reported that she has been contacted by the Frenchman Bay Conservancy about co-sponsoring another skating party at the park sometime this winter. The commissioners agreed to this idea and set Saturday, February 15<sup>th</sup> as the date for the event (with Sunday, February 16<sup>th</sup> being the alternate date).

Cathi noted that the Conservancy will advertise the event and that she will advertise it on the town's Facebook page and on the Lamoine 150<sup>th</sup> Facebook page. Other preparations that need to be done include removal of the downed tree that damaged the kiosk, shoveling of the skating area, providing a fire ring and providing refreshments. Cathi will coordinate this with the Conservancy.

(Note: As an addition to the meeting minutes, Cathi communicated that she had been in touch with Stu concerning potential town liability for these skating activities. According to Stu, the town is covered for this by its insurance.)

**6) Lamoine Beach Half Marathon:** Cathi reported that an e-mail request for a special use permit for Lamoine Beach Park has been sent to Stu, but that the application has not yet been received. This request is for conducting a half marathon road race at the park on Saturday, March 7<sup>th</sup>. This race has been held annually at the park for the past few years. The commissioners agreed to approve the request.

**7) Proposed Parks Budget for 2020/2021:** Cathi reported that she had discussed the commission's proposed budget with Stu and that he saw no need to change it.

**8) Commission Member Retirement:** Doug stated that after serving on the commission for the past ten years, he will be retiring from the commission after its next regular meeting in April.

### **Next Meeting**

The next meeting of the Lamoine Parks Commission will be on Monday, April 6, 2020 at 6:00 pm at the Lamoine Town Hall.

There being no further business, Doug proposed, and Jeff seconded a motion to adjourn. **Vote in favor was 5 to 0.**

The meeting was adjourned at 6:39 pm.

Respectfully submitted,

Douglas C. Jones  
Secretary, Lamoine Parks Commission