

**Bristol Parks & Recreation
Ellingwood Information Center
May 21, 2019**

*Commissioners present: Clyde Pendleton, Sandra Lane, Laurie Mahan
Also present: Lara Sargent, Pat Porter*

Meeting called to order at 6:09 P.M. with the Pledge of Allegiance.

Minutes:

Laurie made a motion to approve the minutes from the May 7th and 14th meetings, Sandra seconded, and motion carried.

Upcoming DEP meeting:

The DEP, architects and civil engineers will be meeting at the beach at 10am on Thursday, May 23th to discuss the back-dune regulations/rules. Lara emailed the geologists involved to inform them about the current plans for restoring and protecting the dune grass. Lara summarized the responses from the geologists regarding resources to use for the restoration.

Security Cameras:

Lara, John Tilton and Paul Leeman met with Steve Hayden from Cunningham Security to discuss putting security cameras in Lighthouse Park. It was determined that five cameras would cover the necessary areas for surveillance. The cameras can save data for whatever predetermined amount of time that is chosen. There will also be capabilities for remote access which will help people monitor the park at any time.

Grants:

Lara summarized the grants that are currently in progress. The Kresge grant is now under review and a grant through the Davis Foundation should have been decided upon at the May 15th Trustees meeting so notification should be received soon. Lara is working on the second Belvedere Historic Preservation and Energy Efficiency Fund application that is due on June 1st. The group discussed which projects to include in this application such as the basement insulation, new doors and a new hot water heater and agreed that contributing at least 20% of the cost should help the grant package. Using the current project estimates, Clyde made a motion to put \$2800 toward these projects, Laurie seconded and motion carried.

Charging Stations:

Pat discussed the town getting a charging station for people to use for electric cars. Someone had suggested to Pat that the Parks Department might be interested in getting a charging station at Ellingwood, which is on solar. It would cost about \$2200 to install a level 2 charging station. The group discussed possibly installing one at the lighthouse so people could charge their vehicles while they are walking the Pemaquid Loop Road or enjoying Lighthouse Park. Lara will look for grants to fund this project.

Fire Escape:

The fire escape will be done by the end of the week. The treads will be cedar but the rest of the fire escape will be aluminum. A cement pad will be used for the feet and a round pad will be used in the middle for support.

Staffing/Stipends:

The Commission went into Executive session MRSA 405(6A) at 7:42 to discuss staffing. Executive session ended at 8:56.

Public Comments:

Sandra made a motion to end the meeting at 9:00, Laurie seconded, and motion carried.

Meeting adjourned at 9:00 p.m.