Bristol Parks & Recreation Ellingwood Information Center October 2, 2018

Commissioners present: Clyde Pendleton, Sandra Lane

Also present: Lara Sargent, Todd Richards, Pat Porter, Don Loprieno, Jim Haddock, Page Lockhart

Meeting called to order at 6:01 P.M. with the Pledge of Allegiance.

Minutes:

Pendleton made a motion to approve the minutes from September 25th, Lane seconded, and motion carried.

Triathlon Debriefing:

Todd Richards attended the meeting to discuss the feedback received about the triathlon. He provided a summary of all the feedback and the group discussed changes for next year. The event was a big success with the net profit being \$5,674.01 which will go toward the new playground at Pemaquid Beach Park. Even though there are things to improve upon it was clear that the triathlon is an event that was well received and will likely grow in the future.

Friends of Colonial Pemaquid:

Don Loprieno, Page Lockhart and Jim Haddock attended the meeting to discuss a historical lecture series, hosted by Friends of Colonial Pemaquid, to be held at the Learning Center at Lighthouse Park in 2019. The programs would be on Monday nights and usually attract 45-50 people. The Parks Commission will discuss a fee that would cover the expenses for the event and vote at the next meeting.

Lighthouse Park Tentative Closing Date:

The Commissioners discussed a tentative closing date for Lighthouse Park. The Park will remain open until it is no longer profitable. The tentative closing date will be October 21st but the Commissioners and Director will monitor the number of visitors and close the Park when they feel it is most appropriate.

Lighthouse Sensor:

Next Edge Networks would like to install a receive directional to help the modem on the Lighthouse sensor that was installed this year. The directional would be located on the existing pipe mount where the sensor will eventually go. The Commissioners viewed the picture provided by Next Edge to see how this additional equipment would look. Lane made a motion to approve this requested device, Pendleton seconded, and motion carried.

Beach Pavilion Project:

The Beach Pavilion Replacement project will require a special town meeting/vote for Parks to apply for and accept federal funding through the LWCF grant. Parks hopes to have this meeting in late October but will attend the Selectmen's meeting on 10/3 to ask for their approval. The Commission discussed the proposed articles for this vote that will be presented to the Selectmen. Sargent provided an updated on the feedback from the beach survey that is now posted online.

OBD recap meeting:

Sargent attended an OBD recap meeting and summarized for the Commissioners. OBD was a success this year with great feedback from the public. The shuttles seemed to work better with the golf carts. A better sign for Parking at the Beach is needed for next year. The fireworks were a big hit from the barge and the attendance did not seem to be affected by the postponement. Next year, the fireworks company needs to be sure to have enough employees to load the barge. Also, for next year, it was suggested that loading be done at the Pemaquid Co-op dock instead of the Contented Sole.

Lighthouse Memorial Plaque:

Sargent presented a new memorial plaque proof provided from a manufacturer through Louis Doe Engraving. The Commissioners were still not pleased with the look of the plaque, so Sargent will provide a different picture and ask for another proof to be made that might better capture the lighthouse.

Belvedere Historic Preservation Grant:

Sargent met with I & S for a quote on insulating the Lighthouse Keeper's House. The quote was received for the basement, attics and walls. Pendleton made a motion to have I & S insulate the two attics and the Ell crawlspace in the basement. Sargent will check with the Maine Community Foundation about insulating the attics and part of the basement and if they approve, Sargent will schedule the insulation. Sargent will advertise a request for bids for the window replacements.

Public Comments:

Lane made a motion to end the meeting at 9:03, Pendleton seconded, and motion carried.

Meeting adjourned at 9:03 p.m.