

MINUTES – PARK COMMISSION.. MARCH 13, 2014

ATTENDING- k demarco, r demarco, payne, turner, mead, lincoln

ABSENT – herbschman, hepner

AGENDA ; NONE

TOPICS from Chair: A/ pier; B/ ff 5 yr plan; C/ “closed pier” signage;
D/ 2nd ff employee

DISCUSSED:

A/ pier: 1/ various rebuild options; 2/ financing alternatives; 3/ State Hist Ofc requests; 4/ rebuild allowed under FEMA grant; 5/ DPW rebuild proposal to CIP; 6/ need to lay out / approve rebuild options _ReMARCO; 7/ poss user survey of design NEEDS/ WANTS.. LINCOLN

VOTE: wait for CIP funding approval before specifying rebuild specs

CONSENSUS: priority on rebuild “as was” and to code.. subject to “needs” analysis and financing (concern as to multi-year delays)

B/ 5 yr plan; 1/ Richard waiting for member comments; 2/ need to detail “Budget “page ..pg 2-2.. PAINE/LINCOLN

C/ “closed pier” signage ; layout done, over to DPW to produce/ install

D/ 2nd gate employee ; 1/ need to detail position purpose, scope, est cost & impact on OpProfit 2/ need to specify est timeline for implementation ..
MEAD / DPW

GENERAL

a/ park supervision in winter re loose dogs; b/ review 6 mo finances & 12 mo projected op budget est LINCOLN ; c/ need to separate FF profits & segregate for FF use ; d/ request DPW get screens for gatehouse ;
e/ SEAPOINT kiosk - TURNER to bring final graphics, wording, placement to P/C for approval vote, incl DPW *continuing* signage

NOTE _ RED indicates assignments

D. Lincoln .. P/C member and scribe March 14, 2014