

## **MEETING MINUTES**

**BOARD OR COMMITTEE: Mill Pond Committee**

**DATE & TIME: Tuesday, August 21, 2018 at 6:30 PM**

**PLACE: Mill Pond Building**

- **Present**
  - Ryan Goodwin, Chair
  - Mike Welch
  - Matthew Shwom
  - Paul Delaney
  - Robin Pendergast
  - Polly McDowell
  
- **Called to Order: 6:35PM**
  - Review of Current Finances
    - Motion to allocate \$2500 of funds to Gary Bill/DPW for clean-up tree cutting requests and road maintenance
    - Motion passed 4-0
  - Reviewed notes and updates from Pipestave Parking, Circulation, and Land Use Advisory Committee meeting on 08/20/2018 at 5PM.
    - Discussed 2 proposals presented for parking that were discussed at Pipestave Parking Committee
    - Discussed Pipestave Parking Committees vote to move forward with proposal #2 –additional parking at Dunn Field
      - Consensus from Mill Pond Committee was that this proposal was not met with enthusiasm
        - Concerns:
          - Creation of a bottle neck for vehicular traffic to/from the Dunn property
          - Development of Dunn property for use of parking
            - Would be the catalyst for future development initiatives at Dunn property
  - Discussion on recent activity on Facebook about Mill Pond
    - Reviewed Police Reports concerning reporting parties
    - Discussion on further need to highlight rules stipulated within the Mill Pond Management Plan from 2007
      - Motion to review/post rules on bulletin boards in middle and lower Lots and to also increase signage

- Would request Zip Corning to assist with creation of signage
  - Motion passed 4-0
- Discussion on creating and promoting Spring Dinner to promote Mill Pond
  - Group will create planning sub-committee
    - Meeting scheduled for 10/30/2018
      - 45 minutes dedicated to planning dinner
      - 45 minutes dedicated to Winter Carnival Planning
  - Date discussed of hosting dinner on May 18
- Discussion on hosting 2019 Summer Movie nights for children
  - Agreed upon as idea to further promote Mill Pond and provide back to the community
- Discussion on hosting Winter Carnival on 02/02/2018 or 02/09/2018 – weather dependent
- Additional Meeting Dates Established
  - 10/30/2018
    - Spring Dinner Planning
    - Winter Carnival Planning
  - 01/09/2018
    - Winter Carnival Planning
  - 02/09/2018
    - Host Winter Carnival
  - 04/03/2018
    - Spring Dinner Planning
  - 05/09/2018
    - Host Spring Dinner
- **Adjourned: 8:10 pm**