Draft Minutes Swasey Parkway Trustees 6/08/18

In attendance: Trustees Mark Damsell, Gerry Hamel, Florence Ruffner and Select Board rep. Don Clement.

Meeting called 8:15.

Meeting minutes for May 14 were discussed.

Motion was made by Trustee Damsell to approve with changes. Second by Chair Ruffner.

Vote. Unanimous.

Applications.

Swag on Swasey changed their date from September 22 to September 15.

Motion made by Trustee Hamel to approve. Second by Chair Ruffner.

Vote . Unanimous

Team application for Fall Equinox. Trustee Damsell asked Chair Ruffner if she would be voting on the application. She said she would. Trustee Damsell had concerns that it was a conflict of interest due to the fact that her son was an official of TEAM. Trustee Hamel made motion to approve. Second by Chair Ruffner.

Vote. Trustee Hamel and Chair Ruffner Yes. Trustee Damsell abstained.

Mindful Meditation. Meditation class for 7/07 and 8/08. Classes are taught at Parks and Rec. and this would be a free event.

Motion made to approve by Trustee Hamel. Second by Chair Ruffner.

Vote Unanimous.

TEAM spring festival and fall festival for 2019. Trustee Hamel said that he was not going to vote for anything in 2019 due to the fact that the Town of Exeter Select Board is having a workshop on all town events. This will be happening in June and he wants to see what the outcome of the meeting is before making any approvals. Scott Ruffner from TEAM felt it needed to be now due to planning for the event. Resident Paul Royal felt that it should be approved contingent on any changes that the town makes. Chair Ruffner also said it should be voted on.

Motion made to approve Festivals for TEAM was made by Chair Ruffner. No second .

There was no vote and application will be pending.

Memorial Day Parade. Same argument was made by Trustee Hamel to wait until town has workshop. Resident Jim Favor stated that he felt delay was not in the best interest of the town or committee. Trustee Hamel once again stated he wants to see what the discussion in the workshop will be and both of these events will need to wait until the next meeting.

Trustee Damsell said tree pruning, porta potties, and general maintenance need to be discussed and the only thing we talk about is applications. He said we need to concentrate on the park and not on the applications. Trustee Hamel agreed.

Chair Ruffner called for vote on Memorial Day parade. No Second.

There was no vote and application will be pending.

Chair Ruffner would like to see fees paid before events happen. She would also like to go over fee schedule. There are items on it that she does not understand. Trustee Hamel agreed that it would be good to go over fee schedule.

Chair Ruffner brought up 91A and some of the basic requirements on it. She stated that we need to continue talking about the requirements.

Trustee meetings were set for July 9th and August 6th at 8:15. After that we will discuss going to evening meetings.

Trustee Damsell said that the Lions Club would like to paint the rails at the Newfields Road entrance. He also brought up the concern on the tree overhanging the property owned by Hillary Bullard. Trustee Hamel will look into who is liable for the tree and pruning.

Trustee Damsell also talked of Heather Lang in regards to plant a tree in the park. He stated that a large pine was cut down last year and it may be the best place for a new tree to be planted.

He also had concerns with not yet having a porta potty in the park and the missing "do no feed the wildlife" signs. Both items will be taken care of.

Chair Ruffner would like to explore replacing the fence by the river with picket fencing. She would like to see memorial sections of fence that were paid for by citizens.

Trustee Damsell thanked the Lions Club for painting all the benches in the park.

Chair Ruffner adjourned the meeting at 10:10

Respectfully submitted,

Trustee Gerry Hamel / Scribe