1	Town of Exeter
2	Swasey Parkway Trustees Meeting
3	August 21, 2019
4	6:00 PM
5	Approved Minutes

6 Present were: Chair Dwane Staples, Florence C. Ruffner, Vice-Chair Mark Damsell and
 7 Kathy Corson, Select Board Representative

# 8 1. Call Meeting to Order

9 Chair Staples called the meeting to order at 6:00 PM.

#### 10 Old Business

#### 11 **2. Approve Meeting Minutes**

12 Amendments were made to Lines 92 and 101.

# Chair Staples moved to accept the July 24, 2019 meeting minutes as amended. Ms. Ruffner seconded the motion, with all in favor, so moved.

#### 15 **3. Bench Application of Joseph L. Moroz Jr.**

16 Mr. Damsell met with Mr. Moroz. Mr. Moroz selected a rounded bench to go in the location

before the brook in the middle of two existing benches on the river side. Mrs. Ruffner

18 recommended mapping these out since they are getting so many. Mr. Moroz would like the

bench engraved. Chair Staples recommended a limit of the lettering. Mrs. Ruffner

20 recommended tabling the vote until they have more information. Chair Staples noted it should

- 21 get done in September, he has been waiting awhile.
- 22 Chair Staples questioned if the mapping could be part of an Eagle Scout project.

# **4. Parks & Recreation Proposal for Memorial Bench Program**

Chair Staples advised the program was presented at the August 12, 2019 Select Board meeting

and they liked the idea. A bench would be \$3,000. A fund would be established to maintain
 other benches. There are a lot of benches in need of repair.

Mrs. Ruffner indicated DPW installed the most recent bench and questioned if they are busy,
perhaps the Board should recommend who he hires. Ms. Corson added and make sure they
are insured. Mr. Damsell noted he would like to stay in the loop if applications go to Parks &
Recreation now.

# 31 **5. Block Building Repair**

32 Chair Staples noted he has not scheduled the work but has reviewed estimates, one from

Bernier for \$10,120, an estimate from Jeff Eaton for \$600.00 to paint and another from Lang

Construction for \$6,385. The Trustees previously authorized up to \$10,000. Mr. Damsell noted

to use masonry paint.

#### 36 *Mrs. Ruffner motioned to authorize Chair Staples to engage the contractors to schedule*

37 work. Mr. Damsell seconded the motion, with all in favor, so moved.

## 38 **6. Exercising Class in Parkway**

- Chair Staples asked if there was any update. Mrs. Ruffner noted Parks & Recreation has an
- 40 application for this. Mrs. Corson noted there was a class at the Farmer's Market, and they are
- 41 making sure they have insurance. Mr. Damsell noted there was someone playing music there.
- 42 Mr. Damsell offered to reach out and make sure nothing goes above and beyond at the
- 43 Farmer's Market that is insured.

#### 44 **7. Application and Fees**

- 45 Chair Staples checked with Town Manager Russell Dean and would like to send
- 46 correspondence to the Select Board about re-evaluation. Mr. Damsell reiterated that the goal is
- to be fair and it is not consistent if some people don't pay the fees. Mrs. Ruffner recommended
- 48 moving forward with Parks & Recreation taking over applications.

#### 49 **8. Watering Trees and Tree Donations**

- 50 Mr. Damsell indicated he was contacted by someone who wants to donate a tree with a plaque.
- 51 There are some trees that need to come down, it could go in place. Mrs. Ruffner recommended
- 52 incorporated the tree donation applications with the bench donation applications. Chair Staples
- recommended having another report done. Some of the report done in 2015 is lost. Mrs.
- 54 Corson recommended having any inventory prior to adding any more benches or trees. Should
- 55 be in six-year CIP, then go to landscape architect. Mr. Damsell noted it would be great to have
- a long-term plan of where trees and benches will go. Mrs. Corson noted you can't have a
- 57 Warrant Article without a plan. Mrs. Ruffner recommended a joint meeting with key people and
- 58 departments.

# 59 **9. Tree Work**

- 60 Chair Staples discussed trees that should be coming out and replaced. Mr. Damsell met with
- 61 Chris Kemp from Piscataqua Landscaping & Tree Service and discussed cabling the large
- 62 Maple tree with the crack down the middle. Chair Staples noted he was not a fan of cabling. Mr.
- 63 Damsell added the tree is very diseased and should be removed. Another Maple may need
- removal, perhaps these could be done between September and October.
- 65 Mrs. Ruffner discussed the removal and seeding from last year. Mr. Damsell noted it was 66 broken down as \$900 to remove tree, \$675 for eight hours of air spading.
- 67 *Mrs. Ruffner moved two remove the two aforementioned trees and necessary work, at a* 68 *cost not to exceed \$3,000. Mr. Damsell seconded the motion, with all in favor, so moved.*

# 69 Chair Staples moved to allocate \$675 for eight hours, for two days to air spade. Mrs.

70 *Ruffner seconded the motion, with all in favor, so moved.* 

# 71 **10. Fall Aeration and Seeding**

- 72 Chair Staples noted there have been no results received yet for the soil samples.
- 73 Mr. Damsell would like to reach out to Hillside Landscaping to seed the force main trench and
- do aeration across from pavilion a week after the Powder Keg. Chair Staples will provide
- contact information for a contractor in Berwick who does this to compare pricing.

#### 76 **11. Construction at End of Parkway**

- 77 Chair Staples inquired about the trees and granite posts and was told they don't want to plant
- until next Spring; there may be posts on hand but unsure what they have or need. Mr. Damsell
- noted the Water Department will supply a water source at the far end for our planting.

## 80 **12. Sidewalk Seams**

- Mr. Damsell noted a stroller got stuck in the cracks. There are approximately 20 cracks along sidewalk. Mr. Damsell will get several quotes before Winter.
- 83 **13. Public Comment**
- 84 14. Other Business
- 85 **15. Next Meeting Date/Adjourn**
- 86 Next Meeting September 8, 2019 at 6:00 PM.
- 87 *Chair Staples moved to adjourn the meeting. Ms. Ruffner seconded the motion, with all* 88 *in favor, so moved.*
- 89 Chair Staples adjourned the meeting at 7:23 PM.
- 90 Respectfully submitted,
- 91
- 92 Daniel Hoijer
- 93 Recording Secretary
- 94 (via *ExeterTv.com*)