

## Crystal Pond Park Meeting Minutes

February 14, 2018

Submitted by: Chris Mayhew 2/21/2018

Members present: Chris Mayhew, Bill Bradley, David Barlow, Chuck Lee, Paul Oleszewski, Jim Trowbridge, Brian Griffin

1. **Call to Order:** 6:02
2. **Citizens participation:** none
3. **Financial report:**
  - A. Discussion on CPP fiscal year report
  - B. Discussed operating budget as well as \$900 stipend from each town
  - C. Budget sub committee meeting will be Feb 28<sup>th</sup> at 5pm at Masonic Hall
4. **Approval of minutes from previous meeting:** Motion: Lee, 2<sup>nd</sup> Bradley passed unanimous
5. Eastford Conservation Commission could not attend meeting and will be invited to March meeting.
6. **Maintenance and management:**
  - A. Discussion by David Barlow on ramps for bridge. Commission agrees this would also give easier access for all terrain vehicles which park does not want. Ample areas for local fire departments to gain access if needed.
  - B. Jim will be in touch with mircobac concerning water testing dates and letter that commission received from state regarding set up plan.
  - C. Jim also provided commission with follow up information regarding Yale Forestry report. Moving forward commission will reach out to Mr. Broderick and perhaps Mr. Bartlett to assist with a walk through wooded area to provide commission with advice on moving forward with a timber harvest.
  - D. Commission was also informed by Mayhew that Yale is doing a special invasive plant species program and has invited commission members to attend towards the end of April.
  - E. Discussion on Dam project took place with Mayhew providing information from a meeting with Mr. Alberts . NECOG will be contacted through the town of Woodstock to inspect Dam and provide a plan for commission.
  - F. Mayhew discussed previous signing of contract to have CME complete survey project. Commission will move forward with this after March meeting
7. **Chairman's comments:**
  - A. Meeting set for Thursday Feb 15 with Steve Dakai and Billy Mac to go over details for upcoming disc golf tournament.
  - B. Mayhew announced the death of George Askew, former teacher at Eastford Elementary school and name of trail in Eastford.
  - C. Mayhew discussed once weather improves date will be set to dig ten foot trench for updated propane tank.
  - D. Two dates set for work on disc golf course. First two Saturdays in March.
  - E. \$100 donation received from Gary Kendrick and Thank You card has been sent.
8. **Citizens participation:** none
9. **Motion to adjourn:** Bradley 2<sup>nd</sup> Lee unanimous: 8:20pm