



# Crystal Pond Park Meeting Minutes

## Call to order- Chris Mayhew 6:00pm

A meeting of Crystal Pond Park was held at Crystal Pond Park on August 1st, 2018 at 6:00pm

**Members present: Dave Mullen, Paul Oleszewski, Rick Torgeson, Chuck Lee, Brian Griffin, Bill Bradley, Jim Trowbridge, Dave Barlow, Chris Mayhew**

1. Call to order- Christopher Mayhew, 6:00pm
2. Citizens Participation- n/a
3. Approved minutes from previous two meetings: Motion made by Lee, 2<sup>nd</sup> by Oleszewski, passed unanimously.
4. Financial report: No report submitted
5. Election of officers: Motion made by Torgeson to re-elect all current officers, Chairman/Mayhew, Vice Chairman Bradley, Secretary Griffin, Treasurer Mullen. 2<sup>nd</sup> by Trowbridge, passed unanimously.
6. Crystal Pond Park plan review has been tabled until next meeting. Members encouraged to bring copy of plan to next meeting.
7. Follow up discussion took place regarding the possibility of a Crown thinning timber harvest this winter. Trowbridge presented his insight on timber harvest which included setting up date and time to walk property with experienced forestry person. Trowbridge also provided some professional advice regarding timber harvest. Other local experienced names were mentioned and will be contacted for their opinion on subject. Further discussion involved utilizing the Yale School of forestry students to mark a test sight area.
8. Management and Maintenance: Report from town pertaining to Dam project at trout pond location indicates no activity has taken place and commission still awaits full report. Landscape ties have been delivered to be installed at a later date to decrease the amount of erosion that takes place near beach area. Former commission member Dennis Day recycled pine trees that were removed during our open pavilion project and turned them in to landscape ties and various other sizes of boards for park to utilize. Commission members have cleared out sufficient space to store docks and other materials from day camp in maintenance building. Break down day will be August 10<sup>th</sup>. Commission has responded to States Water department letter and has complied with their requests. July 10<sup>th</sup> water test results were positive and will be posted in kitchen.
9. Chairman's comments
  - a. We have a power issue in maintenance building, Barlow and Torgeson will look into solving problem after meeting.
  - b. Discussion of lake side rehab of cabin tabled until September meeting.

10. Adjournment- Torgeson made motion 2<sup>nd</sup> Bill Bradley passed unanimously at 7:45pm

Chris Mayhew

August 24, 2018

Chairman

Date of approval