

Bare Cove Park Committee – Minutes (Approved)

Tuesday – 7:00 PM, Town Hall, April 12, 2016

Members present: Susan Kains, Ted Matthews, Bob Smalldone, Dewtt DeLawter, Dick Callahan, Shirley Rydell

Members absent: Rik Johnson, Scott MacMillan

Called to order: 7:00 PM

1. Review and accept minutes from 3/15 meeting: Approved
2. Guest Visitor Ron Clough. Special Presentation: Ron presented an HO model of a US Navy gondola car to Scott MacMillan for his Dock House Museum, model of RR cars used when BCP was a Navy depot.

Item 2B: Susan Kern, a guest, presented an application for the Old Colony Young Marines (9 – 13 years old, co-ed) youth organization, for a 5K walk-run Sunday, Sept. 10, 6 – 10:30 AM, 200 – 230 participants. Approved. (They will be back for the July meeting)
3. Rangers Report: Ranger on vacation, Ron clough will fill in
4. Status/Update on dog regulations, enforcement, and education: Received by Ted from Chief Olsson: 10 citations issued, 4 money fines, bike patrols on Sundays 8 AM – 6 PM for leash control; Leslie feels some improvement (Ted will mail full report for minutes)
5. Treasurer's Report: No additions, under budget
6. Goals for 2016;
Kiosk update: 4 new requested from CPA (?)

Signage for entrances and fragile areas: (Eventual?)

Re-open Mowing/Vista maintenance plan: Approved: Mowing only areas 1, 2, and 15, also reduce 13 (on Ted's maps of BCP)

ACEC discussion: Ted has list of groups invited; Linda Deangelo spoke
7. Mention that there are two vacant positions on the BCPC. Need to identify candidates with real estate law background, and/or federal/state/local environmental law expertise and or biology, ecology, or archeology degrees or skills/experience. Candidates should fill out Talent Bank form. (1 minute)
8. Public discussion for items not on the Agenda - none

Addendum: Note for next meeting: Add to agenda – Cap number of races in the park per season

ADJOURNED: 8:45 PM

Next Meetings 5/10/2016 and 6/14/2016

Respectfully submitted,
Shirley Rydell, Secretary