## **Northfield Community Park Committee Meeting Minutes**

April 2, 2018, 7pm, Town Hall

**Present:** Robin Conley, Gwen Trelle, Kate Pontius, Joseph Stacy, Kathy Coutu, Julia Blyth, Mindy Nadolski Guest: Jerry Wagener

Meeting called to order at 7:03 pm by Robin Conley

### 1. Adopt Agenda

Agenda was adopted as amended.

# 2. Review/approve minutes of previous meeting

Edits were made to March meeting minutes. Kate to revise and resubmit for approval.

## 3. Discuss park land update

Jerry met with Bob Macomber earlier this year. Bob recommended the Town of Northfield make an offer on land. Jerry then met with him about the process for doing this. Bob suggested they meet with NMH Board VP, John Alden (sp?). Jerry is working on setting up a meeting with Bob and John, or if John can't make it, with Rick Couture (sp?) who works for John.

#### 4. Make final decision on warrant article

The finance committee said we don't need an article and that the Selectboard can establish a stabilization fund. This type of fund requires a  $\frac{2}{3}$  majority vote at town meeting to put money in or take out. A gift fund can't take donations and can only be used for the purpose assigned to the fund, so if the park never happens the money still could not be used for anything else.

The CPC does not need an account to receive gift donations.

A motion was made to not submit the warrant article establishing a stabilization fund. Gwen/Joe 7-0-0

A motion was made to not submit the warrant article establishing a gift fund at this time. Mindy/Julia 7-0-0

Robin will approach the Selectboard this summer about setting up a gift fund.

## 5. Members' thoughts on Chap 61 prop for sale on Rte 63

Didn't discuss

### 6. Review timeline of grant for land appraisal and survey

Could use Special Town Meeting in November as part of our timeline.

#### 7. Member comments

Robin noted two volunteer events: 1.) to extend bridge on Mill Brook Trails (sometime in May) and 2.) Ames Accessible Trail (April 21)

Kate shared that many families are sad about the community's loss of the town pool at the golf course. She wonders if the new park could include a pool?

The meeting was adjourned at 8:28 Kathy/Mindy 7-0-0

Next meeting is Monday, May 13.

Respectfully submitted, Kate Pontius

Unanimorsly approved 5/5 9.10.18