

THOMASTON GREEN PARK - AD HOC COMMITTEE SUMMARY

	MEETINGS:	AGENDA:	GUESTS:	MOTIONS:	NOTES:	MINUTES:
1	September 20, 2023	INTRODUCTIONS, FIRST MEETING		SITE PLAN REQUEST to have this information added to site map: - Total Acreage of "Thomaston Green Park" - 100' wide access on Main Street to be centered on existing tree line - Gazebo and William King Road - Sewer and water locations - Abutting Structures		ZEL
2	October 3, 2023	SITE WALK				
		PARK USES, USERS, INFRASTRUCTURE AND EDGES		(NO MOTIONS)		
		SUBCOMMITTEE ASSIGNMENTS				
3	October 18, 2023	RECREATION DEPARTMENT	JARED PORTER	(NO MOTIONS)		JEFF
		CONSERVATION COMMISSION	LARRY LENTZ		DISCUSSED ROLE OF COMMITTEE AND POSSIBLE PROJECTS AT GREEN PARK	
		SUBCOMMITTEE REPORTS				
3.5	October 30, 2023	LEGAL MEETING	ATTORNEY DAVID PIERSON	(NO MOTIONS)	1PM MEETING WITH TOWN ATTORNEY	
4	November 14, 2023	PARK PROTECTION		(NO MOTIONS)		NORTON
		GOVERNANCE & FUNDING	KARA GEORGE, JODELL BENSON, SELECT BOARD			
		SUBCOMMITTEE REPORTS				

	MEETINGS:	AGENDA:	GUESTS:	MOTIONS:	NOTES:	MINUTES:
5	November 29, 2023	RECREATION DEPARTMENT & MAINTENANCE	BRANDON ALLEN, ED HARRIS, JARED PORTER, KARA GEORGE	(NO MOTIONS)		EATON
		SUBCOMMITTEE REPORTS				
6	December 5, 2024	EDGES	JAMIE LEO (FIRE/EMS); MEREDITH BATLEY & ED DOUDERA (KNOX CLINIC)	(NO MOTIONS)		EATON
7	December 14, 2024	RECREATION DEPARTMENT		(NO MOTIONS)		ZEL
		SUBCOMMITTEE REPORTS				
8	January 3, 2024	REVISED SCOPE OF COMMITTEE		1. MOTION: That a portion of the existing trail to be ADA Accessible. (Note: we discussed this path going towards the water and flag pole but that this needs further investigation) [Alan, Noreen 13,0,0]		ZEL
		SUBCOMMITTEE REPORTS		1. MOTION: That the Town requests a Right of First Refusal for the purchase of the back lot of Ka Chai Thai. [Noreen, Julie; 13,0,0]		
				1. MOTION: That the Town investigate a cooperative relationship to share Ka'Chai Thai parking lot. [Julie, Noreen; 13,0,0]		
				1. MOTION: The Town (Ad Hoc Thomaston Green Park Committee) hires a design professional to help with a proposed plan for the park. (The Committee would help develop a rough plan that would be a starting place) [Jane, Noreen; 13,0,0]		
				1. MOTION: The Town to pursue LWCF (Land and Water Conservation Fund) Grant submission for June 2024. [Kathy, Noreen; 13,0,0]		
9	January 9, 2024	SUBCOMMITTEE REPORTS				HUBBARD
		IMMEDIATE BUDGET RECOMMENDATION		Motion: Motion made by Mike Burns and seconded by Marla McGeady to accept the three-part Recommendations to the Select Board with some slight edits by Jon to clear up the wording, including the \$26,000 capital request, the 2024 budget requests to consolidate funding town parks and open spaces and establish a reserve fund. Approved with all but one vote. 1 vote against.		

	MEETINGS:	AGENDA:	GUESTS:	MOTIONS:	NOTES:	MINUTES:
		ZONING REVISIONS		Motion: Nancy Baker made a motion to approve the [ZONING] revisions that Jon presented. Seconded by Jane Farthing. Approved unanimously.		
9.5	January 11, 2024	LEGAL ZOOM MEETING	ATTORNEY ROB LEVIN	(NO MOTIONS)		LEVIN (MEMO)
	January 24, 2024	RESCHEDULED				
10	February 6, 2024	WABANAKI GARDENS				??
		MAPPING & DESIGN				
		LEGAL CONSIDERATIONS				
11	February 21, 2024	MAPPING & DESIGN		<ul style="list-style-type: none"> <u>MOTION: To assemble a combined map to show initial work and proposed work as part of the LWCF Grant Proposal to be used as a starting point for the Design Charrette. [NM, ZB (9.0.0)]</u> 		ZEL
		JUNE LWCF GRANT		<ul style="list-style-type: none"> <u>MOTION: To have a naming the park discussion at our next meeting which invited the public to vote on the name options or provide another suggestion. [NB, NM (9.0.0)]</u> 		
		LEGAL CONSIDERATIONS				
12	March 6, 2024	ABUTTERS PRESENTATION & DISCUSSION			CANCELED BUT SOME NEIGHBORS CAME TO MEETING	??
		NAME FOR PARK				
		LEGAL CONSIDERATIONS				
13	March 16, 2024	NORTHEASTERN CHARRETTE				NORTON

	MEETINGS:	AGENDA:	GUESTS:	MOTIONS:	NOTES:	MINUTES:
14	March 26, 2024	VOTE ON EASEMENT		<ul style="list-style-type: none"> <u>MOTION: To approve the Conservation Easement recommendation as written with the addition of the term “recreational” and to add an explanation which includes a definition of a conservation easement and a note that the Town of Thomaston currently has a conversation easement with the GRLT. [KN, KD (11.0.0)]</u> 		ZEL
		NAMING THE PARK		<ul style="list-style-type: none"> <u>MOTION: To present to the Select Board a recommendation for naming the park with supporting information from the student’s responses. [KD, MM (10.0.0)]</u> 		
		DEBRIEF FROM DESIGN CHARETTE				
		LWCF GRANT			PLAN FOR JUNE 2025 APPLICATION	
15	April 3, 2024	ABUTTERS PRESENTATION & DISCUSSION				ZEL
		GOVERNANCE		<ul style="list-style-type: none"> <u>MOTION: The Committee makes the recommendation that the stewardship and governance of Thomaston Green Park is through a Parks and Recreation Park that is staffed with a part-time employee [KN, NM (10,1,0)]</u> 		
16	April 17, 2024	SUMMARY + RECOMMENDATION				