

The Delaney Committee
Official Minutes
April 9, 2018

Members in attendance: Ellen Malona, Cathy Walker, Tracee Rupe,
Tim Makepeace, Felix Reed

Audience: Paul Woodruff, Tammy Holcomb

Meeting called to order at 7:00pm by Tim.

The March 2018 minutes were reviewed. Tracee made a motion to accept them, Ellen seconded it and it passed unanimously.

Treasures Report from Tracee: \$26,978.27 total in account,
plus \$7816.80 from fiscal year 2017-18.

With an additional \$5,000.00 from the Modern Woodmen of America's(MWA) generous donation this year. The MWA will run a bingo event on July 7th to raise the funds, Tammy told us. Volunteers from the committee to help run the event would be appreciated. Many thanks to the MWA.

The discussion turned to the pavilion. Tracee recapped the desire of some committee members to flesh out the details of what the pavilion would look like. At March's meeting we agreed to gather photos to consider. To that end Rich sent us 3 photos of Morton structures, and Tracee sent us numerous photos of 6 pavilions in the area for us to consider.

There was quite a variation of styles, finishes, details to consider. She urged us to think about how we wanted it to look, the cost, the maintenance, and the location. Tracee noted that its current site would have the view of the beach area blocked by cars in the parking lot. She suggested we move it to the northeast corner of the parking lot, down near the picnic area. If we did we would eliminate that problem, as well as address the restriction about the adding more impervious surface. This is preexisting impervious surface and the fees have been paid for it.

Paul asked about the parking encroaching on a wetland. If so, will it be tied to the shoreland restoration area we are having to create, (State Requirements) in order to put in the Milk house Road for the harvesting program. Tracee explained the parking lot could be expanded near RJ's garden, which is not in the wetland zone, and most probably 250

feet from the shoreline. This hopefully would eliminate the need for any permits from the state for the pavilion, and any additional area for the required restoration.

We discussed the 2400 square feet of land we need to stop mowing, as required by the Shoreland bill, to balance the footage the Milk house Road will displace from the shoreland and wetland area of the Lakeside Park. It will be appended to the sensitive bog area in the far northeastern corner of our park. We looked at the map, and all were comfortable with that.

Felix made a motion to table the discussion of the pavilion details as Rich was not present and he has been leading the effort to get bids. Tammy said that while Rich wasn't happy about the committee revising the requirements, he had family business to attend, and that is why he wasn't there tonight. She told us Rich just wants us to decide and give him the details to put out to bid. His time is short. No one seconded Felix's motion.

Cathy had made a list of things to consider for the pavilion, and the foundation was the first item. As we began discussion of the possible needs and uses of the building, Felix stood up and left the meeting. Tim suggested we put frost walls and drainage in to keep it stable. If we move it to the parking lot, which is level, the site preparation will be much simpler than up on the rise. Cathy noted that Rich felt poles sunk into the earth 8 feet, and a slab poured with rings that allowed the slab to move would also accomplish the same. In considering future use, such as adding on to the pavilion, or enclosing a wall, the frost wall foundation would allow this where the slab foundation would not.

Next we discussed locating the pavilion in the parking lot. We would have to be sure to allow room for folks to load and unload near the dock area, as well as replace the parking area we would lose. Possibly relocate the port-o-potty as well. We discussed the cost of creating new parking space. The estimated cost of \$2500 +/- was reasonable we felt, and in our budget.

Ellen made a motion to change the location for the pavilion we had voted in to the parking lot, the northeast corner, with the consideration to allow for unloading, and avoiding the wetlands. Cathy seconded it and it passed.

We discussed the foundation a bit more. Only 1 pavilion we looked at had the poles and slab construction, it was the MWA's. Ellen made a motion to use a frost wall under the foundation of the pavilion to allow us to change or embellish it in the future. Tracee seconded it and it passed.

We all agreed that the size of 30' X 40' is just fine.

We next considered roofing. Slate was deemed too heavy and expensive. Metal is great, but Cathy disliked the corrugated look. Standing seam is costly as well. Asphalt is more costly than corrugated, but everyone liked the look of it. Tim reminded us that in the event of vandalism, corrugate and asphalt shingles would be the easiest to fix. Tracee wondered about the color for the roof. We will wait until we are farther into the process to consider the color. Cathy made a motion to use asphalt shingles on the pavilion, with a fall back to corrugated metal if we need to rim costs. Ellen seconded it and it passed.

We talked about posts next, wood, metal, stone. After discussion wood seemed to be the choice, with a potential to put stone or wooden trim on in the future.

Next we talked about rafter/ trusses. Tim explain vaulted tresses, and after some consideration wooden vaulted tresses seemed to be the choice of our pavilion.

The consensus was unanimous about enclosing in the gable ends. Tim suggested using a material call T one eleven. He says this would be a good foundation for any future wood or shingle design we might want to add later to the pavilion.

It was also agreed to site the pavilion as well as we can in the location for possible future solar panels.

After much discussion and looking at photos we elected to have curved/arched wooden brackets.

Lastly, we decided to have the wood stained or finished in some way to prevent weathering.

Tracee made a motion to approve and accept all the details we had discussed, the size, roofing, posts, tresses, gables, solar siting, brackets, and finishing the wood. Ellen seconded it and it passed unanimously.

Cathy said she had talked to Lisa Mattison at the school and Lisa asked the school picnic be on Thursday June 14th, with a rain date of June 21. Tammy asked to be reminded to ask the MWA if we can borrow their tent this year. We don't need to borrow picnic tables because the MWA has generously donated their old table to us, and Felix has primed them already. (Thank you Felix) They are currently at Lakeside Park . We traditionally ask the MWA for a donation towards the cost of the picnic, but we will forgo that this year as they are donating \$5000.00 toward the cost of the pavilion.

Ellen and Tracee will work on the permits, to be sure we don't need any, or get the ones we might. They will meet on Wednesday at the park to do some measuring.

Cathy made the motion to adjourn, Ellen seconded it and the meeting was adjourned at 8:33pm. Public comment was taken throughout the meeting.

Submitted this day, April 12, 2018 by Cathy Walker Secretary.

