## The Delaney Planning Committee Official Minutes August 14,2017

Members in attendance:

Felix Reed, Tim Makepeace, Tracee Rupe, Cathy Walker, Ellen Malona, Rich Holcomb, Joe

Audience: Bill Alexander, Drew Bentley, Paul Woodruff Sr.

Meeting Called to order at the Lakeside Park 7:15PM. Note left on Town Hall door indicating where meeting moved to.

Tim presented a letter from Kevin Moffit requesting we correct the spelling of his name in past minutes. Cathy stated that she had worked with Nora to do so, and would double check on it. Apologies to Kevin.

Bill told us that .6 miles had been added to Delaney Woods Trails, via the newly constructed trail. The construction had been completed on time, and it had held up well during the flash floods earlier last month. The foot bridge had washed out, due to the enormous amount of water flowing down Delaney Cross Rd. Bill had shored up the bridge with slate, and he had put some gravel down on the lower sections of the trail where there were wet spots.

The committee is very grateful the Bill, and Slate Valley Trails, for their work in maintaining the trails, and expressed our gratitude to the donors of the funds for the newly built trail.

Drew Bentley presented thoughts on how to add more family involvement opportunities at the Lakeside Park. He suggested we consider the addition of a perimeter trail for hiking and biking. Cathy suggestion it needs to be truly walkable. Felix voiced concern about interfering with the annual haying of the field, and that it would need to avoid some wet spots in the meadow. Drew said all these concerns can be address in the design and surface used for the trail. There was more discussion, and it was agreed that Drew could bring in his class from Green Mountain College to study trial design at Lakeside park, after the field had been mowed. Bill and Cathy agreed to contact Drew when the mowing was complete.

The discussion turned to the Pavilion site. It needs to be 250 feet from the shoreline. Some of us preferred it closer that the 250 feet limit, which would require getting permits. We discussed locating it so the gable end faces the lake, as well as consideration of capturing solar potential. After more discussion Ellen made a motion to accept the site that was marked. Rich seconded it, and it passed.

We will submit this site to the select board.

Tim told us we need to have an engineer approve our design.

Tracee made a motion to adjourn, Rich seconded it, and it passed. Meeting adjourned at 8:25pm

Minutes submitted by Cathy Walker Secretary