Conservation Commission Meeting Minutes Tuesday, December 9, 2008

Attendance: Commission members: Dick Bauman, Catherine Haas, John Planinsek, Dena DeSena, Judith Dooley; Town Planner Maureen O'Meara.

- 1. Meeting was called to order at 7.04 pm
- 2. December minutes were approved without change.
- 3. The commission members asked M. O'Meara to order 50 of the new green trail markers in a larger size, approximately 8in x 11in.
- 4. M. O'Meara presented a proposal from Skip Murray to expand the parking lot at Winnick Woods. Two options were presented.

Option 1 - \$5750 extended the parking area by approximately 30ft wide and 50ft deep.

Option 2 - \$7950 extended the parking area by approximately 30ft wide and 75ft deep and included extending an 8in culvert.

After discussions by the commission members it was determined that by restricting the parking lot to only 30ft wide the increase in usable parking area would only be two or three spaces at most. The commission members asked M. O'Meara to set up a meet with S. Murray on-site at the Winnick Woods parking lot to discuss other options.

- 5. Sullivan Easement M. O'Meara was still working on getting the exact wording of the easement. She stated that the easement would not allow resident to actually walk on or use the land but would only stop any development of the property in the future.
- 6. Cape Elizabeth Greenbelt Maintenance Projects Spreadsheet Commission members went over the spreadsheet item by item determining whose responsibility it should be to complete items on the list. The major project to be undertaken by the commission members in the upcoming year would be signage on the trails.
- 7. Commission member unanimously approved a motion recommending an expenditure of \$1200 on contractors and material to install an additional 4ft by 4ft, "pie shaped" section of boardwalk at Great Pond.

- 8. C. Haas volunteered to participate in a project to add additional trail information to the Cape Elizabeth Greenbelt website.
- 9. Next meeting is scheduled for Tuesday, 13 January 2009 at 7:00pm.
- 10. Meeting adjourned 9:00pm.