

**Parks and Community Programs Advisory Committee**  
**4/15/2014**  
**4:00 pm**  
**Falmouth Town Hall**

**Meeting Called By:** Karen Jones

**Note Taker:** Andrea Mittleider

**Attendees:** Lucky D'Ascanio, Karen Jones, Dominic Scette-Ducati, Janet Dye, Dan Smith, Marylou Murphy, Melanie Collins, Andrea Mittleider

**Secretary's Report:**

One small change to last meeting's minutes (change word "defenders" to "offenders"); Lucky will make change

**Mason/Motz Update:**

Open houses went well; some good comments were received; attended primarily by Falmouth residents who do not already use the facilities

Requesting \$15,000 from town council for energy audit

**Parks Division Report:**

Jeff Mason spent much time over the last two weeks snowblowing snow from tennis courts; spring warming helped to melt the layer of ice

Lights turned on at both Bucknam and Woodville courts

Break-in and vandalism at Village Park warming hut last night (broke door, holiday lights, graffiti on walls, etc.); another vandalism incident at the middle school last week

Hired four seasonal grounds crew workers to prepare for the summer season

Little turnover in day camp staff; no longer need to advertise in paper

Day camp staff training shared with other towns in southern Maine

Parks tour usually in May; may want to push it out to June because of weather

**FCP Report:**

Brochure final proof now available

**Riverpoint Bridge Update:**

Received seven bids to replace bridge and one to repair existing bridge

Review team (Lucky D'Ascanio, town engineer, and former engineer and LMAC member) graded bids and agreed on top choice for contractor (Maritime Engineering and Baker Design Consultants) and span (10 foot recommended over 6 foot so there can be both pedestrian and as needed vehicular traffic).

Recommended bid was second lowest because lowest bid did not meet RFP criteria. Further, it called for reuse of existing supports, which are only 19', when railroad's new height requirement is 23'7". Chosen bid will build new supports outside of the train crash zone (current supports are too close to the track).

Will be asking for \$450,000 to complete project.

**CBYH Proposal Update:**

Family Ice and Casco Bay Youth Hockey are negotiating. Some progress has been made, but they have not yet reached an agreement.

**Old Business/New Business:**

Town council meeting tomorrow night

**Next Meeting:**

Tuesday, May 20, 2014