

PENN AVE. AND MAIN ST. VISION SUB-COMMITTEE
MEETING MINUTES
JUNE 22, 2017

Attendance: Tom Beebe, Chairman, Pat Larkin, Carol Marelli, Susan Kumro, Mark Nickerson, David Putnam

Also Present: June Hoye, Polly DeSanto

1. Meeting called to order by Chairman Beebe at 7:00 p.m.
 - a. Members introduced themselves and respective organizations
2. Committee Goals/Charge
 - a. The committee discussed recommendations for the design and construction of town owned property located at the intersection of Main Street and Pennsylvania Avenue.
3. Vision for the park
 - a. Items discussed included:
 - i. Maintain the view
 - ii. Present character and flow of Main Street
 - iii. Shade and sitting areas
 - iv. Central focal point
 - v. Serenity area
 - vi. Water feature
 - vii. Paver walkways
 - viii. Time frame

FILED

June 26 2017 AT 3:05 AM (PM)
Karen Yalton, CTC
EAST LYME TOWN CLERK

4. Funding Resources
 - a. Items discussed included:
 - i. Town of East Lyme available monies
 - ii. EL Public Trust possible donation Landscape Architect
 - iii. Fundraising Ideas
5. Property Boundaries
 - a. Will be provided for next meeting
6. Set meeting schedule:
 - a. Next meeting will be conducted on Thursday, July 13, 2017, 5:00 p.m. at the Parks and Recreation Office meeting room.
7. Open Discussion – none
8. Adjournment

MOTION: Mr. Nickerson moved to adjourn the meeting at 7:45 p.m., Seconded by Mrs. Marelli, (approved 6-0).

Respectfully submitted: David M. Putnam, Parks and Recreation Director