



## Minutes For The 5/13/19 Meeting

Present: Joe Deighan, Misty Ryder, Ash Fischbein, Phil Villari, Matt Trahan, Ali Hayford

Regrets: Pat Jones, Joy Gagnon

Guests: Craig Brady (Ossipee Rec. Dept.), Matt Therrien, Jill Hagen (Burke)

Called to order at 6:09

Next meeting will be June 10th

### **Updates**

None

### **Old Business**

### **Playground**

#### **Burke**

Jill Hagen from Burke Playground Equipment presented Burke's proposal for the train-themed playground.

Total cost came to \$102k with a \$48k grant discount for a total equipment cost of \$59,132.

Jill will provide a spec sheet for installation to be circulated to the Town Highway Dept. and potential in-kind donors of work and materials for the installation.

Discussion followed of the costs of site work, installation and potentially having professional consultants oversee the work.

Jill also brought up the possibility of utilizing sale items from Burke. Sale items do not qualify for grant but are less expensive.

There was discussion around the possibility of doing a 'community' installation once technical site work was completed and using volunteers to assemble the structure.

Two other playground companies submitted quotes, Ultiplay and Gametime. There are some variances in how each quote is presented, making direct comparison difficult. Ali and Craig will reach out to the two companies and Ali will work to standardize the quotes for a decision.

### **Utiliplay Quote**

\$73,038

### **Gametime Quote**

\$79,677

It was brought up that the budget should include a line item for items to acknowledge in-kind donors, i.e. plaques, bricks, etc.

Ash will reach out to prospective in-kind sitework donors so the group can better understand the cost of preparing the site for installation.

Matt(Last Name)

Presented the idea of a .5k fundraiser. A .5k is a whimsical race with many fun and eclectic elements. Matt is seeking guidance on putting on a fundraiser like this and what organizations to partner with. He is looking to incorporate the EDC and potentially use the funds for the playground or other projects. The board suggested fleshing the idea out more and coming up with a budget. It was also suggested Matt present to the Ossipee Round Table Group on Saturday, June 8th.

### **New Business**

UNH Co-op Extension emailed to inform that we were approved and an invoice will be coming to start the process of the planning assessment. Ash will email Geoff to get details on what we need to do to prep.

Misty went to a Labor Law Workshop at the Wolfeboro Town Hall and Miguel Moralez presented on topics related to Economic Development and wants to come and give a presentation to our group. Misty will reach out and get more information.

Matt and Phil gave update on Rail Trail project. They are currently contacting stakeholders and regulators to get a picture of the political and regulatory landscape for the project.

The group approved the generic business card design presented by Ash. Ash will work on getting them printed.

Misty email a final draft of the tax incentive letter for review and approval to be sent at the next meeting.

Matt motioned to adjourn at 8:24 PM. Joe seconded. All in favor.

Respectfully submitted,

Matthew Trahan, Secretary