

Main Street Steering Committee

A Committee of the Bourne Financial Development Corporation
Focused on the revitalization of Bourne's Downtown

Minutes of the Meeting DRAFT
February 22, 2016
Bourne Town Hall

Attending: Joseph Carrara, Jr., Pam Masterson, Stephen F. Mealy, Jonathan Nelson, David O'Connor, Marie Oliva, Sallie Riggs, George Sala. Upper Cape Tech Superintendent Robert Dutch; David Neal and Joe Brait, Sheriff's Department.

Open meeting: The meeting began with a conference call to an operator of artificial ice, involving Committee members and the consultants. Facilitator Sallie Riggs formally opened the meeting at 10:35 am.

Buzzards Bay Park: building structures

The agenda was adjusted to permit the guests to leave early. The discussion topic was the possibility of the Upper Cape Tech School and/or the Sheriff's Office providing donated labor for the park construction projects. After the discussion, both groups agreed that they wanted to be involved in the project and MSSC members agreed to periodically being them up to date on progress. There was also strong consensus among MSSC members that working with these community organizations would be a strong benefit to the project.

There was a brief discussion about the placement of tents with consensus that a policy will have to be developed specifying where tent stakes can be placed.

Minutes: Sallie asked for any edits or corrections on the Minutes of the meeting on February 1, 2016. There being none it was MOVED, SECONDED and VOTED unanimously to approve the Minutes as circulated.

Buzzards Bay Park:

Sallie reported that Consultant James Pfeiffer had called her to say that the project is running a couple weeks behind because the weather has interfered with the test pit work. March 21 has been set tentatively as the next MSSC meeting with the consultants.

Jon reported that a few more items are needed for the survey. Dave asked about the lot lines between the Army Corps of Engineers (ACoE) land and the Town land. Jon has tried to set a meeting with the ACoE people to discuss an easement. Someone noted that an easement may already exist.

George is going to continue to research artificial ice. There was consensus among Committee members that we are not interested in creating a rink for hockey, and that, therefore, a smaller rink might fit beneath the pavilion and thus reduce maintenance costs.

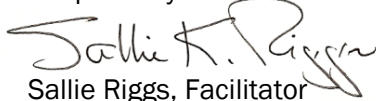
Jon reported that he and George are still working on matching the lights.

Steve agreed to check on the status of the project to update the Open Space and Recreation Plan. Dave reinforced the need to keep on top of grant program deadlines.

George suggested that the group meet next week with a person interested in the irrigation system. Everyone agreed.

The meeting adjourned at 12:15 pm.

Respectfully submitted


Sallie Riggs, Facilitator

Future agenda items:
Enforcement