



**November 20, 2013**

**Minutes of Meeting**

**Present**

Bill B. (President), Lars A. (Vice President), Jane G. (Treasurer), Carl C. (Trail Watch), Sandy C. (Membership), Carol B. (FOW), Vicki S. (Web Director), David F. (Trail Care), Steve G. (Park Supervisor), Mark S. (FOW), Doug L. (FOW), Alex Hall (DCR), Ted Langill (Sen. Hedland's Office), Kerri-Anne Hollingshead (Rep. Bradley's Office)

Number Present 14

Meeting convened at 7:00 P.M.

Minutes are not presented in Agenda order

**Opening Remarks President Bill Boles**

Introductions were made of those present.

**Secretary's Report**

In Pam's absence Bill asked if there should be any changes made to the October Secretary's report. A motion was made and seconded to accept the report. The vote was unanimous to accept.

**Web Page Report**

Vicki reported she has rewritten the information regarding regulations for dogs in state parks and has posted it to the website. Views on the website were Sept. 4654 pages; for Landmine alone were 2533 viewings and for November to date 657 page viewings. Google is ending its Google Checkout. Vicki is looking into a new provider. It may be PayPal.

**Bike Path Discussion**

Ted Langill from Sen. Robert Hedlund's office and Kerri-Anne Hollinghead from Rep. Garrett Bradley's Office joined the discussion about the steps necessary to be able to open the bike path from Cohasset to Wompatuck. The history of the path was discussed and Ted and Kerri-Anne were brought up to date. Ted has the original 4 phase plan that was begun about 2008. Only phase one has been completed. It was decided Ted would begin the process of having the state decide exactly what must be done to be able to open the gate and get new pricing to make this a reality. Ted will keep us apprised of the progress.

Steve Gammon also mentioned to Kerri-Anne the discrepancy with the two regulations for hunting (guns) in Wompatuck. Bill said when the regulation process is completed he is sure this will be resolved.

### **Membership Chairman Report**

Sandy reported membership is about the same. He has written the new method for renewing membership and will send this to all members in December for the January 1<sup>st</sup> renewal date.

### **Treasurer's Report**

Jane reported there is presently \$30,271.65 in the checking account. The net income to date for Landmine is \$7,729.07. There are just a few miscellaneous expenses left to be paid. The final balance should be available by next month.

### **Trail Watch**

Carl would like to purchase new jackets and T-shirts for TrailWatch. The original jacket is being manufactured again and he would like to buy enough to fill in the missing sizes. It was decided Carl may spend up to \$2500 for these. If the amount of money needed exceeds the \$2500 by a small amount that is acceptable. This amount will include the screen printing. Carl is also going to working on TrailWatch policies so all people on TrailWatch know what is expected of them.

### **Old and New Business**

Lars presented a prototype of a sign briefly stating the rules of expectations of dog owners in the park. It was decided more of these should be printed and displayed in the kiosks and other areas. He and Steve also discussed a points of interest map of Wompatuck that CarolAnn Brown is making. It was decided to spend up to \$500 to have these printed.

Steve mentioned that some of the plexiglass is broken on the kiosks. Steve will buy a few sheets to replace what is broken and have a couple of spares.

Steve explained the trash barrels have been removed (not only here but in some other parks as well) because they are being used for household and personal trash. He says there has not been an increase of trash on the ground with this change.

Steve says new culverts were installed near the Doane Street entrance and hopefully will prevent flooding in this area.

Sandy says REI wants to give us money for a project. An overlook at Doane Street was one idea. This topic will be on next month's agenda and will be discussed.

Steve wants Americorp to come to Wompatuck next summer and probably have them reinforce the area behind Herring Pond.

The meeting was adjourned at 9:30 P.M.

The next meeting is December 16, 2013