Meeting # 14: Skatepark Committee Meeting Agenda
March 12, 2020
6:00 PM

PRESENT:
Anthony Johnson
Tom Long
Jeff Woodbury
Lucas Brown
Kate Lewis
Michele Danois
Kirsten McWilliams
Darrell Rogers
Jack Gundling
Cybil Kipp

AGENDA
I. Approve last meeting’s minutes
II. Check-in/updates on design regarding water management, planning board (assessment fee), etc
III. Actions for upcoming May 2nd budget meeting for Parks & Rec
IV. Discuss fundraising further: ‘ask scripts’, potential donors, petition signers, event around Olympics
V. Schedule next meeting
VI. Addendum item: Getting permit for building and drainage,

I. Committee approval of last meeting’s minutes

II. Check-in

Water resources feels that DEP would look at park as common scheme with high school campus so we would need to apply for a permit revision to include park as part of campus. We would not need to amend the drainage plan from high school renovation. We would just need to revise the permit to include the park and ask for an exemption. We cannot file for permit revision until we have a drainage plan. Brad said generally $7,000.00ish to get water permitting done. After paying Pillar from CIP grant $, we have only $4,000.00 left (as long as he does not bill us for any reimbursables).

City does not need to go to bid for this. $15,000 is the minimum cost to not have to go to bid for contracted work. Can committee get its own firm to do the work or must we contract with city’s sub contractors?

Who in city staff will know if there are already current boring results from recent high school renovation? There is geo-tech data from the South Portland High School renovation.

Our water will need to be managed on site bc pond is at capacity. Post development conditions cannot exceed pre development conditions. Justin Gove sent email about permitting process for water.
What size impervious project triggers a DEP review? Anything under 15,000 square feet does not need to go in front of planning board. Does size of park affect this?

Decision was made to

1. Ask Brad for tally for total bill as long as we don't ask him back and no more reimbursables.
2. Go ahead and use remaining $4,000 SWCole to analyze site
3. Or, maybe we have the geo tech findings from high school renovation? Does city already have
   Necessary findings still for our permitting?

III. City manager will take all requests and will present his proposed budget next Tuesday, March 17th. Then, superintendent and manager will present to city council in early April. Then, council does deep dive on May 2nd. He could recommend full amount or some portion or he could recommend none of it. This committee needs to be there advocating for more $ for the skatepark. We need to raise as much as possible beforehand to show them our intentions.

City has set up a donation account. We have $200.00.

4Giving could be linked to city account.

Need to generate a list of who we would ask to volunteer to ask for money and who we would ask to donate.