1. **Roll Call**
   Mark Eckert (Chair), Janet McMahon, Mike Thayer, Johny Kosnow, Gayle Erdheim, Carl Solberg, Patty Fazio, Jan Griesenbrock, Bob Butler, Julie Keizer, and Marcus Benner.

2. **Adjustments to the Agenda**
   None.

3. **Citizens Comments**
   None.

4. **Minutes**
   Bob-Patty to approve the March minutes as amended. Passed unanimously.

5. **Hoffses House**
   Julie reported various conflicts that prevented Public Works from cleaning the site. Julie anticipates the cleanup to begin in the coming weeks. Julie asked the Committee to clearly mark what should be saved from the cleanup. Julie mentioned that the Town applied for a grant to help with asbestos assessment (*Note: The Town was awarded the grant*).
   For selling the parcel, Julie said it will be difficult to sell it without approval from Ledvance and Maine DEP. Ledvance and Maine DEP are aware of the technical data (the house would be away from the plume and would be on municipal utilities). Mark thinks it is worth the discussion with Ledvance to remove a small parcel from the covenant; Gayle was concerned about removing the parcel from the covenant; Johnny voiced his concern about having people live at the Hoffses House. Mark suggested the Hoffses House Subcommittee would discuss this topic outside the meeting to get some clarification.
   Mike asked about why some lots in town are smaller lots, and why does Sylvania have to provide 80,000 square feet; Julie said she would ask Max. (*Note: The Ordinance permits lots in specific parts of town to have a minimum lot size as low as 5,000 square feet if the lot is on sewer and water. The Ordinance amendments going before the Town for approval would allow the lot on Sylvania to be 5,000 square feet if connected to sewer and water).*
6. **Crime Concern**
   Mark spoke with neighbors of the Sylvania site. The neighbors have noticed some trespassing and potential crimes being done on the site; Julie said she will notify Chief Lash. Mark was given a suggestion that the Town consider some way to cutoff the parking late at night. Mark also said that Sammi’s Entertainment appreciates the parking available at Sylvania.

7. **Engineering Study**
   Janet examined different parks to get a comparison for parking needs. Janet listed out her ideas and where they would be on the property. Janet is suggesting to expand the hard surface area and stay close to Route 220 to keep vehicle traffic focused near the road. Janet outlined her ideas on a document titled “Park Infrastructure considerations for engineering study”. Additional screening should be creating around wells and remediation structures. Janet also suggested installing a solar array in a similar way Coastal Rivers Conservation Trust did in Damariscotta; Mike suggested placing solar on a future pavilion. For maintenance, Janet said it would be a notable item in the municipal budget, and Belfast does not keep their park open year-round; Bob said the bowling alley might chip in for the snow plowing. Julie said she will pass the notes on to Pine Tree Engineering. Mark asked about getting students to help with design work; Julie said University of Maine had engineering students work with the Town on various projects, and she can ask Max about doing this project again next year. *(Note: The program with UMO would start in September and last until April. The individual who runs the program was notified of the project and will offer it to interested students next school year).* The Committee discussed the amount of parking needs for Sammi’s Entertainment, the trails, and for future farmers markets.

8. **Comments**
   Matt Day brought up the need to work on the roof at the Hoffses House; Julie said she needs to hear from Ledvance about the potential sale and future of the building.

9. **Next Meeting**
   May 1, 2023