

**MINUTES MARGINAL WAY COMMITTEE
MONDAY, JANUARY 4, 2012
6:00 PM-DUNAWAY CENTER JAN 12**

A. ROLL CALL

The following members were present: P. Breen, H. Horn, J. Oliver, L. Rioux, D. Barton L. Gillespie and J. Griswold.

P. Hanscom was excused.

A quorum was noted.

The following consultants were present: B. Linney and A. Hussey.

B. MINUTES

The minutes of the November 7, 2011 meeting were approved.

The minutes of the December 12, 2012 meeting were deferred until the next meeting.

A few edits will be incorporated in the revised minutes for the meeting on 12/12/11.

C. TREASURER'S REPORT

L. Rioux reported that the balances in the Marginal Way Beautification Fund for the past two months were not available. They will be reported at the next meeting of the Committee.

D. CHAIR'S REPORT

1) Infringement Actions

The Chair reported that the abutters who were notified of their properties infringement on Marginal Way property were upset over the receipt of the infraction notice. One abutter sent a check which was equal to the penalty for infringement. The Committee voted to not accept the check and ask the Code Enforcement Officer to follow through with the infraction actions on both properties.

2) Cedar Tree Fence

The Chair reported that the snow fence which had been installed around the 100 year old cedar tree, had been judged not to be in keeping with the aesthetics of the Marginal way. Replacement fence is being considered.

3) Sites for a New Recognition Plaque

Three possible sites are proposed for installation of a Recognition Plaque on the Marginal Way.

The first is adjacent to the Monument area, the second, a rock near bench #14 and the third is an oceanside plot near bench #27.

A Monument Subcommittee was formed to survey these locations and report back to the Committee. The members of the Monument Subcommittee are: L. Gilesspie, L. Roux, J. Griswold, H. Horn and P. Breen. The subcommittee will meet on the Marginal Way to view the sites and record their impressions of the suitability of each site for a Recognition Plaque.

4) Graffiti

Graffiti was found on Bench #33 and on the bridge. The DPW resolved the problem.

5) Dead Wood Removal

The DPW removed large bundles of dead wood from the Marginal Way.

6. Project Overseers

The Chair noted that project overseers would be required for the various activities being conducted by the Committee.

The first project addressed was to name the liaison for the grant from the Marginal Way Preservation Fund. These grant dollars will provide a portion of the repaving costs for the Marginal Way. D. Barton agreed to be the liaison for that task.

Other project overseers are needed for the following; New Plantings, New Signs, New Plaques, Cleanup of the Access Paths, Grants, Volunteer Programs, Partner with Schools.

E. Signs

1) Geology Sign

The changes to the last version of the Geology Sign were reviewed and the Committee expressed satisfaction with the result thus far.

The print provided was not full size color and a full size color print is required prior to granting approval for the new geology sign.

A sponsor for this sign is being sought.

2) Bird Sign

The latest version of the Bird sign was reviewed by the Committee, which resulted in the following comments:

- a) Reduce the size of the sponsor logo. Mute the blue

background in the logo.

b) Change the color of the beach sand from a pinkish tinge to yellow.

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3) Sign Support Structure

The Sign support structure which will be used to mount each of the new signs, remains to be developed. Photos of various examples from State and Federal parks were examined. Research is being conducted to identify the contacts for designing and constructing the necessary structure.

F.Adjournment

The next Committee meeting will be held on Monday February 6, 2012.

The meeting adjourned at 8:30 PM.

Respectfully,

Paul Breen
Secretary