

**SANDY HOOK COMMUNITY ASSOCIATION**  
**Special BOARD OF DIRECTORS MEETING MINUTES**

Friday, July 2, 2004 at Gray Waddell's

**PRESENT :** Gray Waddell Michael Davidson Bob D'Arcy Fran Wilson Joan Pedlar Graham Argyle

**1. Call to Order:** Gray Waddell at 4:00 PM

**2. Agenda:** President Waddell explained the purpose of the special meeting. in the current DoS Capital budget \$25,000 was allocated for playground equipment in Sandy Hook Park based in part on an Association request dating back some 5 years. At the last board meeting it was indicated that alternates to the playground equipment might be considered.

It was confirmed that discussions had been held with DoS staffers John Wild and John Gillespie and it had been confirmed that revision might be considered. This meeting is to decide if priorities have changed and recommend a course of action.

**3. Discussion:** Input from all was solicited and a consensus concluded that a change should be sought based upon three criteria:

3.1. A picnic or shelter pavilion be constructed in place of playground equipment

3.2. That the current driveway tracks be disguised by the use of Turf Block" or some similar material thereby making it more clear that all of the grounds are park and not part of the private residence plus such other steps that might further this goal.

3.3. That the DoS gardener review ways to open up a view corridor at the shore line. Other considerations to be explored were:

a) Some additional and formal parking be considered

b) Proper drawings for site and structure to be reviewed before progressing

c) If savings to the DoS resulted then redistribution of these would be left to the DoS.

d) Julie Towle should be informed since she was a primary mover in the original playground equipment initiative

**4. Moved** - by Argyle and seconded by Davidson:

"The Board of the Sandy Hook Community Association supports the concept of a picnic pavilion or shelter including the installation o Block" or similar instead of the proposed playground equipment for Sandy Hook Park AND that President Waddell and Director Argyle together approach the DoS personally and by letter to seek the substitution in the Capital Works plans.

CARRIED Unanimously

**5. Adjournment:** moved by Waddell at about 5:00 PM