Willow Island Park Enhancements Committee Meeting Minutes Contract # C1001636 Date: 8/5/2021 12:00pm - 1:30pm

Meeting Attendees: Timothy L. Savage, Michael Scriminger, Carol Pynchon, Varick Chittenden, John C. Larrance, Leigh Rodriguez (Director of Economic Development), Jeni Reed (Economic Development Assistant)

Review of Conceptual Drawings from Previous Planning Efforts

Varick Chittenden

- Ideas shared:
 - Make sure the sidewalk is wide enough to accommodate vehicles for performers needing to access the stage area 8ft minimum width.
 - Provide space for vendor truck(s) to sell food or drinks, etc.
 - May require an electrical access point in the area of the parking lot.
 - Bathrooms are currently planned to be composting toilets. Other options could be reviewed for feasibility.
 - The project was originally designed to go in phases.
 - Stage:
 - Potential for expansion to accommodate larger groups?
 - Stage minimum size should be 30ft across the front, 20ft depth.
 - Will need to be up off the ground on a concrete pad to prevent water damage from spring flooding.
 - Make sure the final plan addresses landscaping options to deter geese.
 - The "Artistic" feel of the park should be maintained connect to the sculpture park.

Request for Proposals

This needs to be written - Leigh will be working on.

- The committee will be able to select the most appropriate proposal for the project will not be held to the lowest bid.
- Make sure to include a copy of the final drawings from the master plan (Rebecca Weld) with the RFP so potential contractors know what we are looking for.
- We could potentially offer an "Open House" or individual appointments at Willow Island to show the space to interested parties.
 - This would have to be post-Labor Day.
- The RFP should be open for 4-6 weeks.

Potential Partners

- Matthew Mazzotta Canton Native and world-renowned artist.
 - Visit his website (https://www.matthewmazzotta.com/) to get an idea of the types of projects he has done.
 - \circ $\;$ He has experience working with communities to develop functional art.
- Rebecca Weld architect
 - \circ $\,$ Has worked with her in the past on the master plan for Willow Island.
 - Positive experiences.

Other Thoughts

- SLU renovation of Appleton Arena produced some large beams that could potentially be repurposed on this project.
- Grant there are 3.5 years remaining on the current grant (which includes the Miner St. project as well).
 - May 2025 is the current end date.
- What requirements do we have for additional public input?
- Want to do a Field Trip to Tupper Lake Flanders Park.
 - Can meet with several key players in the park's development.

To Do & Next Meeting

- Carol Pynchon will touch base with Matthew Mazzotta & Varick Chittenden.
- Next Meeting will be 10/7 at 4pm.
 - We will review the RFP at this meeting.