

**Town of Old Orchard Beach  
Finance Committee Workshop Minutes  
Tuesday, March 1, 2016 5:30 pm  
Location: Police Department Community Room**

**Present:** Diana Asanza, Larry Mead, Jay Reynolds, Jim Duclos, Reza Namin, Todd Bassett, John Gallo, Tina Kelly, Co-Chair of the Veterans Memorial Park

1. Vote to approve the minutes of February 23, 2016. Voted Unanimously.
2. Larry Mead and Diana Asanza presented the following updates for the FY17 CIP:
  - IT Replacement Plan at \$15,000 for FY 17 CIP. The total of the entire project at \$219,500 to be distributed from FY 17- FY25.
  - \$50,000 for the Ballpark for their comprehensive structural plan, listed under Recreation.
  - John Deere mower for Public Works at \$12,500.
  - Updated the name of the project for Memorial Park.
  - The Cascade Road project under Road Maintenance for 161,500 is not a State project.

**3. Presentation by: Tina Kelly, Co-Chair of the Veterans Memorial Park**

Tina Kelly, Co-Chair of the Veterans Memorial Park presented the Veterans Memorial Park in Old Orchard Beach, Maine proposal as following:

**A request for \$60,000 for the Veterans Memorial Park** to begin the construction phase of the Veterans Memorial Park area as proposed by former Veterans Memorial Park Chair, Andrea Berlin in conjunction with Richardson and Associates, Landscape Architects entitled *Veterans Memorial Park- District Proposal* dated 2006-2007.

It is the goal of the Committee to begin the construction phase of the handicap accessible monument area with an encompassing gradual and accessible grade slope, stone monuments, reflective gardens honoring each war, seating, trees, and possibly a reflective pool and/or symbolic space of personal reflection honoring our Veterans.

This has been a vision and dream since proposed in 2006, it is the hope of the Veterans Memorial Park Committee that 2016 will be the year of implementation and action.

<b>Project/Equipment Title</b>	<b>FY17</b>
DPW to begin the grounds work, grading, surfacing	\$20,000
Electrician to install lighted memory walkways (Solar?) and Stainless steel beams for the monuments for lighting	\$8,000
Four granite Memory Walls @ \$5000 each	\$20,000
Granite bench or composite	\$6000
Gardens-Supplies/Flowers/Materials/Signage	\$6000
<b>Total</b>	<b>\$60,000</b>

4. Adjourned at 6:40 P.M.