

SOUTH WINDSOR AGRICULTURE, ARTS, & NATURE SUB-COMMITTEE
REVISED AGENDA

WED. Jan 13, 2016

****TOWN HALL – MADDEN ROOM ****

START-TIME: 5:30—7:00PM

1. Call Meeting to Order (Co-Chairs: Jeff Folger/Andy Paterna)
2. Roll Call
3. Approval of Minutes (Oct 10, 2015)
4. Public Input
5. Discussion Items with **NELSON, EDWARDS COMPANY ARCHITECTS LLC**
 - Feasibility Report and Concept Plan for the Priest Farm, Town of South Windsor
 - 1. Introductions**
 - 2. Scope of work**, deliverables and implementation
 - Phase 1 - Feasibility Study
 - Phase 2 - Development Plan
 - Project goals and desired outcomes
 - 3. SWAAN committee work to-date**--Basis for planning and design - Buildings, Landscape, Economics--Identification of partners--Program planning activities
 - 4. The road ahead** (Committee and Design Team partnership)
 - Design Team Findings to-date--Engagement, Envisioning, Consensus-building—Economic independence
 - 5. Project Management**
 - Project schedule--Meetings and presentations--Communication protocols
6. New Business/Discussion items
7. Next Meeting Date: February 10, 2016/5:30pm SW Library-- Board Room
8. Adjournment

Member List:

Pat Botteron, Open Space Task Force
Tom Delnicki, Mayor
Stephanie Dexter, Planning & Zoning Commission
Mary Etter, South Windsor Public Library
Ray Favreau, Director of Parks & Recreation
Jeff Folger, Senior Environmental Planner
Katie Graham, Park & Recreation Commission
Sandy Jeski, South Windsor Agricultural Land Preservation Advisory Commission
Michele Lipe, Director of Planning
Ginny Macro, Historic District Commission
John Mitchell, Rotary Club
Andrew Paterna, South Windsor FOOD Alliance
Liz Pendleton, Town Council
Tim Shepard, South Windsor Land Trust
Jan Snyder, Town Council
Betty Warren, Inland Wetland Agency/Conservation Commission
John Caldwell, Parks Superintendent