

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

**WED. Jan 13, 2016**

**\*\*MEETING LOCATION: BOARD Rm-SOUTH WINDSOR LIBRARY\*\***

**START-TIME: 5:30—6:30PM**

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