

SOUTH WINDSOR AGRICULTURE, ARTS & NATURE CENTER COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

Page 1

September 9, 2015

Board Room – South Windsor Public Library

1. Call Meeting to Order

The meeting was called to order at 5:35 p.m.

2. Roll Call

Members Present: Pat Botteron, Open Space Task Force
John Caldwell, Park & Recreation Department
Councilor Tom Delnicki, Town Council
Stephanie Dexter, Planning & Zoning Commission
Mary Etter, Director of S. W. Public Library
Jeff Folger, Senior Environmental Planner
Michele Lipe, Director of Planning
Virginia Macro, Historic District Commission
Chairman Andrew Paterna, Town Council
Tim Shepard, South Windsor Land Trust
Councilor Jan Snyder, Town Council

Members Absent: Ray Favreau, Director of Parks & Recreation
Katie Graham, Park & Recreation Commission
Sandy Jeski, SWALPAC
John Mitchell, Economic Development Commission
Councilor Liz Pendleton, Town Council
Betty Warren, IWA/CC

3. Approval of Minutes (July 8, , 2015)

Councilor Snyder made a motion to approve the July 8, 2015 minutes. Ms. Lipe seconded the motion; and they were approved, unanimously.

4. Public Input

None

MINUTES

South Windsor Agriculture, Arts & Nature Center Committee

September 9, 2015

Page 2

ITEM:

5. Discussion items

A. RFP Update – Walk through/M.Lipe

Ms. Lipe informed the Committee that there was a walk through of the Priest property today at 10:30 a.m. If any individuals have questions about the process, they were requested to forward questions by Friday. Ms. Lipe reviewed some questions that had already been asked.

A subcommittee was established consisting of Councilor Snyder, Ms. Lipe, Ms. Macro and Mr. Folger to review the RFP's that come in. The subcommittee will decide which proposal should be brought to the Committee to be reviewed further.

B. After the Town Council Resolution – Next steps

C. Public Meetings – Schedule of dates

These items will not be discussed until the RFP is awarded and a final report has been issued.

D. Clearing of land/shrubs/around farmhouse

The brush and shrubs around the farmhouse will not be cleared at this time. The bamboo from the property will be stored at the Town Garage. It will be brought to the Fishing Derby to be used as fishing poles and to the Farmers Market to be given to people who would like it.

E. Farm to Table Dinner – with Mill on the River Restaurant/Fall 2016 – A. Paterna

After a short discussion, it was decided that Councilor Snyder would approach the coordinators of The Longest Dinner Table to see if there is any interest in combining The Longest Dinner Table and the Farm to Table Dinner.

A subcommittee was established consisting of Ms. Etter, Ms. Dexter, Councilor Paterna and Councilor Snyder to coordinate the Farm to Table Dinner.

MINUTES

South Windsor Agriculture, Arts & Nature Center Committee

September 9, 2015

Page 3

ITEM:

6. New Business/Discussion Items

Ms. Lipe stated that in a previous meeting, there were subcommittees established to review the Site Plan (M. Lipe, J. Folger and J. Caldwell); Historical Information (G. Macro, M. Etter, A. Paterna and J. Folger); and Research on CSA (M. Etter). Ms. Lipe requested that these items be put on the next meeting agenda for discussion.

7. Next Meeting Date

October 14, 2015 at 5:30 p.m. at the South Windsor Library – Board Room.

8. Adjournment

At 6:14 p.m. Councilor Snyder made a motion to adjourn the meeting. Ms. Dexter seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid
Council Clerk