

SOUTH WINDSOR AGRICULTURE, ARTS & NATURE CENTER COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

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November 9, 2016

South Windsor Public Library – Board Room

1. Call Meeting to Order

The meeting was called to order at 5:33 p.m.

2. Roll Call

Members Present: Pat Botteron, Open Space Task Force
John Caldwell, Park & Recreation Department
Mary Etter, Director of S. W. Public Library
Ray Favreau, Director of Parks & Recreation
Jeff Folger, Senior Environmental Planner
Katie Graham, Park & Recreation Commission
Michele Lipe, Director of Planning
Virginia Macro, Historic District Commission
John Mitchell, Rotary Club
Andrew Paterna, South Windsor Food Alliance
Betty Warren, IWA/CC

Members Absent: Councilor M. Saud Anwar, Town Council
Mayor Tom Delnicki, Town Council
Stephanie Dexter, Planning & Zoning Commission
Sandy Jeski, SWALPAC
Councilor Liz Pendleton, Town Council
Tim Shepard, South Windsor Land Trust
Councilor Jan Snyder, Town Council

3. Approval of Past/Meeting Minutes

Mrs. Etter made a motion to approve the June 8, 2016 and September 14, 2016 meeting minutes. Mrs. Warren seconded the motion.

Mr. John Mitchell stated that he thought he was representing Rotary and requested that it be changed on the minutes.

The minutes were approved with the proposed amendment.

4. Public Input

None

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ITEM:

5. Discussion items

REVISED-Power Point presentation for review

Discussion of presentation to the SW-Town Council at the November 21st meeting
Including potential recommendations:

- Open meeting with neighbors on Heritage Drive
- Secure/stabilize the farmhouse with town funding
- Create small parking area with hiking trails
- Pursue fund raising projects(s) and begin search for grant funding applications to begin Phase I recommendations

Committee members discussed when this presentation should be presented to the Council. It was decided that it would be presented at the December 5, 2016 Town Council meeting.

Mr. Paterna showed the presentation that will be shown to the Council, to the Committee. Committee members suggested changes to the presentation which Mr. Paterna will incorporate into the presentation.

Committee members discussed the involvement of the neighbors. It was felt that this project should be brought to the Council for their review before meeting with the neighbors on Heritage Drive. It was also discussed that if the Council wants this project to go further, a sub-committee should be established to look for grants and to write grant applications. Both Mrs. Lipe and Mrs. Macro volunteered their time for this sub-committee.

Committee members then listed different organizations that should be shown this presentation which consisted of Rotary Club, Board of Education and Community Foundation. Mrs. Lipe stated that the project needs some type of logo and suggested that a logo contest be held which would help to engage residents.

Committee members then discussed how they would go about getting someone to live in the house on the farm and become the Farm Manager.

6. New Business/Discussion Items

None

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ITEM:

7. **Next Meeting Date:** Wednesday, December 14, 2016/SW Library-Friends Room

8. **Adjournment**

At 6:10 p.m. Mrs. Macro made a motion to adjourn the meeting. Mrs. Lipe seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid

Deborah W. Reid
Council Clerk