SOUTH WINDSOR AGRICULTURE, ARTS & NATURE CENTER COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

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February 8, 2017

South Windsor Town Hall - Council Chambers

1. Call Meeting to Order

The meeting was called to order at 6:20 p.m.

2. Roll Call

Members Present:

Pat Botteron, Open Space Task Force

Stephanie Dexter, Planning & Zoning Commission 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

Andrew Paterna, South Windsor Food Alliance

Tim Shepard, South Windsor Land Trust Councilor Jan Snyder, Town Council

Betty Warren, IWA/CC

Members Absent:

Councilor M. Saud Anwar, Town Council

Sandy Jeski, SWALPAC

Virginia Macro, Historic District Commission

John Mitchell, Rotary Club

Councilor Liz Pendleton, Town Council

3. Approval of Past/Meeting Minutes

Mrs. Etter made a motion to approve the January 11, 2017 meeting minutes. Mr. Shepard seconded the motion; and it was approved, unanimously.

4. Public Input

None

5. New Business/Discussion items

Presentation of Slides re: Priest Farm/Consultant Report

Chairman Paterna informed the Committee members that the Priest Property presentation will be shown to Rotary Club on March 1, 2017 at 6:00 p.m. at the Mill on the River.

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ITEM:

5. New Business/Discussion Items (Continued)

Presentation of Slides re: Priest Farm/Consultant Report

Mr. Paterna also informed the Committee members that the barn has been relocated closer to the house. There are two options in the presentation which will be shown at 7:00 p.m. tonight to the public.

Mr. Folger presented the new flier for the Logo Contest, as shown in attached **Exhibit A**. There will be the ability to place the logo on all media, t-shirts, posters, etc. Mr. Favreau stated that there may be room in the next Recreation Magazine to inform residents about the logo contest.

The Grant Subcommittee met and drafted a list of organizations that could be approached for grant funding. The list can be added to and will be distributed. Mr. Paterna stated that he would fill out the fiduciary form.

Committee members discussed the drainage on the property. Mr. Shepard stated that he would like to get permission to look at that drainage. Mr. Caldwell stated that Call Before You Dig would need to be contacted and insurance would be required.

6. <u>Next Meeting Date/Public Meeting</u>: Wednesday, March 8, 2017/SW Library-Board Room

7. Adjournment

At 6:45 p.m. the Regular Meeting adjourned.

Respectfully submitted,

Deborah W. Reid

Council Clerk

WE'RE LOOKING FOR A LOGO!

for the

Priest Farm Agricultural Center Project

For more information on the project go to:

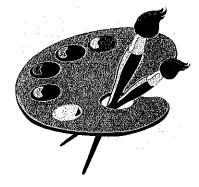
www.southwindsor.org/agriculture-arts-nature-sub-committee

Open to all Students, and the General Public. Design must fit on standard $8.5^{\circ} \times 11^{\circ}$ paper, and submitted digitally, (JPG or TIF).

REQUIREMENTS:

Logo should include the farm silo in the image





Logo should be submitted in standard colors, but components must be easily distinguished in black & white as well.

The selected logo artist will be recognized by the South Windsor Town Council.

Submit entries and contact info to:

Jeff Folger, jeffrey.folger@southwindsor.org.

1540 Sullivan Ave.

South Windsor, CT 06074

DEADLINE FOR SUBMITTALS IS MAY 1, 2017