

Minutes F.X. Shea Town Forest Committee August 14,2013

Committee present: Kevin Eaton, Dina DuBois, Courtney Haynes

Absent: Frank Roderick

Meeting called to order at 7:10PM

Minutes. Kevin entertained a motion to accept the minutes of July 23, 2013 from Courtney. Dina seconded. All in favor.

II. OSI extension budget proposal. Priorities and amounts listed.

II.OSI Budget extension request

Prioritized expenditure list will be sent to Val to request extension from OSI.

1. Map printing at **COPYWORLD**
2. Banner vinyl 3'x4' - \$66.00
3. Printing of 2x3 color map-\$80
4. Laminating of two -2x3 map \$12.00
5. Printing of 100 postcards of trail maps \$23.50
6. 100 Copies of 8x11 map/ flyers (color on front- b/w on back) \$49.00

Total-\$230.50

7. Permanent Quest station post materials (StoryWalk, tree ID quests, animal art scavenger hunt materials)-\$1,200

8. Naturalists speakers-\$500
9. Wildlife Film Festival fee \$100
10. Trail tools-2 Root wrenches- \$300.00
11. Gravel-10 yards \$250.00
12. Bench at height of land \$100.00
13. Sign for direction to forest- \$100.00

Total- \$2,730.50

III. Trail mapping. Kevin and Courtney explored trails to catch discrepancies between the Redstart map and the one Rik Sheridan did. They will make a paper map for final discussion and be sure to note the unmarked trails to avoid use by hikers.

IV. Kiosk. Kevin met with Adam and chose a 6x6 post Appalachian design. Adam will do post and beam joinery and is ordering from a sawmill. They will be in touch with Will Sandberg when building carpentry is needed.

V. Full Moon Tunes Oct. 19. Dina reported that Linda Tobin and Suzanne Smith will gladly lead singing of MoonTunes and even some Halloween tunes after the hike. Canimal costumes will be welcome.

VI. Next meeting focus will be on the management plan. Courtney will lead the discussion which includes comments on the draft and a timeline for addressing the various topics.

Next meeting will be Sept. 10 at 7:30 PM at town Hall.

Courtney moved to adjourn at 8:45pm. Dina seconded. All in favor.

Submitted by Dina DuBois

