

Minutes F.X. Shea Town Forest Committee Dec. 7, 2013

Members present: Frank Roderick, Courtney Haynes, Kevin Eaton, Dina DuBois

Community member: Val Stori

Meeting called to order at 6:30PM.

I. Boundary line. flag the boundary. Kevin and Frank will walk and flag the boundary and ask Ginny Barlow to help. This will help with the mapping project. Dina will talk to the new owners of the adjoining property to introduce the forest and the committee to them and to say the boundary will be walked to prepare for precise marking.

II. Minutes. Courtney moved to accept the minutes of the Nov.6, 2013 forest committee meeting. Dina seconded. All in favor.

III. Accounting

Kiosk. Kevin reported the total for the kiosk to be \$492.64 with a \$26.17 deficit. Frank moved to pay Kevin the deficit out of committee funds. Dina seconded. All in favor.

Committee account. Frank reported on the account from Susan Fortunati. There is an unresolved amount paid to Val as co-ordinator that Val will speak to Susan Fortunati about.

Events. *Full Moon Snow Shoe Walk* : Moonlight and firelight Saturday Feb.15 7-9PM.

Dina will not be able to lead that walk.

IV. **Wildlife Film Festival.** To be held at Town Hall either Feb.1 or 2 depending on availability of speakers. Committee members will talk to community members to get an idea of the format for the festival: morning films and then food and a walk? Walk and then food mid-day and several hours of films. Evening films after walk and talk? All day showing of films with break for food and walk/talk?/ Committee members will bring to the next meeting one or two selections of possible films to show from the Jackson Hole Wildlife Film Festival offerings from 2012 and 2013. Val sent email link.

V. **Kiosk. Panel.** Kevin will ask Daniel about how to get it in. **Sign in Box.** A design idea was emailed to committee members and will be forwarded to Dan Wing and Will Sandberg.

VI. **Trail Clearing.** Courtney reported that the help with trail clearing hasn't been able to happen yet. But hopes to finish with the blowdowns soon.

Meeting adjourned at _____

Respectfully submitted, Dina DuBois