

F.X. Shea Town Forest Committee Minutes July 8, 2014

Committee members present: Frank Roderick, Dina DuBois, Courtney Haynes

Absent: Kevin Eaton. Meeting called to order 7:00PM

- I. Minutes. Courtney moved to approve minutes. Frank seconded. All in favor.
- II. Open Meeting Rules. Dina handed out copies of the F.A> Q.'s of the new Open Meeting rules for study and discussion at the next meeting. Come prepared with comments.
- III. Signage/Post Installation. Kevin did some post installation at the beginning of the red and blue trails. He suggests that the large posts be sliced horizontally and made into benches as they are too big for sign posts.
- IV. IV. Mangement plan and map discussion moved to next meeting as Kevin's input needed.
- V. Other. The Kiosk box. Courtney asked if Dan Wing wanted to build the box. Dina reported that he'd need at least some back of the envelope designs. Courtney said she'd see what is on-line that might work for the next meeting.
- VI. Agenda for next meeting
 1. Take action on minutes of July 8.
 2. Discuss open meeting new rules
 3. Choose date for post installation and trail painting on trees
 4. Kiosk box design
 5. Maps coding, sizes
 6. Management plan: timber plan
 7. Other
 8. Meeting adjourned 7:30. Frank moved to adjourn, Courtney seconded. All in favor.

Respectfully submitted, Dina DuBois