

## F.X Shea Town Forest Committee Meeting Dec. 3, 2014, Approved Minutes

Dina DuBois' House

Committee members present: Val Stori, Dina DuBois, Courtney Haynes, Kevin Eaton, Frank Roderick. Meeting called to order by Frank at 7:01pm.

**I. Addition to agenda:** mission statement. Finances

**II. II.** Action on minutes. Add agenda for next meeting, correct Demerow to Demrow, spelling of revived, and Bold and Underline VI.

**III. Old business.** *Scouting outing.* No answer from Jessica and Naomi. Val wondering about getting in touch with Newbury girls scouts. Will bring up again in spring. Helpful also if badge making leads to volunteering. *PhotoWalk.* Shooting and sharing worked well for the few who came. Leads to having another in the winter with professional photographer leading the walk digital sharing after walk. Dina wants large pictures from each season for the wall of the Town Hall for Town Meeting. *Kiosk box.* Dan Wing will build it.

*Winter Photo Walk* with a pro. Perhaps John Douglas or Rob Rinaldi would lead. Would like it in snow time for winter season pictures. Val will pursue them for possible interest and dates. Open meeting rules. Website not up yet. Send minutes to Lynn Sciortino. *StoryWalk.* Val would like to not skimp on this project and apply for another grant to ensure that the books, posts, laminating, and the kick off event with a storyteller would make for its successful installation and use. Funding sources to try: VT Humanities Council, Fields Pond Foundation and Town Creek Foundation. Frank moved to direct Val to make applications to possible sources. Seconded by Courtney. All in favor. *Val's payments.* She will produce an invoice for the time she works on putting together the 2015 Wildlife Film Festival as repayment for funds not reimbursed. Present that to the committee and then to Susan.

*Sign Posts.* Kevin took boards to Adam for him to rout out the information. Carl Demrow says he'll let someone borrow his router if necessary. *Boundary marking.* Courtney has flagged with pink tape the east and north boundaries. Will finish with Ginny. Then walk it with neighbors. How to put up sign markers on trees to indicate boundary. Which direction do they face? Get guidance on standard practice. *No motorized vehicle* signs. Frank has some now. Put at entrance right away. *Budget request/report.* Frank is working on a report for the town Report. Will ask for \$500. *Finances.* Frank and Val will sort out the discrepancy between two differing treasurer's reports of Forest committee balances.

**IV. Events.** *Wildlife Film Festival.* Val will co-ordinate. Kevin and Courtney will assist in selecting films. Will have an interpreted Forest Walk before the films. Walk at noon - 2. Films til @ 4, tea break. More films til @ 6. Date not to compete with NE Slopes Feb. event and Snow shoe-athon. When to have winter *Photo Walk?* *Promotion* of events. How to get people to "like" the forest events on FACEBOOK. Dina will work with Jenn Spanier, the unofficial co-ordinator for the Corinth FACEBOOK site, to figure out the best way to do that. She will send that item to Nancy Ertle for the Town newsletter. Val will send Nancy the info for the Film Festival.

**V. Map.** Courtney showed us the large scale and card size map she and Kevin have worked up for the kiosk and for cards and a three fold flyer. VI. Management plan. Courtney gave the plan to Ginny Barlow who made some edits especially on the forestry part. Dave Pagenelli is available anytime to look it over Courtney will ask Ginny to write the *mission statement.*

Next meeting Jan. 7. 7-9pm Town Hall. Agenda. 1. Addition/change agenda. 2. Action on minutes. 3. Old business. 4. Film Fest. 5. StoryWalk. FilmFest, Management plan, map. Courtney moved to adjourn at 8:50pm. Frank seconded. All in favor. Respectfully submitted, Dina DuBois