## **Minutes Cow Pasture Committee**

Tuesday –November 21, 2017 5:30 – 6:30 p.m.

In Attendance: Maura Quinn, Sharon Lunde, Mike Perrigo, Chris Fraysier, Alex Pastor, Ken Benton Non- Committee Members in Attendance: Ken Lunde

- 1. Call to order: 5:35 pm
- 2. Adjustments to Agenda: Maura Dog etiquette guidelines
- 3. Approval of minutes (9-19-2017) *Moved: Alex, Seconded: Ken. Motion Passes*
- 4. Agenda Items:

**Committee Member Roles:** Management Plan recommended Roles were discussed. Volunteers committed to some of the recommended positions. Maura will post a notice on Front Porch Forum advertising Fundraising Coordinator and Volunteer Coordinator. Members will share on facebook.

Chris Russo-Fraysier: Chair Chris Russo-Fraysier: Secretary Vacant: Fundraising Coordinator /Treasurer Vacant: Volunteer Coordinator Ken Benton: Public Outreach and Education Coordinator Ken Benton: Natural Resource Management Coordinator Maura Quinn: Recreation (or trails and infrastructure Coordinator)

**Re-Zoning:** Committee approved draft letter to Planning Commission. Chris will send the letter and prior to the public meeting. Once sent, Committee members will email or mail copies to Council members in their Ward; Maura (Ward 1), Alex (Ward 2), Mike (Ward 3).

The Public Informational Meeting has not been scheduled. Janet Shatney, Planning Director will contact Chris once a date is set. Members are encouraged to attend the public meeting.

## Ordinance Change to Reflect Prohibited Uses: Not discussed

**Snow-Bees- Request to groom:** Mike Perrigo will submit the same request submitted last year to Council for approval. He indicated that the fence installed at the Sugarwood entrance may not be wide enough to allow the groomer to pass through without damaging the fence. VYCC was provided groomer dimensions prior to the fence being built. Mike will visit the site to provide an assessment and instruct the individual that grooms to not pass through if damage to the fence may occur. The fence will not be taken down.

**Adjustment to Agenda - Dog Etiquette Guidelines:** Guidelines were drafted by Maura and distributed prior to the Meeting. The Committee previously discussed posting guidelines on the Kiosk. Alex pointed out that off-leash is against current zoning ordinance. No action taken. Will be discussed at future meeting.

**Future Meeting dates:** Committee will continue to meet every other month on the third Tuesday 5:30 – 6:30.

## **Future Agenda Items:**

- City Web Site-
- Cow Pasture entrance (Boulders) revisit in the spring
- Replacing Maps Map Revision to reflect rerouted trail
- City Leash Law/Dog etiquette guidelines
- 5. Adjourn 6:50 p.m. Chris- Motion to adjourn. *Moved: Alex, Seconded: Sharon, Motion Passed*

## Meeting Schedule: Meetings will be in the Council Chamber Room until future notice.

December- NO MEETING January 16, 2018 March 20, 2018 May 15, 2018 July 17, 2018 Time: 5:30 –6:30 p.m.

Important Dates/Meetings: Public Informational Meeting (Re- Zoning) - Date unknown.