Minutes Cow Pasture Committee Thursday – January 16, 2020 5:30 – 6:30 p.m.

In Attendance: Chris Russo-Fraysier, Tim Rapenzynski, Mark Martin Non- Committee Members in Attendance: Steve Mackenzie, Fab Pattison

• Call to order: 5:35 pm

- Adjustments to Agenda: Communication Policy Reading. Fab Pattison- Introduction to Committee
- Approval of minutes (11-21-2019)-Moved-Mark Seconded-Tim. All in favor -Motion passes

Agenda Items:

Communication Policy Reading:

Updates:

Land Conservation Update

Adjustments to the Agenda:

- Fab Pattison recently moved to Barre and would like to join the Committee. She will provide Steve Mackenzie with a letter of interest and Steve will add her to the Council Agenda.
- Tree's down and over trails. One at the entrance and blocking groomers path and one is across the switch-back trail. Steve will follow-up.

Cow Pasture Logo:

- Contest has officially been posted to the City Web site. A link to Logo Guidelines, submission
 guidelines and selection process, and an electronic form for submittal has been created.
- June 20, 2020 submittal deadline. July meeting decision. September Official announcement.
- Outreach: Tim will create a flyer and has contacted Sue Higby and Spaulding HS (there are two art teachers). Fab will contact World. Steve will contact David Delcore and provide Mark's contact information. Mark will be FPF and Times Argus Contact. Talk-of-the-Town submission is another PR option.

Council Presentation-

- February 4th Council Meeting is the target date. Steve will verify if the Agenda is open. February 18th is the next available date. Chris will follow-up with Steve to confirm date.
- Annual Report and items summarized in the 1-16-2020 Agenda with the addition of Community Engagement will be highlighted.
- Chris will SCAN and send Times Argus Photo from Nov.
- Council package will be submitted to Jody prior to Meeting and will include January 2020 Letter supporting preservation of paper streets and a Summary sheet of 2019 Highlights and Committees goals for upcoming year.

Winter Fest:

- Mark will confirm date and co-ordinate with Vermont Bicycle Shop
- Committee's desire is to keep the event on the same scale as last year's event and encourage attendees to walk to the site.

Initiatives that need a Committee Lead and work entailed:

- Conservation Zone Ordinances
- Replacing Maps
- Co-ordinate with groups, individuals and organizations identified in the Management Plan

Vacant Positions:

Fund raising Coordinator/Treasurer, Volunteer Coordinator, and Natural Resource Manager.

5. Adjourn 6:45 p.m. Tim - Motion to adjourn. Mark 2nd. Passed

2020 Meeting Schedule:

March 19, 2020 May 21, 2020 July, 16, 2020 September 17, 2020 November 19, 2020 Time: 5:30 -6:30 p.m.

Meeting Location: City Hall- Council Chambers

Important Dates/Meetings:
Council Appt of Fab Pattison – Date to be decided
Council Update-February 4th or 18th
WinterFest – Likely March