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

In Attendance: Chris Russo-Fraysier, Tim Rapenzynski, Fab Pattison, Mike Perrigo Non- Committee Members in Attendance: Carl Hilton VanOsdall, Jim Deshler.

- Call to order: 5:35 pm
- Adjustments to Agenda:
- Approval of minutes (5-22-2020)-Moved–Tim. Seconded-Mike. All in favor -Motion passes
- Agenda Items:

Communication Policy Reading:

<u>Updates:</u> Mike Perrigo repaired the Kiosk plexiglass that was broken!

<u>Committee Membership Update:</u> Carl Hilton VanOsdall and Jim Deshler have requested to become Committee members. Chris will contact Steve Mackenzie regarding Council Appointment. Committee Roles as outlined in the Management Plan were briefly discussed. There was a general discussion on project- based roles vs. official roles. There are some roles that require a knowledge base i.e. Natural Resource Management Coordinator. The individual in this particular role would assist in management decisions.

<u>Cow Pasture Logo</u>- There were 6 submissions. All were very artistic and professionally done. The Committee reviewed the submissions being mindful of the Logo Guideline criteria provided by Tim. Tim will contact individuals that submitted logos that were the Committee's favorite and ask about modification to better fit the intended use of the logo. An official announcement of the Committee's choice will be made at the September Meeting. The Committee will follow-up with PR, Council presentation and possible display of all the entries.

<u>Dog Policy-</u> Sub-Committee members Fab Pattison and Tim Rapenzynski presented a final draft of a Canine Code of Conduct and a Dog Policy update. Minor adjustments to wording were made. Fab will reach out to the Barre City Police Department to discuss the proposed *Incident Reporting Policy and Procedure*. It was recommended that the Police contact the Committee and provide details of any report that may require action by the Committee and frequent or repeat incidents. Policy will be finalized and posted to the Barre City Cow Pasture Web site along with the Incident Reporting Form.

<u>Mountain Bike Policy:</u> A City Resident inquired about creating Mountain Bike Trails. He was invited to the Meeting but not in attendance. The creation of additional trails was tabled.

<u>Future Agenda Items – Initiatives:</u> Chris will send an email a oth prior to future Meetings requesting Agenda items. Recommendations shared at the Meeting include WinterFest and possible action on invasive gout weed at the entrance of the Cow Pasture

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 6:50 p.m. Chris- Motion to adjourn. Tim 2nd. Passed

2020 Meeting Schedule:

September 17, 2020 November 19, 2020 Time: 5:30 –6:30 p.m.

Meeting Location*: City Hall- Council Chambers

*Location of the Meeting may be changed. See future meeting Agenda.

Important Dates/Meetings: