

Minutes Cow Pasture Stewardship Committee
Thursday – November 4, 2021
5:30 – 7:00 p.m.

In Attendance: Chris Russo-Fraysier, Tim Rapczynski, Jim Deshler, Carl Hilton-VanOsdall , Jannette Shaffer,Fabienne Pattison,

Non-Committee Members in Attendance: Steve Mackenzie, Greg Rouleau,Marc Cote,Dave Watson

- Call to order: 5:38 pm
- Adjustments to Agenda: Tim- Requested moving VAST Agreement Form/Discussion/Public Comments up on Agenda and update on Hill signs..Moved by Tim,seconded by Chris,All in favor motion passes..
- Approval of minutes (9-16-2021): Moved- Chris. Seconded-Jannette. All in favor -Motion passes.
- Agenda Items:

Updates:

ERSA Grant- Deadline changed to 11/29/2021. Sub-committee will work on the application and coordinate with Janet Shatney. Full application due November 29,2021. ‘Special Meeting’ scheduled on November 9th (prior to application due date) and canceled the November 18th Meeting

Winged Euonymus – Tim no update.

Virtual Outing- Fab. Table the project .Jim and Fab unable to schedule to complete at this time.

New Agenda Items:

VAST Landowners Permission Form. Greg states many items such as cutting trees permission on the Form that the Club disagrees with and would like to discuss. States no communications from Committee during summer with updates.Requests to have a Snobees member on the Committee.Discussion on requirements to be a committee member. Steve clarified that City Council appoints members and that the Committee is only an advisory Committee.Chris clarified members are required to have a multi level engagement versus single level focus.

At 6:10 Tim motioned to table the vote on the VAST Landowner Permission Form,seconded by Fab. All in favor, motion passes.

Discussion to stop at 6:30. Snobees request a meeting at the Beehive with 2 reps from the Committee to discuss further the various items of concern and then report back to the Committee meeting to be held at regular November date.

2021 Initiatives Previously Identified

- Brush Hogging- Postponed until 2022.
- Kiosk Inspection. Steve states kiosk is good condition
- Fenced Enclosure. .Postponed until 2022.

Adjourn: 7:03 PM p.m.. Tim- Motion to Adjourn, Moved-Janette All in favor-Motion passes.

November 17, 2021 – Special meeting date.Motion by Tim,seconded by Carl.Motion passed.
Time: 5:30 –6:30 p.m.