

Greenough Park Advisory Committee
Minutes
September 10, 2012

Present: John Pierce, Bill Burnett, Barbara Stanley, Kathleen Kennedy, Morgan Valliant.
Also present: Jim Habeck. Excused: Matthew Koehler. Absent: John Horrell, Cyndy Braun.

Minutes: Bill moved to accept the minutes as written. Kathleen seconded, and all approved.

Public comment: Jim Habeck commented on the status of membership for committee members with expired terms.

Boundary survey: Steve Niday has completed the official survey of the park and it will be submitted to the Public Works Department and county officials. The park was surveyed at 41.58 acres. There are thirteen residential encroachments onto park land. Morgan will contact each owner about resolving the encroachments. Morgan will schedule a boundary walk at a future date.

Advisory Committee status: Kathleen reported that the Conservation Lands Advisory Committee (CLAC) is functioning smoothly. She recommends that the role of GPAC can be assumed by CLAC. It is not clear whether CLAC will be able to devote one meeting per year to the management of Greenough Park. The development of a master plan for the management of Greenough Park is a goal of the Parks and Recreation Department. It was suggested that the incorporation of GPAC into CLAC could be made contingent upon the acceptance of a master plan. There was general discussion about possibilities concerning the future of GPAC. This discussion will be continued at the November 5, 2012 GPAC meeting.

Brochure: Morgan has given all the mapping files to Ed Jenne. John Horrell had been appointed to deliver the text, photos and any other materials for the brochure to Ed. Kathleen will contact John about the status of the brochure. It was suggested that the committee review the final draft of the brochure before printing and insure that Ed's fees are within the \$450 allocated for the brochure. Approval of the brochure is scheduled for the October 1, 2012 meeting.

The next GPAC meeting is scheduled for Monday, October 1, 2012 at 4:00 p.m. at the Greenough Park picnic shelter. The annual hazard tree walk will be performed at that time.

The meeting was adjourned.

Respectfully submitted,

Barbara Stanley , Secretary