## Brooklyn Conservation Commission Meeting Minutes Brooklyn Town Hall April 1, 2013

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Present: Diane Wimmer, Co-Chair; Jeannine Noel, Co-Chair; Michael Oatle የ ምክር የተመደረ ነው የተመደረ ነው የተመደረ ነው።

Guests: Harry Adams and Austin Tanner

Dana Heilemann absent with notice. Ailla Wasstrom-Welz absent without notice.

The meeting was called to order by D. Wimmer at 7:37 pm.

A Motion to approve the March 4, 2013 minutes was made by B. Thornton. Seconded by M. Oatley. No discussion. Unanimously approved.

The Commission discussed the trail maintenance schedule. D. Wimmer to send a copy to members of the BCC and to Austin Tanner. J. Noel to email Holly Drinkuth concerning guidance on marking the trails at Riverside Park. A Motion to purchase flag markers in an amount up to \$50.00 was made by J. Noel. Seconded by B. Thornton. No further discussion. Unanimously approved. The Commission will meet at Riverside Park on Saturday, April 6, 2013 at 8:30 am to mark the trails.

The Commission further discussed Riverside Park. The plants have been purchased. M. Oatley to work on a grant to receive funds for a planting day in May. The Commission decided on May 18, 2013 at 9:00 am at Riverside Park.

The Commission discussed a letter addressed to Austin Tanner from the Natural Resources Conservation Service (NRCS) in reference to local important farmland designation. The Commission compared the map provided with the town's map. M. Oatley to contact Barbara Alexader, State GIS Specialist, to clarify the map. M. Oatley to report back to Austin Tanner.

The Commission discussed the budget.

The Commission discussed Family Fun Day and Spooky Nights. D. Wimmer to contact Bucky Lohbusch concerning sharing a tent at the Family Fun Day event. D. Wimmer to purchase pumpkin seeds and cowpots to distribute. The Commission will provide pumpkins and craft pumpkins for the Spooky Nights event in October.

M. Oatley updated the Commission as to the timber harvest and disc golf course at the Davis Forest. The timber harvest will be commencing in the spring and will finish in the winter. The grant deadline for establishing the disc golf course is March 2014. The disc golf course will be

built this summer. The park will be closed until the completion of the timber harvest. Grant money will be used to create a kiosk for the park. The final phase of the parking lot will be completed after the timber harvest. D. Wimmer to discuss with Austin Tanner putting up a closed sign during the timber harvest.

Holly Drinkuth's term on the commission has ended. D. Wimmer to talk to Austin Tanner about A. Wasstrom-Welz's status. There is currently one regular member vacancy and two alternate vacancies.

Motion to Adjourn was made by M. Oatley. Seconded by J. Noel. Unanimously approved. The meeting adjourned at 9:00 pm.

Respectfully submitted,

Jeannine Noel Co-Chairperson