## Meeting Minutes (DRAFT)

**Present:** Bobbi Burns, Nancy Roka, Bonnie French, John Ratigan, Emily Bowers (administrative assistant). Members of the public: David French, Steve Carlson, Mark West.

Absent: Robert Wiener, David Gandt, JP Pontbriand, Karen Ayers

Opened meeting at 6:40 pm

J. Ratigan made a voting member for this meeting.

Motion by B. Burns to approve March meeting minutes as amended, second by J. Ratigan, approved unanimously.

## **OLD BUSINESS**

<u>Raspberry Farm Parking</u>: The RCCD's review of proposed parking area resulted in the following area of concerns within the conservation easement: 1) Section 2, C. Both the RCCD and NRCS must approve the written request with sketch, dimensional information and materials list. 2) Section 2. D. The CC must ensure parking lot is not detrimental to the purposes of the CE. 3) Section 2. J. Only 0.8 acres of 34,848 sq. ft. of impervious surfaces is allowed. 4) Section 3. ii. A Conservation plan must be completed by NRCS.

B. Burns' husband [name would be good] to create a CAD drawing of parking lot detailing specific location and general size. B. Burns to put together materials list and get a cost estimate from Dick. The only soil disturbance would be removal of topsoil, and parking lot would be gravel and pervious. E. Bowers to send CAD drawing to Tracy and ask whether we can proceed without a conservation plan given the current plan.

<u>Raspberry Farm Fish Pond:</u> Land management committee walked the site and felt the pond was an appropriate size for skating. P. Melanson to test depth.

<u>Roadside Cleanup</u>: B. Burns to put thank-you note in newsletter to those who helped out with roadside cleanup.

<u>Schrempf Property</u>: Site walk scheduled for April 25<sup>th</sup> (Wednesday). B. Burns to call Glen to verify date and time.

## NEW BUSINESS

Elections: To be held at next meeting due to low attendance.

<u>Carlson Property:</u> Steve Carlson is ready to move forward on putting in a pond on his property. The site was walked by the CC a while back. The project qualifies for minimum impact expedited permitting but requires a signature from the CC for the application. The CC reviewed the plans and found no concerns. J. Ratigan motioned to add signature to application, seconded by B. Burns, approved unanimously.

Motion to adjourn by B. Burns at 8:00pm, second by N. Roka, approved unanimously.

Next Meeting – Thursday, May 10<sup>th</sup>, 6:30 PM.

Respectively submitted by E. Bowers