

Copp Family Park Board of Overseers
Board of Directors' Meeting
Wednesday, 12 October 2016
Minutes

- I. **Call to Order:**

Meeting called to order by Chairman Domenic Venditti at 19:22. Present were members Allyn Copp, Andy Halsey, Ray Munn, Jim Sherrard, and Domenic Venditti.
- II. **Citizen's Petitions, Comments and Concerns**

No citizen comments were received.
- III. **Secretary's Report**

The Secretary's Report amended the minutes.
- IV. **Approval of Minutes – May 4, 2016**

Approval of minutes of 4 May 2016 – moved by Venditti with the addition of Venditti in attendance, seconded by Halsey, approved unanimously, with minor changes made to the minutes of record.
- V. **Committee Reports**
 - a. **Project Tracking - Andy Halsey**

Project Tracking was referred to the minutes of the GPF meeting. Venditti's GPF recommendation to include interpretive signage on Copp Property trails was reemphasized to suggest local colleges are approached for volunteer work in volunteer research and signage. Interpretation by cell phone application was suggested for further consideration.
 - b. **Government Liaison - James Sherrard**

None
 - c. **Nominating - Allyn Copp**

No vacancies exist, so there was no Nominating Committee Report.
 - d. **Budget - Dom Venditti**

Venditti recapped a list of potential projects to the BoO: trails build-out, a butterfly exhibit.
 - e. **Groton Utilities Signage**

Groton Utility signage is awaiting any action by GU so it is requested that this item be removed from the agenda for future meetings; any new activity will be addressed if/when received.
 - f. **Town Wide Signage**

It was agreed that town-wide signage strategy should emphasize consistency between all trail and site signage.
 - g. **Event Field Status**

Event Field status is status-quo – Public Works mows two/three times per year; no events are planned, but the field is ready to accommodate certain levels of events, though overnight camping is in limbo because of DEEP "campground" rules relative to sanitation, etc.

h. Trail Improvement Status

Trail Improvement was covered in the GPF meeting. Consensus agreed that a change in trail work philosophy should be made away from "highway" trails toward simple improvement of existing trails from the parking lot, past the dog park, to the water view overlook, to the bridge.

VI. Old Business

a. Ribbon Cutting for Trail

A ribbon cutting for the new trails will be held at a date and time TBD after completion of the sign.

b. Walk of Copp Property

A walk of the Copp Property will be scheduled at the next BoO meeting.

VII. New Business


a. Meeting schedule for 2017

The next BoO meeting was scheduled for 10 May 2017 at approximately 19:00, immediately following the GPF meeting.


VIII. Meeting was adjourned at 19:37.

Minutes Recorded: Munn

Minutes have been Approved and Accepted:



Signature



Date