



Winooski Valley Park District

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Minutes for December 18th, 2018 Board of Trustees Meeting for Winooski Valley Park District

The meeting began 4:30 PM.

Present: Aaron Keech (Burlington), Susan Gilfillan (Colchester), Lauren Chicote (Programs Director), David Crawford (South Burlington), Tom Malinowski (Essex), Sonja Schuyler (Jericho), Nick Warner (Executive Director), John Nittler (Williston). **Absent:** Erin Dupuis (Winooski).

October 2018 Meeting Minutes at 4:30PM: Minutes of October 2018 meeting were reviewed and accepted. November 2018 meeting did not occur as there was not a quorum.

Public Comment Period at 4:35PM: No members of the public were in attendance.

Agenda Change at 4:35 PM: Discussion with Nolan Hurley regarding deer overpopulation and hunting policies was removed from the agenda.

Financial Report for EAHM at 4:40PM: Lauren told the board that the EAHM report was not available, and she would get that report to the board this week.

Financial Report for WVPD: Lauren presented the financial report for December. Net total income shows a deficit of \$147,623.53. Lauren told the board that member cities and towns payments were coming in now, and we should expect them all to be paid by the end of January 2019. The report was reviewed and accepted by the trustees.

Capital Carryover Approvals at 4:45 PM: Lauren updated the capital carryover numbers from FY2013 to FY2017. The revised numbers show a total net operating income of \$78,171.51 and a total capital carryover of \$93,523.08. The capital carryover report was reviewed and accepted by the trustees. Moving forward, the capital carryover information will be provided yearly.

Park Updates at 4:50 PM: Nick gave updates for park activities to include:

- Fitzgerald Farm Property: Potential site for State of VT acquisition.
- Fitzgerald Farm Cornfield: Potential site for WVPD acquisition.
- Derway Cove Marina: active work with removal of power lines, ongoing discussion of building removals, and BTV fire training.
- Jacob Parcel in Williston: Ongoing discussion with Williston on the potential transfer of property to the WVPD. Nick and John meet with the selectboard on 12/18/2018 to continue the discussion on the transfer and WVPD funding.
- Jericho River Trail: Nick and Sonja met with Jericho Trails Committee to discuss planning and trail access for this park in Jericho.
- Colchester Pond Farm House: Nick talked to the board about future plans for renovation options at the farm house. More details to come in January.

- **Wolcott Family Natural Area:** Nick told the board the WVPD team completed the large boardwalk at the park. There is ongoing discussion with Colchester around the parking lot size. Park will open soon.

Colchester D.P.W. Director's Report at 5:20 PM: Nick presented the board with a document from Brian Osborne telling the WVPD of a plan to plow the elevated boardwalk through Delta Park this winter for recreational use. Nick answered board members questions about the plowing process.

Executive Session to Discuss Property Updates at 5:25 PM: It was moved to enter executive session to discuss potential real estate acquisitions. At 5:55 PM, the board approved a motion to exit executive session.

Adjournment: The meeting adjourned at 6:00 PM.

Next Meeting: The date will be January 15th, 2019 at 4:30 PM.

Meeting Minutes prepared by:

Tom Malinowski: WVPD Secretary