



Winooski Valley Park District

Ethan Allen Homestead
Burlington, Vermont 05408

Tel: (802) 863-5744 info@wvvpd.org www.WVVPD.org Fax: (802) 865-0647



Minutes for January 15th, 2019 Board of Trustees Meeting for Winooski Valley Park District

The meeting began 4:30 PM.

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

December 2018 Meeting Minutes at 4:30PM: Minutes of December 2018 meeting were reviewed and accepted with 3 clerical changes.

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

Agenda Changes at 4:35 PM: There were no changes to the agenda.

Financial Report for EAHM at 4:40PM: Nick presented the financial report from the Ethan Allen Homestead Museum. The report was positive. Nick told the board that the EAHM is ~ \$10,000.00 ahead of their total income from the same time last year.

Financial Report for WVPD: Nick presented the financial report from the WVPD. Member cities and town payments are coming in now, and the current net total income was reported as \$63,661.01 for the current fiscal year.

Parks and Projects Updates at 4:25 PM: Nick gave updates for park activities to include:

- Derway Cove Marina: FEMA grant process is moving forward for removal of existing buildings at the park.
- A VLCT grant is in progress for a utility trailer for WVPD remote work projects.
- Other grant application processes for WVPD park upgrades and improvements.
- South Burlington contract work is on-going with current projects.
- Williston and Winooski have additional contracted work on-going.
- Fitzgerald Farm Property & Cornfield: No new updates on potential acquisitions.
- Jacob Parcel in Williston: On-going discussions with Williston on the potential transfer of property to the WVPD. Nick will meet with Melinda Scott from the Conservation Committee on 01/16/2019 to continue the discussion.
- Colchester Pond Farm House: Nick talked to the board about future plans for renovation options at the farm house. Nick told the board that VHCB might be a potential source of funding for the renovations.

Programs Update: The director's report highlighted significant activity in the camps and programs created by the WVPD staff. The board was pleased with the high level of camps and program activities that include;

- Increased youth participation in camps and programs
- Additional income from those camps and programs
- Building relationships through school program in WVPD member cities and towns.

Executive Session to Discuss Property Updates at 5:10 PM: It was moved to enter executive session to discuss a potential real estate acquisition. At 5:15 PM, the board approved a motion to exit executive session.

Deer Population Discussion in WVPD Parks at 5:20 PM: The board has a general discussion about hunting policies at WVPD parks and the current deer population. No actions were taken from the discussion.

Adjournment: The meeting adjourned at 5:35PM.

Next Meeting: The date will be February 19th, 2019 at 4:30 PM.

Meeting Minutes prepared by:

Tom Malinowski: WVPD Secretary