

Minutes of the Regular Meeting of the
Parks Committee
The Village of Hyde Park, Vermont
August 13, 2014

DRAFT

The duly warned meeting of the Board of Trustees met in regular session on August 13, 2014 at the Lanpher Memorial Library on Main Street. The meeting was called to order at 5:30 p.m. by Peter Gallo, who acknowledged that there was no public attendance.

Committee Members Present

Peter Gallo, Chair

Jack Anderson

Frederika (Riki) French, Chair, Board of Trustees

Carol Robertson, General Manager

Motion by Jack Anderson and second by Riki French to approve the agenda, as presented; with no deletions and no additions. The motion carried unanimously.

There was a review of the Resolution for the 2015 Municipal Planning Grant Application to obtain \$8,000 in non-matching funds for a Site-Level Master Plan that will focus on developing a unified vision for three core public facilities: an historic home (the French- Noyes House) that will be the future Village Municipal Offices with a Community Room and public restrooms, a village pocket park, and Moss Woods, a 2-acre urban park that currently has no convenient public access points. By creating functional design and use that satisfies residents, the Village will have a central public gathering place with space and public amenities necessary to retain, support and attract investment in a revitalized community, with an emphasis on the arts. There was a discussion of the mission of the committee. Motion by Jack Anderson and second by Riki French to name the committee Hyde Park Arts. The motion carried unanimously.

There was a discussion of Hyde Park Home Day and the request by Dan Young to use of the park for children's activities. There was an agreement that the park could be used for children's activities during HP Home Day in 2014. There was a discussion of the possibility of attracting artists to Home Day and expanding the arts venue in 2015.

Motion by Riki French and second by Peter Gallo to appoint Charlie Aronovici as auctioneer for the chair auction to be held at HP Home Day. The motion carried unanimously.

Motion by Jack Anderson and second by Riki French to adjourn the meeting at 6:00 p.m. The motion carried unanimously.

Peter Gallo

Date

2014 Regular Meeting Schedule: second Wednesday of each month at 5:30 p.m.