

Minutes of the Regular Meeting of  
**HYDE PARK ARTS**  
The Village of Hyde Park, Vermont  
September 10, 2014

DRAFT

The duly warned meeting of the Board of Trustees met in regular session on September 10, 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

John (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 the deletion of Approval of Minutes and addition of the Vermont Arts Council, Animating Infrastructure grant application. 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 Hyde-French 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. Subsequent to the August meeting, MPG program administrators informed us that, effective with the Town and Village Comprehensive Plan, the Selectboard is considered the Legislative Body of the Municipality for municipal planning grant purposes. The Planning Commission has approved the grant application. The September 11, Selectboard agenda includes adoption of the resolution, which will allow the Village to apply for and administer the Hyde Park Village Master Plan project.

Peter Gallo discussed the Vermont Arts Council, Animating Infrastructure grant application and actions taken. There was a general discussion by all attendees.

There was a discussion of Hyde Park Home Day.

Motion by Peter Gallo and second by Jack Anderson to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

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Peter Gallo

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Date

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

