

Minutes of the Regular Meeting of the
French Building Committee
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 Riki French, who acknowledged that there was no public attendance.

Committee Members Present

Frederika (Riki) French, Chair, Board of Trustees
John (Jack) Anderson
Charles (Charlie) Aronovici
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; the addition of item 5. Election of the Chair. The motion carried unanimously.

Motion by Charlie Aronovici and second by Jack Anderson for Frederika (Riki) French to serve as Chair. Riki French abstained; the motion carried.

There was a general review of actions taken and discussion.

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. 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. The motion carried unanimously.

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

Riki French

Date

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