

CB SOUTH P.O.A. PARKS SUBCOMMITTEE
Minutes
Tuesday February 28, 2023
CB South POA, 61 Teocalli Road

Present: Sue Wallace, Patricia Harrington, Elizabeth Train, Mary Haskell, Derek Harwell, Margaret Liperfido
On Zoom: Theresa Truettner , Andrew Ssandstrom
Community member present: Paul Davis
Mary Haskell called the meeting to order at 8:06am.

Discuss easier projects:

Current budget for summer capital improvements\$ 30,000. Could get more approval from the Board for current projects. Apply for Met rec grant cycle for 2023 in March based on shovel ready projects.

Huckeby parcel-in a conservation easement held by the Land Trust. Unclear if inviting people in is a permitted use....???What kind of use can we allow? Easement to Shavano is narrow and thru two properties...creating a new trail into a sensitive area? Could this be a project for the MEM intern? Putting this on hold until we identify parameters of this.

Community Garden upgrade: Sue is involved with a state program about community composting program. "Next cycle" MEM student intern working w/Sue-business proposition for composting site.

Meeting with Third Sector Innovations. How do we best utilize Illene's services:

Discussion of what Illene Roggensack will do/provide. Financial Feasibility Study & how we can apply-what type of entitiy we need to be or form possibly (501C3). Illene will have information back before the next meeting.

Four areas identified for immediate goals:

- 1)Topographical Survey of entire park-Margaret will send an email w/contacts to Derek. SGM is a local option.
- 2)Sunset Hall-Lighting getting finished this week. Fixing shades, new paint? Community calendar? Grooming/Zamboni calendar.
- 3)Basketball court-Involve Ryan w/costing this. Derek will oversee.
- 4)Community Garden-Margaret, Sue, Paul, Mary formed a committee to explore this project. What amenities will work/do we want to offer? What infrastructure do we need? Site plan? Survey the community? Cost it out?
What do we do with the space left behind in the meantime?

Next meeting: March 21st 8am

Meeting adjourned at 9:43

