



## Meeting Agenda

Nederland Community Center  
Community Center Conference Room

December 27, 2018, 7:15 P.M.

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**A. CALL TO ORDER:** 7:24 pm

**B. ROLL CALL:**

1. Members Present: Eryka Thorley, Jennifer Morse, Kelly Grebe, Melody Baumhover, Alan Apt, (Camille Absent). Community Members Present: David Hatchimonji, Chris Pelletier (Public Works)

**C. DISCUSSION ITEMS:**

1. 2018 Sustainability Grant Hours approval Q4
  1. Hours are in the spreadsheet. We budgeted funds for the capstone group through Decemeber. Jen and Eryka asked why they are paid for December when they

finished the project in November. Melody said she would like to use those funds for them, even if it is more of a 'bonus.' Eryka asked if Camille and Melody had hours that were tracked and not paid; yes. Jen and Eryka asked to approve Melody's and Camille's hours for Q4 and not approve capstone hours for December. All agreed this could be done.

2. just over \$100 left in the stipend pool, still need to spend other funds, search for conferences/classes! Perhaps we can get a training for Town Staff and/or SAB regarding wetlands creation? This would help with the Fisherman's Lot plan.
3. Melody will propose some funds for community agriculture programming in early 2019.
4. We hope to spend all funds from the 2017 and 2018 matching grants by March 2019.

**D. OTHER BUSINESS:**

1. Look over Melody's draft of the 2019-2021 goals. SAB thanked Melody for starting the document, looks very easy to read and succinct. Jen and Eryka will add information to the 100% projects tables. Melody will continue to refine hours and add information. The document is not ready to send out, but we are close!
2. Barker Meadows Park Update - Chris P.
  1. Melody, for SAB, submitted a draft plan to Chris. The other SAB members added to the document at the meeting (including specifics about signage, walkability, and native species/planting resources). Brainstormed local partners that could help us properly design a floodplain, Rea came to mind as she performed the study that said we should revegetate the area.
  2. Decided to host a special meeting Jan 17 at the Fisherman's Lot site to discuss the plans and update the working document. SAB meeting Jan 24 we will have a final document for Chris.

3. Chris P. will invite Rea and PROSAB and the Design Committee to our special meeting, Melody will send along contacts to Jen so we can invite local partners as well (Alpine Botanicals, Earth Hop Designs, Wild Bear, etc).
  
3. Think on other conferences/furthering education for SAB members to attend (STILL!)

E. **ADJOURNMENT: 8:59 pm**