Hazel Grove Planning Committee

MINUTES	AUGUST 3, 2011	7:30 PM	FIRST FLOOR MEETING ROOM TOWN HALL, GROTON MA
TYPE OF MEETING	Committee Meeting		
	Adam Burnett, Tim Svarcz	zkopf, Patti Modzelewski,	Jean Armstrong, Linda McCrossan, Laura

ATTENDEES	Adam Burnett, Tim Svarczkopf, Patti Modzelewski, Jean Armstrong, Linda McCrossan, Laura Menard, John Ott, Gineane Haberlin, Meredith Scarlet, Anna Elliot, Laurie Smigelski (Park Commission liaison)
NOTE TAKER	Jean Armstrong

Agenda topics

BUILDING INSPECTION JULY

29

DISCUSSION	Laurie gave the committee a summary of the meeting at the fairgrounds on Friday 7/29 with Tom Delaney (public works) Mike Kenney (building inspector) and Val Prest (structural engineer). In two weeks Val will give the Park Commission a summary of his findings. During the meeting he said the main issues with the Exhibition hall are two cracked beams. The wings on the side of the barn are preventing the walls from pulling away / racking. It shouldn't go another winter in the current state. He recommended that there not be more than 50 pounds of weight per square foot in the meantime. Regarding the tower / starting gate that is not currently used they thought that the roof was in good condition and could be removed and then build up the tower. There is some good wood and character in the tower. Discussed putting up a temporary fence to keep people from climbing it.
The committee	then discussed what its role was in the decision making process on next steps. Agreed that our role is to
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In committee then discussed what its role was in the decision making process on next steps. Agreed that our role is to let the Park Commission know what we think the role of the Exhibition Hall will play in the future vision of Hazel Grove. We all felt that it would play some role in the future vision.

SPENCER AND GREENFIELD

FAIRS

FAIRS	
DISCUSSION	Jean gave an update on her efforts to contact the Spencer and Greenfield Fair Officers. Provided information sheet so the committee could go the fair web sites and see firsthand what they have. Plan is to meet with officers during the fair if it can be arranged. Otherwise we will meet after the fairs. Jean asked if anyone on the committee wanted to go to either fair to let her know so she could coordinate the meeting with the fair officers.
Laura said she them.	could talk to the organizers of the Lancaster / Bolton fair and see what information she can gather from

TIMELINE

DISCUSSION	Discussed timeline for meeting June 2012 deliverable on 1, 5 and 10 year plan to Park Commission	
SEPT – OCT	Brainstorming – decide on what we want to accomplish. Identify subcommittees and their goals.	
NOV – DEC	Subcommittees form plans	
JAN – FEB	Subcommittees do the work	
MAR	Draft of plan	
APR	Vote on plan	
MAY	Any last minute updates; votes	
JUNE	Present to the Park Commission	

CURRENT AND FUTURE USE

CURRENT USE Committee agreed we needed to make sure we understand fully the current use of the facilities in the second to the facilities in the second to the second		nformation on the aintenance, do they maintain. es in Sept. Laura	
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Get information about a booth at GrotonFest		Tim/ Laura	8/17
Lacrosse / Soccer field criteria		Patti	8/17
RDC contact for Sept meeting		Gineane	8/17

FAIRGROUND HISTORY

HISTORY	John shared his research into the fairgrounds history. After discussing the current and potential use, John talked about the historic use of the property for agricultural fairs. The exhibition hall was under framed and under built to keep the cost low since it was intended for light use a couple days out of the year. John read through annual reports and met with Groton residents to gather his information. Town documents mention buildings being moved, built and torn down – takes some time to get the details on the building and location mentioned in the report. John mentioned all the families in town that had been involved in the property at some time. He mentioned that non Groton residents were part of the club in the past.
	John will send out his document to the committee members.

CONTACTS FROM OTHER GROUPS FOR POTENTIAL USES

0323		
OUTREACH	What is the agricultural committee interest in the property? – Meredith Tim is researching Groton Local Stacey Chilcoat is a good contact – NRWA and education classes, her husband is a good resource regarding preservation	

VOTES ON MINUTES

6/29/11	Tim moved to waive the reading of the minutes, seconded by Laura. No discussion all in favor of accepting the meeting minutes.
7/20/11	Tim moved to waive the reading of the minutes, seconded by John. No discussion all in favor of accepting the meeting minutes.

NEXT MEETING

AUGUST	The next meeting is on 8/17. A number of people will be away but the group agreed to meet even if
MEETINGS	there are not enough people to vote on anything in order to keep the momentum going.