

Hazel Grove Planning Committee

MINUTES

OCTOBER 19, 2011 7:30 PM

FIRST FLOOR MEETING ROOM
TOWN HALL, GROTON MA

TYPE OF MEETING	Committee Meeting
ATTENDEES	Adam Burnett, Tim Svarczkopf, Jean Armstrong, Linda McCrossan, Anna Elliot, Gineane Haberlin, Laurie Smigelski (Park Commission liaison)
NOTE TAKER	Jean Armstrong

Agenda topics

DISCUSSION	Agenda Discussion Items	
Potential Users	<p>Agreed that the use and revenue sub-committee would work on potential users and bring recommendations to the committee.</p> <p>Use and Revenue Committee should organize a public meeting for potential users to meet with the committee to learn more about the fairgrounds and discuss how they could use it.</p>	
RDC and Parks Commission	Laurie reported that Tobies Restoration will begin next week. Must be done by 11/15 in order for the horses to stay in the barn over the winter.	
GPC Report on Show	Tim reported on the horse show at GPC. Was well attended. Some spectators came by the table to investigate Tim's canned goods and learn about what was going on at the Fairgrounds.	

SUBCOMMITTEES

DISCUSSION	The following are general comments made regarding work being done by each sub-committee during the meeting.	
Infrastructure	<p>As we consider new potential users we need to ensure that any additional permanent structures for some users don't impede access or usability for other user groups.</p> <p>Review notes on infrastructure – current use of infrastructure, current use of utilities, existing structures and potential improvements such as lighting and waste management. Discussed different composting options.</p> <p>Need to define Rules of Use in terms of capacity and how to keep access to site open during events.</p>	
HGPC Association	<p>Discussed setting up 501c3 – reviewed information from Tim on starting non-profit.</p> <p>Discussion on need to determine how the board is chosen.</p> <p>Anna reviewed how other groups in Groton operate as non profits or as a town entity.</p> <p>Talked about how a new association would work – separate board or town board.</p> <p>Gineane volunteered to be on the HGPC Association committee</p>	
Historic / Natural Resource Committee	No discussion – Adam continues to work on compiling inventory of natural resources	
Use and Revenue Stream	<p>Discussed potential new user – driving; continue to consider other equestrian groups as potential users. Discussed potential for show/ demo of old carriages and driving horses.</p> <p>Gineane volunteered to be on the Use and Revenue Stream committee.</p>	

NEXT MEETING

UPCOMING MEETINGS	11/16
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