

4:30pm @ NWPL

Present: Alison Clarkson, Sam Segal, Jennifer Waite, Joshua Pauly

Also in attendance: Randy Richardson, Julian Underwood, Barb Barry

BPC Commissioners

Julian gave introduction and outline his interest in serving BPC., Randy joining us for the duration of the meeting. Attended the meeting as interested candidates.

2 current open positions with another opening in the foreseeable future.

Desire to have a balanced demographic of men and women

Next steps?

Joshua will begin taking meeting minutes and post them as well as research where we need to warn for our meetings.

Mount Peg Kiosk

- Nick from WRC has indicated the inn carpenters can build the kiosk. Waiting to hear cost and timeline so that we can compare to Timber Homes quote.
- Invite Nick to next meeting to discuss breakdown of shared expenditures of existing plans for work on Mount Peg See project costs update email from Sam. Is he available for April 22nd?

Renew the memorandum of understanding conversation with WRC re: trails on Mount Peg? Many years since last conversation. New leadership in place. How do we move this conversation forward? Future discussion needed.

Faulkner Park & Trail

No word from Faulkner Trust on update on potential transfer to Town of trail and park. Multiple communications made from National Park. Jennifer and Alison will reach out to Trust.

Mount Tom & Mount Peg Forest Management Plan

Likely receiving 2 bids regarding forest management plan with a June deadline. Please see Jennifer's email for full update.

BPC will present to Selectboard on May 21st. Give them an update of our progress on creating management plans for Billings and Mount Peg parks. Contractors will need a spring to fall duration for doing inventory work before creating a plan.

Inviting Trustees for Public Funds to a future meeting

Before we do...

- collect records of last 5-10 years of expenditures, Alison will give records to Sam; Jennifer will summarize the records she has from Town Reports (1956 to now) and from any other projects she has records on (BPC investments in Faulkner Trail, signs, FLAP grant, etc) and coordinate with Sam on a summary

- Further develop our mission and vision; Jennifer will send current mission statement around to all again
- Create a list of our ongoing work
 - Trail maintenance
 - Kiosk
 - Trail reconstruction and development
 - Possible Faulkner Trust transfer of Faulkner Park to the Town, and possible addition for BPC of management of East End Park.

Our goal is to establish guidelines for expenditures and share understanding of our vision for the BPC to be stewards of these lands in perpetuity.

East End Park

- 150 - 200k remaining to fulfill their vision
- 150K anonymous donor if 4 bullet points can be met by another organization
- Joshua will draft a letter to East End Park/Sustainable Woodstock

Next meeting on April 22nd @ 4:30pm in NWPL conference room to discuss

- Girl Scout Cabin
- Trail clean up
- Trek to Taste
- Finalize draft letter
- Mission & Vision

6pm Adjourn