BILLINGS PARK COMMISSION Minutes - DRAFT 15 March 2021 4:30 pm

In Attendance: Billings Park Commission Members: Randy Richardson, Alison Clarkson, Julian Underwood, Rebecca Williams, Don Wheeler, Sam Seagal Woodstock Town Manager: Woodstock Select Board Member: Visitors: Bill Corson

1. Alison called the meeting to order at 4:35.

- Don moved to accept the Minutes from 25 January 2021. Alison moved to amend the minutes to show Sam Seagal in attendance. Julian seconded. Approved unanimously. Minutes Accepted unanimously as amended.
- 3. Review of BP Commissioner's Terms/Renewals Alison will not be seeking renewal as a BP Commissioner. Chris will also not be seeking renewal. Alison has served on the BPC for 24 years and Chris for 20 years. Alison encouraged Commissioners and audience members to think of potential future commissioners. The BPC has no by-laws. The membership has expended to 7 since only a few years ago when we had 3. Bill Corson expressed an interest. Alison clarified that the Select Board makes an advertisement and then selects BP Commissioners.
- 4. **Update on the Mt Peg Panels and Installation** Panel at top has been installed for a few months. New panel for trailhead is not yet installed.

New Trail Q & A – Randy is going to sharpen the flier.

Mt Peg additions for 2021 -the U - bench is to be replaced. Alison wondered if we should we do something with the firepit. We have a bid but Sam said we need to start the process over again.

Becky wondered if the table gets enough use to justify a new one. Could the bench be enough? Alison wondered if we can repair it. Julian will reach out to Matt Maxham about the possibility of an Eagle Scout project. 5. Review of Forest Stand Descriptions (sent by Jennifer)

Further updates or observations on Forest Stand Descriptions of the Park Management Plan needs the Commissions review. Jennifer is not here so discussion is postponed.

- 6. Update from Strategic Planning Committee Discussion on review of the mission.
- 7. **Report on the final Faulkner Park Task Force meeting** No update as it is in the hands of the Select Board.
- Continue Planning for 2021 Girl Scout Cabin. Becky wondered if the girl scout cabin could be used as part of the Vermont Hut Association. They seem to be a well-managed organization. Is it worth exploring. Becky and Randy will pursue this as well other ideas.
- 9. New Business No Discussion
- 10.Next meeting Monday, April 19th at 4:30