

# West Pikeland Land Trust

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West Pikeland Land Trust  
**MEETING MINUTES**

April 27, 2009

Attendance: Richard Bright (BOS appointee), Curt Grogan, Ted Gacomis, Mike Groman, Lisa Lacroix, Melinda Mercurio, Kim O'Rourke, Jim Rowan, Teresa Wood and Tom Williams

Absent: Ann Orth, Tim Tietze

Guests: Meade Rudasill and Bob Plater-Zyberk

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## 1. Presentation by Jack Butler of the Keystone Conservation Trust

### 2. Minutes of Meeting

Minutes of the previous Board of Directors Meeting held on March 23, 2009 were reviewed. Tom motioned to approve, Ted seconded and the minutes were unanimously approved.

### 3. Financial Update

Teresa reported an update on the Land Trust funds with NLT, general operating funds and restricted funds along with an update on the Open Space activity funds.

### 4. Committee Reports

**Open Space Advisory Subcommittee (Non-Landowner specific):** Ted reported that NLT developed a list of the top ten to twenty properties WPLT should pursue.

**WPT Park & Recreation Trails Subcommittee:** Lisa reported that at the last NFCCC meeting the funding was approved. The Township still owes NFCCC \$1,000. Lisa will follow up with Steve Ross. Lisa further reported that the \$5,000 DCNR grant got held up in a funding freeze. State Senator Andy Dinniman's office will follow up for resolution.

**Communication:** Melinda reported the one-page Overview of WPLT drafted last year will be updated and used as a handout at WPLT events along with a remittance envelope for contributions.

**Monitoring and Stewardship:** Tom reported that he and Kim visited the Adams and Brenner properties and everything looked good.

**Development:** Jim and Teresa received Bill Richmond's price list for prints and cards for the Binky Lee Preserve event.

**Grants:** No report was given.

**Education:** Mike reported that Jason Lubar followed up his presentation last month with a letter containing ideas for us to consider regarding a tree and park management plan.

Lisa, Mike and Melinda met to discuss strategies to coordinate our communication and education efforts.

WPLT will have a booth at the Anselma Mill's Farmers Market Opening on May 20<sup>th</sup> to raise awareness of WPLT.

Lisa is looking into a pop-up tent for events. A budget of up to \$200 was recommended. Jim motion to approve, Teresa seconded and the motion was approved.

WPLT will host a trail workshop in September.

**Strategic Planning:** No report was given.

**Governance and Compliance:** No report was given.

**General and Administrative:** Kim has agreed to maintain Webex. The Township newsletter is scheduled to go out in July or August. Board member should prepare accordingly.

**Volunteer Coordination:** Kim reported that she has two volunteers for the Binky Lee Preserve plant sale. Kim also shared a new Volunteer Request Form that will be posted on Webex.

## **5. Other Matters**

**Request from NLT for support of parking lot at Tavengar/Binky Lee for DCNR funding:** Meade will draft a letter.

**Update on Discussion with Kennett Township representatives:** Curt met with them.

Jim motioned to close the meeting and Teresa seconded.

**The next scheduled meeting will be on May 20, 2009 at 7:00 pm at the  
Township Building**

Respectfully submitted,  
Kim O'Rourke  
May 8, 2009