

Land Stewardship Committee
Minutes, March 2, 2016

Present: Pat White (presiding), Pat Gillette, Marc Silberman (notetaker)

Meeting called to order at 6:30 pm. Because there was no quorum, those present decided to work through the agenda but make no decisions.

- 1) need to determine who are the voting members in 2016.
- 2) Pat W. reported that Capital Lakes treated the buckthorn stumps on OMS a second time (in fall 2015), and that we will need to “wait and see” whether additional spraying or stump treatment is necessary this spring (see walk-through below).
- 3) Volunteers will be needed again for the second season of watering the OMS plantings. Meters have been purchased and water subsidies are in the 2016 budget, so those living in proximity to the slope need to be contacted again for use of their outdoor faucets. The LSC needs to find a coordinator who will set up 2-person teams to monitor rainfall and water as necessary between late May and early October and supervise the “hand-over” from one team to another (this consists mainly of timely reminders).
- 4) Pat W. confirmed that the 2016 budget does not include funding for a groundskeeper, i.e., someone who can oversee the watering of remediated areas. The LSC has expressed the sentiment that without a groundskeeper, there probably will not be the volunteer willingness to continue the watering that any remediation necessitates. The LSC will be making a proposal to include funding for a groundskeeper in the 2017 budget.
- 5) An LSC subcommittee met and discussed prioritizing the projects for remediation in coming years; a vote will be taken at the April LSC meeting and communicated to the HW Board.
- 6) The next LSC meeting is scheduled for Wedn., April 6 (place tba). Prior to the meeting there will be the spring “walk-through” with Dylan at 5 pm, beginning at the GTC circle.
- 7) The meeting adjourned at 8:00 pm.