

MEETING MINUTES

ALBANY COMMON LAND GOVERNANCE BOARD

Monday April 5th, 3:00 pm.

Members present: Steve Knox, Jack Rose, Rob Nadler, Harry Richardson, and Cort Hansen.

On Monday, April 5th, at 3:00 pm, Steve Knox, Chairman of the Governance Board called the meeting to order.

Steve made a motion to accept the minutes for the 3/31 meeting. The motion was moved, seconded and un-animously approved.

Discussion then began on the editing the Power Point (PP) presentation that Gregg from TPL had provided for the application for the Scenic Byways Grant scheduled for Friday, April 9th. It was agreed to reverse the order of page 4 and 5, making page 5 the new page 4. The plan was to have Gregg present pages 1-5, and Steve or Jack present the balance. Much discussion involved the new page 5 (formerly pg.4). Issues with the page title 'Project Context' and the use of the sentence fragment 'Acquisition is a priority.' was discussed. Debate involved the Scenic Byways Grant Proposal and how the language in the P.P. presentation should mirror the written application narrative. The bullet regarding Town Forest was deleted as non-related to the application criteria for selection. The addition of bullet facts that the board thought was more related to the Scenic Byways Grant criteria were added including; Entry point to the Kancamus Scenic Byways, providing features that meet the expectations of byway users (forest, river and open fields), preserving and protecting the byway user experience, provides access to additional trail systems and river activities and is consistent with US Forest Service goals. Page 6 was to be left without change. Page 7 changes included re-ordering the recreational opportunities to more closely reflect the priorities of the grant criteria, with "recreational driving" at the top of the list. No changes were suggested for pages 8 and 9.

After reviewing the PP presentation the board felt that Gregg would be most effective in explaining confidently the contents of the presentation instead of the Board members.

Steve made a motion to adjourn, it was moved and seconded, the meeting adjourned at 4:35 pm.

Cort Hansen,
Board Secretary.