

**Minutes
Hampden Tree Board
Subcommittee of the Hampden Town Council Services Committee
July 22, 2009 @ 6:30pm**

The meeting of the Hampden Tree Board was called to order at 6:35pm on Wednesday July 22, 2009, at the Hampden Municipal Building by Jim Feverston.

Gretchen Heldmann, GIS/IT Specialist
Kurt Mathies, Recreation Director
Councilor Tom Brann
Councilor Jean Lawlis
Lance Case
Shelby Wright
Jim Feverston
Larry Bruen

1. Introductions

Introductions were made.

2. Business

A. D. Dix Public Mtg. & Presentation Preparation

The group went over the memo from August 2008 to determine how they still felt about it and the direction it laid out. The group still agreed with the memo with the following items added/edited:

- Opening for the presentation should be from a few Councilors, Jean said she will make some remarks
- There should be more signage within the park to mark boundaries
- Project Learning Tree should be contacted to determine how they could fit in with the educational component desired – Lance & Jane
- Work on relations with Hopkins Rd Ext residents, perhaps extending road w/regards to plowing, emergency access, etc.
- Put slash in gravel pit to help fill in the hole as it decomposes
- Intro to presentation should be some background research, benefits of parks, etc.
- Try to get some “after” photos from Woodlawn to include
- Change picnic tables below wet area to sitting benches
- 1A entrance – bust out each end and repair middle section with pieces removed from ends, allows for enter & exit
- Replace orbs on top of wall posts

3. Adjournment.

The next meeting will be 8/12 at 7pm. The meeting was adjourned around 9pm.

Respectfully submitted,

Gretchen Heldmann
GIS/IT Specialist