

Thursday, March 5, 2015

Attending: Cathleen Banford, Alison Christie, Julie Clougherty, Gould Colman, Ted Crane (ex officio),  
Bill Evans, D. Katharine Hunter

Absent: DiAnna Snyder

I. Agenda Review

II. Minutes of 2/5/2015, 2015 Annual Meeting, 1/8/2015

III. Next meeting: 4/2/2015

IV. Votes

Appointment of Bill Evans as Secretary

Proposed: that we accept Katharine Hunter's resignation as secretary and appoint Bill Evans secretary effective this meeting.

V. Discussion

Programming

-Concerts

3/15- Grady Girls

-Events

3/14 Pi Day

-Youth Programming

-Recap

Sledding Day

-Future:

Spring: Girls Day (with Enfield, alternating), Primitive Pursuits

-New partnership: Spring Community Garden with the Church

-Family: Park garden; Lego building Day

-Prospective: Lego MindStorms

-Meetings with Youth Development staff- set up quarterly meetings.

-Evaluation of Karlita Bleam, Youth Program Manager

VI. Financial Report

-expenses

-scholarships

VII. Community Partnerships

-Library Meeting Report

-Town Board

Funds for Park

Contract