



South Burlington Land Trust Board Meeting Minutes

April 25, 2018

Northfield Savings Bank, Shelburne Road, South Burlington

Present: Sarah Dopp, Duncan Murdoch, Allan Strong, Michael Mittag, Penne Tompkins, Sophie Mazowita, Rosanne Greco, Betty Milizia, Karen Ryder
Guests: Paul Steinman, Laura Pinover, Jillian Scannell

The meeting was called to order at 4:35 pm.

Laura and Jillian, students at UVM's Rubenstein School, have been studying the Edlund tract as a class project. Their projects both focused on the Edlund property in South Burlington which is currently under contract for sale by UVM to Eastern Development Corp. Following their study of the property, each completed a position paper outlining their reasons for denying a rezoning of the property. They plan to submit these papers to the Planning Commission. Following each presentation Board members made some recommendations for revisions and/or additions. It was suggested by Board members that after their presentations to the Planning commission, the final papers be disseminated to other relevant groups at UVM such as VSTEP, other interested faculty and UVM officials responsible for the sale. The Board thanked Laura and Jillian for their interest and their work. It is not good news that UVM Resource Manager Rick Paradis is retiring and will not be replaced.

Michael presented the Financial and Membership reports. There were no notable changes.

The minutes of the March 25 annual meeting were reviewed and corrected as needed. The minutes were unanimously approved subject to those changes on a motion by Sophie and second by Penne.

The plans and assigned tasks for Green Up Day on May 5th were outlined and confirmed.

Sarah noted that there have been no further developments on the Wheeler Easement.

Sarah, along with others, attended an April 12 walkthrough of the Spear Meadow property as a friend of the Act 250 Commission.

The walk was followed by an Act 250 hearing at the Act 250 office in Essex Junction, which Sarah attended. This is a proposed development by the Snyder Company. Concern is currently centered on offsite mitigation if the Act 250 Commission approves the development proposal.

Paul Steinman gave a brief update on Parks and Rec work including:

- A bridge at Baycrest Park.
- The LL Bean Project for Red Rocks Park, which has now been cancelled.
- Underwood Park; Parks and Rec is looking for donations of benches and bike racks.
- The decision not to charge for entry into Red Rocks Park.

The next meeting is scheduled for May 30, 2018 at the NSB on Shelburne Rd.

The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Karen Ryder
Secretary