

Monkton ANAC Meeting Minutes for 10 May 2017

In Attendance

Members: Corine Farewell, Laura Farrell, Deb Gaynor, Peter Huber

Absent: Sam Burr

Guests: Alison Lesure

- 1) Laura called the meeting to order at 7:05 pm.
- 2) Review of the last meetings minutes was tabled for June meeting
- 3) Laura provided an update of Vermont Land Trust projects that are moving ahead.
- 4) Updates:
 - Laura checked into prices of pictures for Lyra. Deb made a motion to take the funds for the pictures and framing from ANAC's budget, seconded by Peter, all in favor. Peter made a motion that the cost does not exceed \$50, seconded by Corine, all in favor.
 - Laura noted that there is one thumb drive with all the map source files and Laura will ask Lyra will make a second copy of this. Members discussed what to do with the source files, with the possibility of giving them to the Addison Regional Planning Commission to maintain. Deb questioned whether ANAC has a confidentiality agreement with the Regional Planning Commission to allow them to manipulate and maintain the files for ANAC. Corine asked if the Vermont Land Trust has a confidentiality agreement template that they could provide us, and Deb also noted that the state may have one as well that they could provide. Members discussed the logistics of the confidentiality agreement and who will need to sign it.
 - ANAC has a file of the Town release version of Lyra's thesis. Members discussed how to best make this available to town. Deb said the Town website should have file capacity and announcements can be made on the Town website, Front Porch Forum and the Monkton Facebook page with links to the document. Peter will contact Ian to request posting it to the Monkton website and write the announcement. Laura will post to Front Porch Forum.
 - Laura shared the UVM list for printing the report documents; the prices are at the UVM print rate. Members discussed the funding to make the print copies and how many copies to pay for. UVM will provide for one full report, one public report, and one Key Species Guide. Laura will confirm with Lyra if these are bound or unbound. The members discussed obtaining additional bound copies of each document, specifically an additional bound copy of the Key Species Guide and the public report to place in the library, as well as obtaining unbound copies of each for reproducing later elsewhere.
 - Laura confirmed that there is a film of Lyra's presentation. Deb suggested providing a digital copy to the library, and Laura also suggested providing a copy to the school. Deb also noted that it should be reviewed for any sensitive information prior to distributing.
 - Laura shared that it is unlikely there will be time for a GIS demo with Lyra now but maybe there will be an opportunity to provide a demo later; however, the members decided it was not a priority at this time.
- 5) Laura mentioned the Tiny Grants funding that is available from the Vermont Association of Conservation Commissions for various activities. Neither ANAC nor the Conservation Commission have joined the AVCC, so ANAC is not eligible to apply presently. Laura will check to see if AVCC membership needs to be per Committee to be eligible to apply for the grants or if a Town membership would extend to the whole Town.
- 6) Members discussed the idea of Community Values Mapping, which focuses on bringing a community together to identify the things they really like and value about where they live and then displaying this on maps, and whether this is something ANAC wants to pursue. Laura will inquire

with Kevin at Addison Regional Planning Commission to learn more about this effort. Corine made a motion to pursue investigating Community Values Mapping with Addison Regional Planning Commission, Deb seconded, all in favor.

7) Next meetings will be June 14th and July 12th at 7:00 pm.

8) Deb moved to adjourn the meeting, Peter seconded, all were in favor. Meeting adjourned at 8:14 pm.

Respectfully
submitted,

Alison Lesure