

Minutes Cow Pasture Stewardship Committee
Thursday January 20,2022
5:30-6:30 P.M.

In attendance: Chris Russo -Fraysier, Tim Rapczynski, Jim Deschler, Carl Hilton-VanOsdall, Janette Shaffer, Fabienne Pattison, Marc Cote, Steve Mackenzie.

Call to order: 5:36 p.m.

Adjustments to Agenda: None

Agenda Items:

1. Ersa grant-Awards are delayed to the beginning of February. The subcommittee may start an RFP and contract a P&S agreement and put in on the website. Marilyn Ford (seller) notified. Once the award is received the City Council can start proceeding. Coordinate with S. Mackenzie for small items/purchases (<\$5000.00).

Link to completed grant application form:

<https://drive.google.com/file/d/1crWjQx0uCXSKg0msJYvxheLOCoXrhDB/view?usp=sharing>

2. Equity assessment from Equity Committee Tool. A section in the ERSA grant addresses underserved populations. There is targeted communication to underserved populations. We will add to March meeting and invite the Equity Committee members to present. Motioned by Chris; seconded by Carl. We will plan a longer meeting in March to accommodate.

Committee members encourages to review the equity assessment tool at the following link:

<https://www.barrecity.org/equity-assessment-tool-for-policy-and-budgets.html>

3. FPR Recreation Trails Grant. It is an option if the ERSA grant is not received.
4. Dog Policy. Several instances were reported of multiple unleashed packs of dogs. A citizen report was published in FPF and Tim contacted this person to apologize and thank him; he was referred to the Police Dept to report it so that it can be documented. Committee will continue to monitor for now and will post the Dog Policy on the Facebook page and FPF. The Committee will add the Dog Park as a venue and will update the Committee members if other incidents are reported.
5. Interim approval for snowmobile access. Tim (committee member) granted interim approval in December for Tim Bashaw to use same side trail from Quinlan Drive to access VAST trail; same requirements as last year. Committee decided that this should be added into the Sno-Bee's T&C's for next year, so as

not to require re-approval every year. Motioned by Chris; Seconded by Carl. The Sno-bees will send an updated contact list to the Committee.

Meeting adjourned: 6:42 p.m.

Important Dates/Meetings 2022

5:30-6:30 p.m., locations TBD

January 20 • March 17 • May 19 • July 21 • September 15 • November 17