

Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 11/1/2017 4:00 PM | Meeting location City Hall, Council Chambers, Rochester, NH 03867

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|-------------------|--------------------------|--|
| Meeting called by | Rob Pallas | Ester Turner, Trustee |
| Type of meeting | Planning | Also in attendance: |
| Facilitator | Rob Pallas, Trustee | Brooke Taylor Moore (Senior at SHS) & Nate Troy Byrn II (Recent graduate of SHS) |
| Note taker | Sherry Beaudoin, Trustee | |

AGENDA TOPICS

Time allotted | N/A | Agenda topic Approval of minutes | Presenter Sherry Beaudoin

A motion to approve the minutes of the past two meetings on 10-18 and 10-23-17 was made by Sherry Beaudoin and seconded by Ester Turner.

| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
| None | | |

Time allotted | N/A | Agenda topic Spaulding High School Senior Project RE; Dominicus Hanson Pines Trust | Presenter Brooke Taylor Moore

Brooke has agreed to continue the work of Emily Reynolds at the Hanson Pines through her Environmental Science Class with Mr. Scopel. She wanted to meet with the trustees to share her vision as follows: additional interpretive trails, add a couple of stations with history of the land, benches, more public area/access, finish the picture posts station, & map the distance of the trails in mileage. Ester Turner made a motion to allow reimbursement of approved expenses to the SHS teachers and students working on this project throughout the school year. Sherry Beaudoin seconded. Students are already working on eradicating the glossy buckthorn this fall. A motion by Rob Pallas to pay Charles Moreno for his time with the students in Environmental Science Class was made and seconded by Ester Turner. Brooks shared information about the Praxis Society meeting with the Mayor earlier this school year and told the trustees that there is work being done to create a homeless shelter by the commons to help combat the amount of unauthorized camping by the homeless in the pines and other areas of the city.

| Action items | Person responsible | Deadline |
|--|--------------------|----------|
| Email PDF file of forest plan to Brooke | Ester Turner | ASAP |
| Email Charles Moreno about the number of fallen trees and branches from the storm earlier this week | Rob Pallas | ASAP |
| Request right to know training with the City of Rochester | Ester Turner | ASAP |
| Email Brooke with Trustees contact information for future communications about the Hanson Pines Trust. | Sherry Beaudoin | ASAP |

Contact vegetation control company to be put on the list for
spring 2018 of the Glossy Buckthorn

Rob Pallas

ASAP

Sherry Beaudoin made a motion to adjourn meeting, seconded by Rob Pallas

Meeting adjourned 5:03 pm