

Treasure Island Advisory Committee Meeting
Tuesday, March 17, 2015

Present: Wanda Vaughan (Secretary), Cynthia Odell, Ehrhard Frost and Lisa Cudea.
Absent: Keith Merrill (Chair), Cory Austin, Jane Chambers, Sara Ecker, Alexis Jetter.
Guest: Stuart Rogers, Select board Chair

Meeting Opened at 7:00 PM.

Stuart Rogers invited the committee to an upcoming Select Board meeting for an update and to offer recommendations on Treasure Island. The select board is interested in the committee forwarding a long term plan for Treasure Island of at least five years. They are requesting all committees and boards design five year plans. Stuart also asked the committee to set staggered terms for each committee member of 1, 2, and 3 years. Stuart left the meeting.

Minutes from March 3, 2015 reviewed. Ehrhard motioned to approve. Lisa seconded. All voted to approve.

Decided not to meet March 31, 2015. The next meeting will be April 7th. We will meet on April 28, 2015 as to avoid school vacation week.

No Public Comments.

Update on recent property/tree visit. Stuart Rogers, Jessica Eaton, James Dixon, Wanda Vaughan, Keith Merrick and Ehrhard Frost met at Treasure Island and walked the property with an eye on tree health and possible removal for safety and tree health. It would be more cost effective and efficient to begin doing tree work at Treasure Island in a ten to twenty year cycle. It was decided that the tree work could be tabled until after the summer season.

We are waiting for a response on the timeline for repairs at Treasure Island in regards to the property report.

When Treasure Island is not open should we consider free-will donations?

8:30 PM meeting adjourned.