

**CITY OF WINCHESTER
NATURAL RESOURCES ADVISORY BOARD**

January 25, 2010

Winchester City Yards Conference Room

5:30 P.M.

MINUTES & ACTION ITEMS

- I. Board Chair Gerald Crowell welcomed everyone and called the meeting to order at 5:35 pm. In attendance were Gerald Crowell, Dave Worthington, and Woody Bousquet. NRAB members absent were Jim Giraytys and Jim Lawrence. Guests were Milt McInturff, Jim O'Connor. Mr. McInturff and Mr. O'Connor had to leave before the meeting began.
- II. The minutes from the meeting on November 16, 2009 were approved with the addition in Item V. that Woody Bousquet also attended the meeting with the Parks Department on November 9, 2009. Motion to approve the minutes with corrections by Bousquet, seconded by Worthington.
- III. David Worthington reported that there is nothing new on the Natural Area Conversion issue.
- IV. With the absence of Jim Lawrence, the Friendship Park update was tabled until the next NRAB meeting.
- V. It was confirmed that Gerald Crowell will meet with City Manager Jim O'Connor and Les Veach on Friday, January 29, at 11:00AM to discuss NRAB issues and how Mr. O'Connor and Mr. Veach see the relationship between the NRAB and the City in light of the new City Council reorganization into a Committee of the Whole, and Mr. O'Connor just beginning his tenure as City Manager
- VI. It was decided to have a work session February 1, 2010, 5:30PM, to draft written recommendations for reducing mowing on City Park properties to be presented to the Parks Department.
- VII. Tom Hoy had requested the NRAB to consider moving the regular monthly Board meetings. It was decided to ask Mr. Hoy to move the meetings to the third Thursday at 5:30PM. Work conflicts prevent most Board members from attending earlier in the day. Gerald Crowell is tasked with finalizing this with Tom Hoy.
- VIII. Action Items from November 16, 2010 were reviewed and noted that all items were completed by target dates.
- IX. The members assigned Action Items for the February 2010 regular meeting. These are listed on the following page below the agenda for this meeting.
- X. The members recommended Draft Agenda Items for September 21, 2009 meeting. The draft agenda is on the following page.

Meeting adjourned at 6:25PM