

FOJRP: Oct 2016 Board Meeting

Attendees

Nancy Fowler
Helen Ames
Jane Hotchkiss
Kevin Tobin
Cat Anthony
Myrna Hartley

Nathan Burrell
Shawna Shade
Scott Silvester
Mary Kay Martin
Larry Socha

Approval of September 2016 Meeting Minutes - approved as amended

Easement – bringing in additional 140 acres into conservation easement (260 acres in current easement); 0.65 acres over impervious surface allotment in easement

Concept plan moving forward for storage facilities at Reedy Creek – sent form to easement holders for review; review found that due to increase in conservation easement it would be sufficient to offset; going to urban design next time (will be on consent agenda)

New maps

- 1,000 maps would be \$4,000 if on our own tyvek

Master Plan discussions

- Meeting with Vicky Shivy – working with VCU students working on economic impact study for park; need in new year

Cleanup date – Second Saturday of month – due to Folk Festival and Hurricane

Innsbrook Rotary – Scott hoping to set up volunteer event

Forestry Grant – planting imminent

Capital Regional Land Conservancy – covering Land Trust Alliance membership (LTA) – prorated portion for FOJRP would be \$685 per year.

Table discussion until after P&P Fund

Election of Officers FY 2017

President – Nancy Fowler
Vice President – Katherine Mitchell
Treasurer – Shawna Shade
Secretary – To be elected at future meeting

Motion to accept slate – Approved
FY 2017 Goals – reviewed goals set during Retreat