

**Draft Minutes of
Resilient Hartford: A Community Resilience Organization
August 5, 2020**

Members Present: Marsha Autilio, Kye Cochran, Marcia Gauvin, Frederica Graham, Dylan Kreis, Laura Simon, and Chair Jack Spicer.

Liaison Members Present: Jon Bouton, Conservation Commission.

Staff Present: Matt Osborn, Town Planner.

Others Present: None.

A remote meeting of Resilient Hartford in compliance with the Vermont Open Meeting Law was held on Wednesday, August 5, 2020. Chair Jack Spicer called the meeting to order at 5:05 p.m. He read the “remote public meeting script” developed by the Vermont League of Cities and Towns. Jack Spicer noted that the purpose of this meeting is to review the survey on alternative uses to Ratcliffe Park in White River Junction and Clifford Park in West Hartford.

1. **Additions/Changes to the Agenda:** Jack Spicer asked if there are additions/changes to the agenda. Frederica Graham suggested postponing review of the July 22nd minutes until the August 26th Meeting. The Commission agreed.
2. **Alternative Uses to Town Parks (Food Production):** The Commission proceeded to review the draft survey.

The survey was revised. Marcia Gauvin agreed to distribute the revised survey to RH members and staff.

Dylan Kreis noted that Parks and Recreation Department Director Scott Hausler requested that prior to distributing the survey that Resilient Hartford present the survey to the Parks and Recreation Commission. The next meeting is scheduled for Thursday, August 13th at 5:30 p.m. Frederica Graham and Kye Cochran volunteered to present the survey at the meeting.

3. Announcements:

- a. Community Food Forest Handbook: Dylan Kreis reported that he received copies of the “Community Food Forest Handbook”. He would like to arrange for folks to pick up the book.
 - b. Kiwi Tree: Laura Simon reported that she has a Kiwi Tree that she would donate for a public location. Jon Bouton cautioned that some hearty Kiwi varieties are invasive.
4. **Next Meeting:** Jack Spicer noted that the next regular RH meeting is scheduled for Wednesday, August 26th at 5:00 p.m. Jack requested that the following be added to the agenda: report from Kye and Frederica on the 8/13 presentation to Parks and Recreation Commission, including expectations for next steps and details about the commission's own park use survey for later this year (particularly timing of survey dissemination and scope of subject matter), logistics for disseminating our survey and discussion on lessons from "Community Food Forest Handbook"
 5. **Adjournment:** The meeting was adjourned at 6:06 p.m.