## Willowsford Conservancy Meeting of the Board of Trustees April 3, 2017

Attending: Kelly Hernandez, Stanley Settle, Mark Trostle, – Trustees, Iris Gestram – Executive Director

- Call to Order
  - Call to order at 5:06 pm
- Minutes of January 19, 2017
  - Stan moved to approve the minutes from January 19, 2017. Mark seconded. Motion passed 3-0
- Reports
  - Iris reported on the progress of the new Conservancy website that is being created by Sparkfire Branding.
  - Iris reported on the improvements that are underway for the native plant meadow in The Grange, including addition of native plants, interpretative signage and hardscape to improve the plant diversity and educational value of the meadow.
  - Iris reported on the progress of the Conservancy maintenance barn on Fleetwood Road in The Grant, which is nearing completion.
  - The Conservancy proposes outreach to residents through informal meetings during Conservancy events, and participation in the April 18 Community Update.
  - Iris reported that an e-mail survey of Willowsford residents along with focus groups—to be conducted in April by Kitchen Table Consultants—are the planned next steps for the Grant Farm Market Study.
  - Mark reported that the results of the Market Study will inform the design of the Grant Farm Market on Rt. 50. Architectural design for the tenant house is underway. Land Development is extending the water line into the fenced Farm area.
  - Stan provided an update on the commercial parcels along Rt. 50.
- 2017-2018 Deer Management Plan
  - The board discussed the recommendations by the Deer Management Task Force for the 2017-2018 season.
- Next Meeting Date
  - May 18, 2017, 5:00-6:30 pm
- Meeting adjourned at 6:49 pm