



Winooski Valley Park District

Ethan Allen Homestead

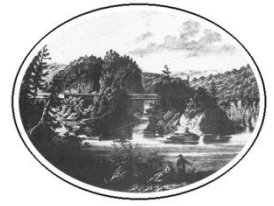
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Minutes Dec 19, 2017 Board of Trustees Winooski Valley Park District

The meeting began 4:32 PM Dec 19, 2017.

Present: Aaron Keech (Burlington), Erin Dupuis (Winooski), David Crawford (South Burlington), Tom Malinowski (Essex), Sonja Schuyler (Jericho), Nick Warner (Executive Director), Rita Dessau (Williston) Lauren Chicote (Programs Director).

Absent: Susan Gilfillan (Colchester),

Minutes: Minutes of Nov 21, 2017 meeting were reviewed, and accepted unanimously.

Public Comment Period: No members of general public were present.

Agenda changes: None were requested.

Financial Reports:

Please see WVPD budget report of Dec 13, 2017. Current park expenses are almost \$15,000 over expected revenue, but payments are due shortly.

EAHM Profit and Loss Jan-Nov 2017, and Balance Sheet Nov 30, 2017 were reviewed. Total Income was \$63, 937.91, expenses were \$43, 163.76, and net income was \$18,006.38. Total Assets are \$50,174.23.

Update on Legislative Request: Nick spoke with Tim Ashe (VT State Senator of Chittenden County) about a request from state legislature for capital expenses for renovation of Ethan Allen Homestead and grounds, as well as Colchester Pond barn and farmhouse. The requested amount is \$300,000-500,000. Chris Cole, the head of Buildings and Services will ask us to send the request to the governor or CCT.

Executive Session to discuss real estate acquisition and funding issues: It was moved to enter executive session at 4:45 PM. This was seconded and passed unanimously. At 6:17 PM, the board completed the executive session.

Next Meeting: It was moved, seconded, and passed, to change the next meeting date to Jan 9, 2019 to further discuss funding issues.

Adjournment: It was moved, seconded, and passed to adjourn at 6:19 PM.

Respectfully prepared by,

Rita Dessau
Secretary