

GHPC Meeting

12/13/12

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

Meeting called by: Brian McCarthy **Type of meeting:** Update regarding MOU with City
Facilitator: Brian McCarthy **Note taker:** Lori Rauktis
Attendees: Denise Nangle, Brian McCarthy, Ken Lundquist, Larry Freed, Paul Powers, Nancy Powers, Kristen Maki, Sid Callahan, Sarah Moradian, Dale Harger, Evelyn Silver, Lori Rauktis

Minutes

Agenda item: Minutes from previous meeting **Presenter:** Brian McCarthy
Discussion:

Conclusions: accepted

Agenda item: Treasurer's report **Presenter:** Sara Moradian
Discussion:

Conclusions: accepted

Agenda item: GWLT request for support **Presenter:** Brian McCarthy
Discussion:

GWLT just bought 400 more acres of land in Spencer – Sibley Farms. They are requesting financial support. Overwhelming feeling is that GHPC is a non-profit and receives donations from people that are given to support GHPC. GWLT also a non-profit organization and one non-profit should not be sponsoring another non-profit. However if individual members of GHPC want to make donations that is acceptable.

Conclusions: No motion, consensus agrees should be individuals not the organization that contributes.

Action items	Person responsible	Deadline
✓		

GHPC Meeting

12/13/12

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

Agenda item: MOU with City of Worcester

Presenter: Brian McCarthy/Larry
Freed

Discussion:

Conclusions: Generally in favor of broad outlines of the plan.

Action items

Person responsible

Deadline

- ✓ Dale to confirm that 13 acres of GWLT on Trinity Ave have been formally added and recorded to the park
- ✓ Write a more formal agreement than the draft MOU
- ✓
- ✓

Dale

Dale

Next Meeting scheduled for Monday January 14, 2013 at Sid Callahan's home.