

3/25/14

GHPC Meeting

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

Meeting called by: Brian McCarthy **Type of meeting:** Annual Meeting update & park news
Facilitator: Brian McCarthy **Note taker:** Lori Rauktis
Attendees: Andrew & Becky Noon, Sarah Moradian, Brian McCarthy, Larry Freed, Sid Callahan, Denise Nangle, Lori Rauktis

Minutes

Agenda item: Minutes from previous meeting **Presenter:** Brian McCarthy
Discussion: Not received early enough for people to review

Conclusions: Pass

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

Conclusions: accepted

Agenda item: Upcoming Events **Presenter:** Brian McCarthy
Discussion:

- Annual Meeting Wednesday April 30, 2014 at 7:00pm at Grille on the Hill – Speaker Kathy Abbott – Brian to have handouts
- Cars of Summer will be returning in July – an issue with the Cars of Summer people changing the lock on the public gardens was mentioned
- Brian to pick 3 Saturdays for walks in park
- April 5th GWLT walk starts at 8am at concert pavilion on Shrewsbury St
- Earth Day Clean up will take place on April 12th
- Civil War reenactment to take place near Labor Day

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Conclusions: Invitations to be mailed this week

Action items	Person responsible	Deadline
✓ annual meeting invitations addressed and mail	Brian	
✓		

Agenda item: Brian's meeting with Rob Antonelli **Presenter:** Brian McCarthy

Discussion: Highlights below

- Phase 1 of Zoo renovations complete
- Phase 2 of Zoo to commence and include restrooms that will be accessible from outside of the zoo
- Per Rob it appears that the Worcester Tech students have not completed any work in the park
- Meeting was held with the Powers family and new fence and trees were picked for the buffer zone near club house
- New Conservation restriction is moving forward
- Dale has 10 sets of all of the plans, etc. from the MOU
- Dog Park – nothing is planned yet, still in the talking stages. A study committee has been formed and Collin Novick is on the committee.
- Junior Golf camp that is offered by City has been changed, it is now a lottery system and only Worcester residents are eligible
- Park Stewards are moving forward – if anyone knows of items they can work on please let Brian know as he is on the advisory committee
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Conclusions:

Action items	Person responsible	Deadline
✓		

Agenda item: Place for Storage of GHPC items **Presenter:** n/a

Discussion:

Should we utilize skydrive, dropbox, website storage to store digital copies of all GHPC data

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Conclusions:

General items and/or upcoming Action items

✓ Review different options

✓

✓

Person responsible Deadline

Brian