

GHPC Meeting

9/10/14

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

Meeting called by: Brian McCarthy	Type of meeting: General
Facilitator: Brian McCarthy	Note taker: Lori Rauktis

Attendees: Ken Lundquist, Randy Bloom, Sid Callahan, Larry Freed, Brian McCarthy and Lori Rauktis

Minutes

Agenda item: Treasurer Report **Presenter:** Ken Lundquist

Discussion:

- Ken asks if we need to continue to split membership donations from separate donations or can he do one line item? Consensus was for him to do whatever is easier for him in keeping records.
- Lori will email Ken 2x/year for monthly Microsoft bill
- CD's are maturing, looking for a different way to invest funds that may yield a better return on our investment – members in attendance authorize Ken to look into possible ways to change investments

Conclusions:

- o Probably be investing 15k in Worcester Community Foundation
- o Vote to accept – passed

Agenda item: Discuss GWLT, GHPC, and WDPW&P **Presenter:** Brian McCarthy

Discussion:

- o Excessive amount of algae in pond. Possibly caused by fertilizer on forbidden slopes??
- o Status of the latest agreement re the expansion
- o Chestnut Tree orchard proposal – possibly at the old Head Quarters location on top of the hill - group is trying to bring back the American Chestnut tree that was wiped out by the blight
- o Farm renovations complete for this year
- o City was awarded by \$60k from State to maintain Vietnam Memorial
- o Dog Park – no new news
- o Civil War Re-enactment was cancelled – The City wanted the group to pay \$600-700 and the group said they simply could not afford that.

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- Conclusions:**
- Rob Antonelli to look into verify no fertilizer on slopes.
 - Rob to check with law department

Agenda item: Green Hill Neighborhood Group

Presenter: Brian McCarthy

Discussion:

We are holding money for them as they are a new group just starting out, similar to how other groups helped GHPC when we were just starting out

Conclusions:

Adjourn 813pm