

**Greenough Park Advisory Committee  
Minutes  
November 5, 2012**

Present: John Pierce, Kathleen Kennedy, Barbara Stanley, John Horrell, Bill Burnett, Morgan Valliant, Jim Habeck. Excused: Cyndy Braun. Absent: Matthew Koehler.

**Minutes:** The October 1, 2012 minutes were approved.

**Boundary survey:** Morgan reported that Steve Niday has not filed the survey yet. Morgan is preparing a letter to send to the owners of property which is encroaching upon the park (13 property owners). Individual meetings will be set up to discuss each encroachment and how it can be resolved.

**Brochure:** Kathleen met with Ed Jenne to coordinate drafting the map and illustrations for the brochure. A preliminary map was discussed. John Pierce indicated designated stream access points on the map. It was recommended that the Bolle birdwatching trail be shown on the map. Suggestions were made for minor additions to the text: a QRL to city parks, a phrase about volunteer opportunities, a note that the picnic shelter can be reserved for group use.

**Committee status:** Dave Strohmaier and Marilyn Marler spoke to Morgan on behalf of the City Council and stated that the council is still in favor of merging GPAC into CLAC. The council needs recommendations from GPAC members on ways to facilitate the merger. One approach may involve modifying the CLAC bylaws to accommodate GPAC specifications. The committee will draft a set of suggested requirements which will benefit Greenough Park, e.g. respect for the Greenough family and the legal obligation to comply with their requests, high priority of replacing the restrooms adjacent to the picnic shelter and updating the play structure with more environmental/educational-friendly infrastructure, request City Council funding to consolidate materials recording park history, structures, and documents so that there is continuity into the future, the committee should oversee the development of a master plan for Greenough Park which is paid for by the city council, an annual field trip by CLAC to monitor Greenough Park and compliance with the thirteen points. Bill recommended that GPAC remain active until the master plan is accepted. Morgan clarified that a mandate for dissolution of GPAC would come from the City Council. It was stressed that GPAC would be merged with CLAC rather than abolished with a transfer of some members of GPAC to CLAC membership. Perhaps two members with different term lengths could transfer. John Horrell moved that the committee begin formulating a set of criteria with the prospect of merging into CLAC. The motion was seconded by Kathleen. Bill opposed the motion and the remaining members voted in favor of the motion.

The next GPAC meeting will be held on Monday, December 3, 2012 at the Currents/Parks and Recreation Department meeting room at 4:00 p.m. Discussion of merging GPAC into CLAC will continue. A preliminary list of criteria for the merger will be an agenda item for the December meeting.

The meeting was adjourned.

Respectfully submitted,  
Barbara Stanley, Secretary