

Warren Woods Ad-Hoc Committee Meeting

02/16/2016

Ashland Town Hall

In Attendance: Carl Hakansson, Ed Hart, Michael Herbert, Tricia Kendall, Larry Kniveton, Steve Mitchell, Greg Wands. Elizabeth Whitham & Cliff Wilson

Meeting called to order by Chair Wilson at 5:58 PM

- 1) Introduction of members
- 2) Review and Discussion of modified charge to the Warren Woods Ad-Hoc Committee. Discussion and recommendation for a walking tour of Warren Center barns and 22 Eliot Street house when properties are available to the Committee for viewing. Discussion and recommendation for proactive planning for both properties.
- 3) Discussion of potential best uses for Warren Center barn and 22 Eliot Street house. Ideas included multi-use purposes, museum, meeting spaces, play spaces, art/crafts space, community supported agriculture facility, & country store.
- 4) Discussion of potential organizational structure for managing both properties: Town-supported, nonprofit or combination of both.
- 5) Discussion of potential funding sources including Audubon gift funds, Warren Woods mitigation funds, CPA funds, fundraising options and in-kind services (volunteers).
- 6) Discussion of sustainable building practices in rehabing both properties.
- 7) The following tasks were accepted by Committee members:

Ed to research possible grants

Steve & Larry to research possible organizational structures

Tricia to provide images of potential uses

Michael to communicate with The Capital Group regarding status of Valentine Estate property and barn.

8) Motion by Ed to adjourn at 7:00 PM, 2nd by Michael. Vote 9-0.

Next Meeting: March 7, 2016