



Lachat Town Farm Commission Meeting Agenda

Meeting Held Remotely via Zoom:

<https://us06web.zoom.us/j/83369231519?pwd=NUhXcXkzbnJxaGhDYzFTS3RzUHVrZz09>

Phone: 1-312 626-6799 **Meeting ID:** 833 6923 1519 **Passcode:** 000606

Date: 9/7/21

Time: 7:30pm

1. Call to Order
2. Approval of Minutes from 8/3/21
3. Discussion and Decision:
 - a. Giving Garden and partnership with Person to Person
 - b. Bunnies- Housing and plan for community access
 - c. Upcoming Events and Pandemic Preparedness- Hoedown and Fireside Series
 - d. Sign Design- Final input and decision
 - e. Fall Property Maintenance and Approval for Expenses over \$500
4. Audience of Citizens: 3 Minutes or less per person
5. Motion to Adjourn

Unapproved Minutes- Lachat Town Farm Commission
August 3, 2021

In Attendance- Elizabeth Zeppernick (Chair), Carol Baldwin, Katherine McConnaughey, Christina Koether, Kirby Brendsel, Nick Bell
Employee: Anita Dinwoodie

Meeting was called to order at 19:37- held via zoom.

Motion made to approve July 15, 2021 minutes made by Kirby, seconded by Christina.

Elizabeth Zeppernick spoke about the need for a new full size refrigerator for the apartment , it will be located in the lower level. We need this for many reasons, including but not limited to storing the beehives, water for events as well as beer.

Christina Koether reported that the special giving garden has donated 540 pounds of produce to social services this summer, with a total of 1600 pounds since its inception.

Kirby Brendsel shared new signage proposals, based on feedback from last months meeting. There will be 3 signs: one for the corner of Newtown Turnpike and Godfrey Road, a sign at the Upper Field entrance on Ladder Hill South as well as a replacement for the one at the Goat Castle. It was agreed that we would not have logos on the signs and will use the more consistent modern font. We would like to see if the lettering can be curved to match the shape of the proposed sign, or if we could see it on a square shaped sign. Kirby will get the new drawings and proposals and have them for the next commission meeting.

The commission discussed the quotes for the widening of the stone wall entrance. A motion was made to relay and recommend to the Friends Of Lachat for approval of widening the stone wall.

The commission discussed the new structure for having a tenant at the farmhouse and what their responsibilities might be. We also discussed the need for a farm manager and/or tenant. The tenant will pay rent, and those monies will go towards hiring a farm manager or contractors.

Motion made to adjourn made by Kirby, seconded by Carol. The meeting adjourned at 20:37.

The next regularly scheduled Lachat Town Farm Commission meeting will net held on Tuesday September 2, 2021 at 19:30