

Commission on Conservation & Agriculture



Chairperson	Elisabeth Holder ('22)	
Vice-Chair	Brian Gartner ('23)	
Members	Michael Thomas ('20)	Kate Miller ('23)
	Jane Brawerman ('23)	James Miller ('23)
	Katharine Owens ('22)	Bob Daniels ('22)
	Barbara Schukoske ('23)	David Bauer ('22)
	Vacant	
Alternates	Ellen Lukens ('23)	Judy Konopka ('22)
Staff	Marek Kozikowski, AICP, City Planner	

REGULAR MEETING AGENDA

DATE: Tuesday, July 20, 2021
TIME: 7:00 p.m.
LOCATION: City Hall Room 208 & Online via Webex

Meeting to be held in a hybrid format. Members of the public may view/listen to the meeting using electronic equipment as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code: 1792446007 **Event Password:** Conservation

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes:
 1. Minutes from the June 15, 2021 Regular Meeting
- E. Request for Comment
 1. Proposed text amendments on farm stands, farm wineries, and farm breweries
 3. Proposed land swap on at Kaplan Drive and Newfield Street
- F. Officers and Committee Reports
 1. Chair's Report
 - i. Red Maple Swamp progress
 - ii. Sign request
 - iii. Request for committee meetings
 - iv. Communication from Kat Owens
 2. Trails Committee
 - i. Bridge proposal
 - ii. Tri-town and Land Trust ATV issue proposal
 3. Agriculture Committee
 - i. Update on letter to City officials
 - ii. Ag Program/Grant
 4. Outreach Committee
 - i. Conservation Corner update
 - ii. Other initiatives
 5. Open Space Management Committee
 - i. Border issues with abutting neighbors
 - ii. Wilcox & Guida Management Plans
 6. Open Space Acquisition Committee- Executive Session
 - i. Pending Property Updates (Mckiernan, Sunshine Realty, Westlake Drive, South Plumb Road)
- G. Old Business
 1. Timber Management and Southern Border Safety
 2. Pierce property
 3. Wilcox Management Plan
- H. New Business
 1. 2021 OSWA Grant Funding Round
 2. Single Shot Bottles
- I. Member Forum
- J. Adjournment