

**Conservation Commission of Granville Meeting Minutes
(un-approved)
Thursday 1/5/17 @ 9:30
Granville Town Clerk's Office**

9:40 am Call to order. Present were Jamie Dague, Jim Dague, Mark Belisle, Megan Bender, Marilyn Doughrity, Roger Stauss

December 13, 2016 GCC minutes approved.

Public Communication and Comment: None

The annual report written by Roger Stauss was reviewed, edited and approved by commission members. A picture of the interpretive sign will be included on the page following the GCC annual report in the Town Annual Report booklet.

Commission members agreed on having a link to the GCC Google Group added to the Town website, as it is referenced in the annual report. Secretary to email the request to Diane Eramo.

Details of Granville Commons and Freeman's Launch finalized as follows:

- Signs - Granville Commons sign will be approximately 4' H X 3'5" W with a Mirza font. Jamie Dague showed an example of the font size on an illustration of a sample sign with the park name. Commission members agreed on natural wood with painted letters for the sign. Sandy Pierce's interpretive sign will be mounted on a pedestal post slanted at an angle for viewing. However, it will need to be updated by the artist before mounting in order to have it match up to final construction plans. Freeman's Launch will have a bronze plaque, approximately 18" x 8", with the same Mirza font as the Granville Commons sign. The dedication verbiage will be "Dedicated to All Volunteers Past, Present and Future."
- Launch steps - Stone steps preferred with 2 to 3 necessary. Mark to look into resources such as Antique Verde or natural fieldstone may be used for the launch steps. Mark to contact Jim no later than 1/12/17 with results of his search.
- Table and bench - These should be made of a natural local wood such as cedar; NOT pressure treated wood. The picnic table will be multi-sided (polygonal with perhaps an odd number of sides) and the bench at least 6 feet long. Screw-in earth anchors will be used on the table and the bench. Mark will look into the possibility of the Rochester

School students as a resource for the construction of the table and bench with GCC paying for materials. He gave the example of the benches the students constructed for the Rochester Green. Mark to contact Jim no later than 1/12/17 with results of his request.

- Parking area - Freeman's Launch parking lot will have two parking spots and the Commons side will have five. Jim is still working out the elimination of the gravel.
- Irene High Water Mark designation will be on the Commons sign stanchions.
- Plantings and Sources for such - WRP for additional trees and Elmore Roots Nursery specifically for the blueberry bushes and the maple trees.

Roger to meet with the Town Clerk/Treasurer for an update on GCC accounting.

Jim will work on wording for the bid proposal. Mark clarified that the Town Clerk is responsible for placing the request for bids in the newspaper.

Next meeting March 14, 2017, 9:30 am at Granville Town Hall.

Roger Stauss motioned to adjourn at 11:20 am. All in favor.

Marilyn Doughrity
Secretary