

Trumbull Nature Commission  
Tuesday, September 9, 2014  
Trumbull Nature & Arts Center  
7:00 pm

**Present:** Chairman, Pam Georgas; Commissioners Frank Grazynski and Kevin Malone

**Absent:** Commissioners Ruth Mohr and Bonnie Lindsay

The meeting was called to order at 7:25 pm by the Chairman.

**Past Minutes**

It was moved by Mr. Grazynski to accept the minutes of August 12, 2014 as written. Seconded by Mr. Malone and approved unanimously. Mr. Grazynski then moved to rescind the motion made at the August 12, 2014 meeting regarding dissolving the Nature Commission and moved that the commission will still act as the land use lease/property lease holder per the Town Council resolution giving the Commission land and building use in perpetuity and continue as the liaison between the town and the 501c3. We will formalize an agreement between the Commission and the 501c3 as to oversight and use of the building and grounds by the 501c3. Seconded by Mr. Malone. It was further discussed that the Commission does not have fiscal authority over the 501c3. However, the agreement will allow for the financial review by the Commission of the 501c3 books and 501c3 standings as it pertains to rules and regulations. Motion was approved unanimously.

Mrs. Georgas noted it will be the role of the Commission to obtain initial approvals for projects within the building which may include building permits. Funding for the projects would be the responsibility of the 501c3.

Mrs. Georgas noted the Business Community Impact Day, which will be held either October 1 or October 2, has received approval to work on the grounds and within the building. The Commission facilitated the approvals but the 501c3 will be the liaison with the potential business and their volunteers.

**Old Business**

1. Programs were discussed. Mr. Malone noted the Camp Fire and Fire Fly program went well.
2. Arts Festival is September 14. Mrs. Georgas is set with the leadership group to do their fund raiser. She noted the group has six new members.

**New Business**

Mr. Malone noted he has an Eagle Scout candidate that is currently working on a project at the Nature Center. The plan entails split rail fences back towards the camp fire area on the left side and behind the playground. The grass will be mowed behind the playground up to where the fence will be installed which will potentially help with tick control. This project will also include a bat house. Mrs. Georgas

noted she may have to pass this by Dmitri Paris. The scout is working towards final approvals and would like to complete this work by Thanksgiving.

**Adjournment**

There being no further business, motion was made by Mr. Grazyński to adjourn the meeting at 7:55 pm. Seconded by Mr. Malone and approved unanimously.

Respectfully submitted,

Barbara Crandall  
Clerk

These minutes are considered a draft until approved at the next meeting of the Trumbull Nature Commission.