

## City of Auburn, Maine

Conservation Commission 60 Court Street | Auburn, Maine 04210 www.auburnmaine.gov | 207.333.6601

## AUBURN CONSERVATION COMMISSION MEETING (ACTION ONLY) MINUTES June 19, 2018

Minutes recorded by Jordan Tate

- 1) Roll Call:
  - a) Called to Order at 6:02pm
  - b) Chair: Jordan Tate, Commissioners: Tizz Crowley, Rhyanna Larose, Maurice Keene, Ben Low, Johnna Flood, Shelley Norton, Staff: Tony Beaulieu
- 2) Review and Approve May Minutes
  - a) Tizz: add in full/more detailed subcommittee reports, reported by who, separate out chair, commissioners, and staff
  - b) Tizz Crowley motioned, Rhyanna Larose seconded
  - c) Unanimously approved pending the noted changes
- 3) Subcommittee Updates
  - a) Littlefield Dam
    - i) There was a meeting held on May 31st 2018 with City Manager Peter Crichton, Eric Cousens, Bjorn Lake, and Jordan Tate to discuss next steps
    - ii) The City will wait to take ownership of the dam until funding is guaranteed
    - iii) The City will reach out to the Engineering department about services they could provide in kind (e.g. construction oversight) and their engineering consultants (natural resource identification)
  - b) Parks Subcommittee
    - i) Parks left out of recruitment again, waiting on by-laws and criteria for picking, although that information has been provided multiple times
    - ii) Monday July 9th 5:30pm, Lake Auburn Community Center (North Auburn Road) has invited parks to the center for a joint meeting and BBQ
    - iii) Used to meet last Wednesday of the month, Parks now meets on the second Monday of the month at City Hall
    - iv) Set up a 90 day Cemetery workshop (same structure as Conservation Commissions workshops)
      - (1) Maybe include in the name

- c) LACFB
  - i) Successful Arbor Week
  - ii) No June meeting
  - iii) Draft an ordinance change to require only one but up to two Conservation Commission members on the LACFB
  - iv) Look for information of the Emerald Ash Borer in Maine and what discussions have taken place and what state guidance there is
  - v) Discuss with Dave where is he on the street tree inventory
- d) LA Trails
  - i) Nothing to report
  - ii) Shelley from ALT, really busy till mid july so hoping to have a meeting at the end of July or realy August
  - iii) River Race on Saturday
- e) Ag Zone
  - i) No update to report since the last meeting
  - ii) Eric Cousens is very busy, things with the Ag Zone may pick up in the fall. Some of the auburn residents are pushing for action before then
  - iii) The deadline has passed and the Ag Zone committee is in the busy season
  - iv) Mary Silvester, reach out to the chair and recommend they postpone their date
- f) PR opportunity (Maurice Keene)
  - i) Mr. Keene will send the Chair the contact information for the PR professional
- 4) No Public Comment
- 5) Work In Progress
  - a) Review of officer positions and roles (spreadsheet with beginning of role tasks was dispersed at the meeting)
- 6) Move to Adjourn

## a) Maurice Keene motioned, Shelley Norton seconded. Unanimous

Respectfully submitted,

Jordan Tate Chair