

STERLING AGRICULTURE COMMISSION
MONTHLY MEETING

Tuesday, July 8th, 2014 at 7:30pm

Sterling Town Hall

1183 PLAINFIELD PIKE, ROOM #15

NEXT MEETING: TUESDAY August 12th 2014

- I. CALL TO ORDER: Meeting was called to order at 7:35 PM
- II. ROLL CALL/INTRODUCTIONS:
 - Chair - Andrew Meek – Present
 - Vice Chair – Amy Kemp -- Present
 - Secretary -- Kelly Dennis - Present
 - Regular - Betsy Molodich - Present
 - Regular - Robin Cousens - Present
 - Regular - Verna Cole - Present
 - Regular - Megan Johnson – Present
 - Alternate – Howard Hopps – Present
 - Ex officio -- Russell Gray – Absent
 - FFA member -- Kristen Morneau
- III. AUDIENCE OF CITIZENS: No comments.
- IV. APPROVAL OF MINUTES: Unanimously approved.
- V. UNFINISHED/CONTINUING BUSINESS
 - A. E Moore -- next step: Getting Russell to sign letter of interest. A. Meek and K. Dennis will meet with Russell.
 - B. K. Dennis produces History and Accomplishments as a reminder of our accomplishments going forward
 - C. Take up designing and prepping a second Farm producers survey in prep for 2019 POCD Ag prep for Jan 2015--think about doing in Nov-Dec
 - D. Farm Day
- VI. NEW BUSINESS

Next meeting:

 - Family Day -- 2nd Saturday in Sept 13th; raffle donations, banners, table
 - Farm Day -- Fall, maybe a month after Family Day, Oct 25 -- check scheduling and any possible fees, insurance, on field w/ Recreation Authority;
 - Sterling one-day pop-up Farmer's Mkt; goat soap, veggies, flowers, etc
 - Petting zoo - insurance?

- Betsy's spinning loom?
- Face painting?
- Live music? - Nick Anderson, [K asks Barbara + Tom]
- Hay Bale maze?
- START INVITING IN PERSON/PHONE OTHER FARMERS/VENDORS NOW; NEED FINALIZED LIST BY FAMILY DAY; USE FAMILY DAY TO INVITE ANY MISSED
- Farm Games: Corn Hole; Running with Eggs; Sack Race; Bobbing for Apples; Pumpkin Chucking; should get Boy Scouts and Girls Scouts to run games
- Invite FFA Member to assume non-voting seat on the Ag Commission as previously voted.

VII. ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION

VIII. ADJOURNMENT Cousens moves to adjourn, Hopps seconds. Adjourned at 8:48