

Meeting Minutes
Canterbury Agriculture Commission
Thursday, March 26, 2015
Canterbury Community Center

I. Call to order:

- a. Chairperson Dawn Pindell called the meeting to order at 7:03 PM
- b. Recording device was unavailable to obtain audio transcript.

II. Roll call:

- a. Members present: Dawn Pindell, John Baldwin, Lee Wrigley, Christina Fensely, Kevin Lindell.
- b. Chairperson acknowledged that a quorum was present in order to conduct this regularly scheduled meeting, and that the agenda had been posted as required.

III. Review of minutes from previous meeting:

- a. Minutes of the previous meeting (February 26, 2015) were reviewed and discussed. Motion by Christina, seconded by John to accept previous minutes as recorded and place on file. Four in favor, one abstention (Lee), motion passed.

IV. Opportunity for Public Comment:

- a. None.

V. Old Business:

- a. BROCHURES: Members updated information for the "Canterbury Grown" brochure. John and Kevin provided input for changes, and additions/deletions were agreed upon. Dawn will make the necessary corrections to the electronic template of the old brochure, and submit the new version for printing.
- b. COMMERCIAL KITCHEN: The EDC (Jill Fritzche) provided information at the February meeting about organizing use of the Community Center kitchen for commercial endeavors by businesses and farms. The planning process included obtaining feedback from growers and producers of agricultural products; the EDC requested the Agriculture Commission solicit opinions and estimated interest in use of the facility. This request was briefly discussed, and all agreed that seeking feedback would be premature at this point. Members decided that no action could be taken at this time because the status of EDC's efforts was unknown. Topic to be included on agenda for next meeting, once updated information is available from EDC.

VI. New Business:

- a. None.

VII. Other Business

- a. Discussed information regarding Lynne Denning's injuries and impact upon Maple Leaf Farm business. An upcoming spaghetti dinner is organized at the Canterbury Volunteer Fire Dept as a benefit for the Denning family. Also scheduled is the Fire Dept annual ball (Saturday April 18) at Wright's Mill, with proceeds to benefit the Denning family.

VIII. Next Meeting

- a. Next official Canterbury Ag Commission meeting will be held April 23rd at 7 pm in the Community Center.

IX. Adjournment

- a. Motion to adjourn by Lee, seconded by Kevin, (unanimous.) Meeting adjourned at 7:58 pm.