



Currier and Ives Scenic Byway Council

Meeting

Wednesday, September 7, 2016, 6:30 p.m.

Henniker Community Center

57 Main Street, Henniker, NH

Minutes

Council Members Present:

John Clark (Webster), Chair

Bob French (Henniker), Vice Chair

Clyde Carson (Warner), At-Large Office

Katie Nelson (CNHRPC), Secretary

LeeAnne Vance (Hopkinton)

Kelley LaPlante (Henniker)

Members Absent: *Jim O'Brien (Hopkinton), Ken Erikson (Henniker), Joe Schmidl (Salisbury), Ben Fortner (Henniker), Ken Ross-Raymond (Salisbury)*

The meeting started at 6:35 P.M., called to order by the Chair, John Clark. John Clark open the floor to meeting attendees.

1. Approval of the 06/23/16 Minutes

A quorum was observed to be present. The minutes of the 06/23/16 meeting were brought up for comment. LeeAnne Vance noted a spelling correction on page 2 under agenda item 4. **John Clark moved, seconded by Clyde Carson, to accept and approve the minutes. The motion carried.**

2. Treasurer's Report

Katie Nelson presented the treasurer's report to members present. It was noted that no expenditures or receipts have been made, totaling a balance of \$236.05.

3. 3rd Annual Byway Open House

It was decided by Council to host the 3rd Annual Byway Open House in Warner, moving the location so to incorporate Warner's business community. The Council felt this was especially appropriate as the Council is currently working to nominate a new spur of the Byway that incorporates downtown Warner. The Open House will be held on November 16, 2016 at 6:00 PM. Clyde Carson volunteered to reserve a location and other council members volunteered to organize snacks and drinks. Katie Nelson will put together a slideshow of pictures from along the Byway. LeeAnne Vance suggested inviting all past and interested members to the event. It was also decided that an informal meeting will occur at the event, where John Clark will give a brief introduction on the Byway, Katie Nelson will give a brief history, and all council members and others present can share what they like and value about the Byway.

4. Subcommittee and Project Updates

- **Bylaws:** Katie Nelson presented the bylaws that had been revised to reflect the changes voted upon at the previous Council meeting. The revision was made to Article IV, Section 8, that defines a quorum. **Bob French moved, seconded by Clyde Carson to accept the changes to Article IV, Section 8 of the Bylaws of the Currier and Ives Scenic Byway. The motion carried.**
- **Byway Extension:** Katie Nelson provided a brief update on the Byway extension stating that she has been in contact with William Rose, Chair of the New Hampshire Scenic & Cultural Byways Council. Katie passed around the nomination application, which will need to be submitted along with the notice for and minutes of a public hearing regarding the proposed designation. Katie suggested the application be submitted for the NH Scenic & Cultural Byway Council's spring meeting as to allow additional time to complete the application and host the public hearing.

Clyde Carson recommended the Byway spur be off of Rt. 127 and would follow Rt. 103 into downtown Warner. The spur would then continue onto Kearsarge Mountain Road up to Rollins State Park. This was agreed upon by all in attendance. Clyde also volunteered to reach out to several of the businesses in Warner for letters of support that can also be submitted with the nomination application.

- **Brochure:** Katie Nelson presented the Council a draft brochure for the Currier & Ives Scenic Byway. It was suggested that photos be added and increasing the size to a five-fold style. It was also suggested to add covered bridges to the map included in the brochure. Katie will work with LeeAnne to

make changes to the brochure. Bob will get a price quote for printing and LeeAnne will get a price quote for stocking at local highway rest stops.

5. Other Business

- **T-shirts:** LeeAnne Vance volunteered to sell a Currier & Ives Byway t-shirt at her shop and give all proceeds to the Byway Council.

The next Currier & Ives Scenic Byway Council meeting will be scheduled through a Doodle Poll to be emailed by Katie Nelson. The meeting is planned for February or March at a location to be determined.

ACTION ITEMS:

1. **CNHRPC** will continue to work on the nomination application that will be submitted to the New Hampshire Scenic & Cultural Byways Council.
2. **Clyde Carson** will reach out to businesses in Warner for letters of support to be submitted with the nomination application.
3. **CNHRPC & LeeAnne Vance** will work together on the Currier & Ives Byway brochure.
4. **CNHRPC** will send out a Doodle Poll in January 2017 to schedule the next Byway Council Meeting.
5. **Council Members** will work to contact new potential members to increase membership of the Council.
6. **All members** will look for opportunities to publicize and support the scenic Byway in the area towns.

Byway Open House:

7. **Clyde Carson** will reserve a location in Warner.
8. **CNHRPC** will create a slideshow of pictures, event flyer, and send invitations to all past and interested members.
9. **Council Members** will work to organize snacks and drinks. Council members will also work to publicize the event.

The meeting adjourned at 7:10 P.M.

Respectfully submitted by Katie Nelson (Byway Council Secretary) of CNHRPC.