Equine Advisory Council Meeting

Meeting Minutes of February 19th, 2009 Held at Northeast Utilities Building, Newington

Called To Order:

At 6:15PM

Attending:

Laurie Gianotti, Jan Collins, Amy Stegall, Leslie Lewis, Alesia DeFedericko, Judy Beliveau, Diane Ciano, Meg Sautter, Ruth Beardsley, Rep. Deb Hovey.

<u>Previous Minutes</u>:

Jan Collin motioned to accept, Ruth Beardsley seconded; so passed.

Membership Appointments:

Rep. Deb Hovey offered to act as liaison in order to get the currently unappointed committee members documentation signed by the appropriate State Representatives for appointment to the committee.

Committee Goals:

A quick review was made of the remaining original goals submitted by Diane Ciano, group discussion finalized the "Equine Advisory Committee Goals", Alesia DeFederico has offered to do the editing and will submit for final copy for committee review, see attached.

DEP Mapping & Signage:

Laurie G. announced the DEP Mapping Project, Pachaug State Forest will be the first of its kind. New "Usage Legends" will be introduced along with "Blazing and Signage" for suggested trail uses. Huntington State Park will be the second in line.

Website:

Leslie Lewis of CFPA, www.ctwoodlands.org and Laurie Gianotti of DEP www.ct.gov/dep/ both said that they will provide a link to a Connecticut Equine Advisory Council webpage onto their existing organizations websites.

EAC Logo:

The group was asked to also bring in designs if they had any logo ideas or designs or graphic art contacts. After a group discuss of logo possible designs Laurie Gianotti said she would come up with a logo design based universal symbols in which she had access too.

Tabled:

EAC Purpose and Mission/Vision Statement

Next Meeting Dates:

April 21, 2009 – NU Building, Newington @ 6:00PM June 16, 2009
September 15, 2009
November 17, 2009

Meeting Adjourned:

9:15PM.

Respectfully Submitted: Judy Beliveau Acting Recording Secretary