

*Tucker Free Library Minutes*

***Extraordinary Meeting***

August 17, 2016

6:00 p.m.

**Present:** Patti Osgood, Jamie Ramsey, Emily O'Rourke, Deb Kreutzer and Lynn Piotrowicz – Library Director. **Absent:** John Capuco

Also present: Representatives of Azalea Park Riverwalk Committee – Susan Adams and Sachi Howard.

1. **Azalea Park Riverwalk Committee grant application to Aquatic Resources Mitigation (ARM) Fund:** Susan and Sachi presented Azalea Park history and the Conceptual Plan for mitigation of storm water damage to the wetlands and park area behind the library, school (HCS) and Grange hall. They requested TFL support for their \$5,000 grant application to ARM which focuses, as a first phase, on *tree filter/wells* and *storm gardens* for storm water management. TFL Board agreed to provide a letter of support for the grant application to realize this phase of the Azalea Park project, and looks forward to further discussing actual placement of any tree wells and storm gardens, and any subsequent maintenance responsibilities.

Next Meeting – September 13, 7:00 p.m. – Regular Board Meeting;

Meeting adjourned 6:37 p.m.

Respectfully submitted,  
Deb Kreutzer