

MEMO

TO: Board of Directors
FROM: Christine Doty, President & CEO
DATE: February 19, 2019
SUBJ: Report

1/ City of Hartford License Agreement

Renewing this is top priority, and time is of the essence. The current extended agreement expires on May 30, 2019, and the Conservancy must give 90 days advance notice of desire to renew. In addition, the current agreement is very out of date, and going forward, some amendments should be addressed and proposed to the City that reflect the current reality. Also, amendments to extend the term of the agreement, which will end under the current provisions in 2024, should also be proposed.

2/ Projects

- **Visitor Center Project—**

Now that SHPO is behind us, another bureaucratic slow-down has been encountered at DEP with the actual bond agreement. This will hold up the preparation of the RFP. Today, I notified the Visitor Center Committee about the status of the project.

- **Permanent Stage**

Is on the calendar for a hearing by West Hartford Town Plan and Zoning in early March.

- **Wetlands Boardwalk in Western Loop**

We are awaiting a proposal from Anne Penniman and Associates on this this proposed project.

- **Fern Street entrance**

There are now two donors interested in improving this entryway.

3/ Events

- Jazz brunch went well on Sunday.
- Next event is lecture series on March 7 with Victoria Johnson, and we encourage every board member who can attend to participate.
- Bulb show from March 15 to 22, with sale on March 23.