

CCFM Advisory Board Meeting

Wednesday, August 14, 2024

In attendance: Jane Sewell, Tony Richardson, Commissioner Joe Vigliotti, Emily Miller and Judy Fortin.

Tony Richardson called the meeting to order at 9:39am.

Approval of the May minutes: Tony Richardson motioned to approve and Judy Fortin seconded.

Manager's Report: Jane Sewell

- We were not approved for the grant to help with the costs associated with moving the mill. \$50,000 is being moved from the patron's fund so that we may move it to CCFM. Jane has asked for a review of the grant so that we can gather feedback on why we were not selected as a recipient. She is also working with County planning and zoning to see where we are going to place it on the property.
- Maintenance building is potentially almost finished- going through the permit inspection process currently and hopeful to be occupying the structure soon. We remain anxious for the building to be ready for occupancy.
- Plaques have been ordered for the front garden (In Memory of John T Lyburn, Jr) and pergola (donated by Dave & Sharon Bollinger). Monies to come from patron's fund.
- Public works department has been wonderful- the team recently painted many buildings on campus and installed new doors. A new cedar shake roof was installed on corn crib and the standing seam roof on the almshouse will be painted.
- Lead paint remains an issue- the entire ceiling of the lower roof and the columns of the almshouse needed to be stripped, remediated and will be repainted. The general store also has lead paint (interior and exterior) and has been stripped and will be re-painted.
- Animals are well, except Lucy- she was the runt of the triplet goats. She escaped her pen and spent three days in the wood pile. When found, she was feed and presented as normal.
- ✗ The next morning, she did not wake up. Jane expects that colic is to blame for the death. RIP Lucy.
- Flea market was very successful. Little work for the CCFM team. Will host the second one on 10/19.
- Concerts went well- did not get the crowds that they had hoped for, however weeks of high humidity and bad weather may have affected. Dates are set for the concert series next year. Will work on getting prices for the bands and try to prospect more local bands.
- Visitors center is now on campus. Two CCFM employees were displaced to alternative offices (barracks barn and Jane's office). There will be a new sidewalk to lead to the separate entrance to the Tourism office. Commissioner Joe advised that he is willing to help with any hiccups from the County.
- MD Public TV was on campus for one day for two episodes for Maryland Farm & Harvest- one to air Tuesday after election day and the other in December.
- Parking lot was re-striped yesterday.

- The mobile stage has arrived. The order was re-written last year on 9/2/203 and no CCFM representative reviewed. Order was signed by County procurement and processed. There are no extensions here for the stage. The extensions will be ordered for additional \$5,000.
- 110 campers participated in various farm camps- generated \$22,000 gross revenue.

Planning Report- Tony Richardson:

- No updates

Commissioner's Report- Commissioner Joe Vigliotti

- Office continues to fight the power lines projects
- No other additional updates to provide

New Business

Meeting adjourned- Motion by Tony and seconded by Judy.

Called to a close at 10:45am.

Next meeting: Wednesday, September 11, 2024 @ 9:30am Grier Room