

## **Open Space & Recreation Plan Committee Meeting – April 9, 2019 Minutes**

Time: **7:10 – 8:45 PM** Location: Town Hall, Second Floor Conference Room

Members Present: Tania Lillak, Chair; Toni Bandrowicz, Vice Chair; Richard Smith, Sara Hepburn; Sarah Koch; Marzie Galazka, new Director of Community and Economic Development; Angela Ippolito, Planning Board Chair; Danielle Strauss, Recreation Director

Members Absent: Patrick Jones, Selectman Liaison; Danielle Strauss, Recreation Director

**1. Meeting minutes:** The minutes of the March 12, 2019 meeting were approved.

### **2. Review of previous meeting's action items**

- To be addressed in next meeting:
  - Action Item: Sara will review Amherst Keystone Project and report back to Committee.
  - Action Item: Angela to contact Double D Construction regarding holding off on bench
  - Action Item: Follow up with Marzie and Gino on Green Corridor Plan

**3. Recap of April 03 BOS talk** Tania presented to the BOS a presentation re: economics of Open Space and put forth suggestions for 2020 revised plan. BOS Chairman Peter Spellios will be in touch regarding ideas gathered from the December 2018 Idea Exchange.

- Action Item: Tania to follow up with Peter Spellios

### **4. Review Airtable:** Items 45 through 49 (and previous items with outstanding action items)

- 43. Kings Beach: Extension of National Register status to Kings beach Swampscott- need rationale. Could help in seeking grants. (N.B.- Angela confirmed that this was part of the MDC park until the 1990's). DCR wants town to fix seawall before it would consider taking over maintenance of this area. There is a DCR meeting March 19, 6-8 pm on the Lynn and Nahant beaches; Jim O. will go.
  - Action Item: Marzie to follow up with Lori Erlich
- 45. 1983 Plan:
  - Action Item: Toni to discuss with Aggregate lawyer
- 46. Incorporate children's playground: Complete since it is superseded by playground completed at Phillips Park (rear of football field).
- 47. Protect historic sites: Ongoing
- 48. Incorporate open space and recreation use into planning and zoning: Open space requirements in residential development have been created; possibly could create town first right of refusal; creating more walkable/livable space into any overlays or redevelopment plans.
- 49. Map where zoning regulations are needed:
  - Action Item: Angela to pull zoning regulations so we can focus on where requirements for open spaces are lacking

- Open Space Plan Update: Open space plan is due for an update in 2019- Marzie is checking with the State to verify the date. The update can just copy and paste updates into the existing plan; Tania has new items to add.

### **5. Harbor Plan:**

The draft plan was discussed- unclear where some of the ideas presented are coming from. There is also no mention of costs or funding sources. Marzie will meet with Sean Fitzgerald to discuss what the next steps will be. Interested members can attend BOS meeting on April 24 to learn more.

- Action Item: Marzie to follow up with Sean

### **6. TURI Grant:**

- Action Item: Tania is going to connect with Gino to discuss potential grant

### **7. Task Force update – Tree Advisory:**

Tree fund established.

### **8. School Building Committee:**

April 29, 6:30 pm is their next meeting

### **9. Seaside Cooperative Garden:**

Menino excavates next week; over the next weeks gravel and raised beds will go in. Saturday, May 18 from 1-4pm there will be a ground breaking celebration.

### **Other Business:**

**Vacant OSRPC Seat**: Motion passed to ask BOS to appoint Sierra Munoz to the vacant position on OSRP

The next OS&RC meeting is scheduled for Tuesday, May 14, 2019.

Minutes taken by Sara Hepburn