

**TOWN OF SWAMPSCOTT  
OPEN SPACE & RECREATION PLAN COMMITTEE**

Elihu Thomson Administration Building  
22 Monument Avenue, Swampscott, MA 01907

2020 JAN 9 AM 8 48

Members		Town Officials
Tania Lillak, Chair	Richard Smith	Danielle Strauss, Recreation Director
Toni Bandrowicz, Vice Chair	Sara Hepburn	Marzie Galazka, Director of Community and Economic Development
Angela Ippolito	Sarah Koch	Molly O'Connell, Senior Planner
	Sierra Munoz	Polly Titcomb, Select Board Liaison

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, January 14, 2020 beginning at 7:00 pm at the Swampscott Town Hall in the 1<sup>st</sup> floor conference room.

**AGENDA**

Item	Person Responsible
1. Minute taker assignment	Sierra
2. Approval of minutes from December 10, 2019 <i>Word doc</i>	Tania
3. Action items from last meeting's minutes	Tania
4. New business	Tania
5. OS&R Plan on Airtable – Review of 23 action items	Tania
6. 2020 OSRPC <ul style="list-style-type: none"> <li>Review objectives by February meeting pdf</li> </ul>	Molly
7. Johnson Park (#67 and #87)	Marzie
8. Phillips Beach bath house (#73) <ul style="list-style-type: none"> <li>Review letter <i>Word doc</i></li> </ul>	Tania
9. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98) <ul style="list-style-type: none"> <li>Review by-law *tentative*</li> </ul>	Sara H and Toni
10. Task Force update – Organic Lawn Management update (#78)	Sarah K and Sierra
11. Task Force update – School Building Committee (#5, 52, 75)	Sarah K
12. Swampscott Conservancy update	Toni
13. Committee/Department update – Rail Trail (#9)	Marzie and Sara H
14. Community Garden update (#19)	Sarah K
15. Committee/Department update – Historical	Richard
16. Committee/Department update – Conservation	Toni
17. Committee/Department update – Planning	Angela
18. Committee/Department update – Recreation	Danielle
19. Grants (#1, 32, 44, 67) <ul style="list-style-type: none"> <li>Housing Choice Community Initiative</li> <li>MAPC Technical Assistance Grant</li> </ul>	Marzie and Sara H
20. Interpretive signs for recreation areas <ul style="list-style-type: none"> <li>Discuss partnering with a Humanity scholar for grant</li> </ul>	Marzie/Angela/ Richard
21. Other business that may properly come before the committee	Any
22. Confirmation of next meeting date – Tuesday, February 11, 2020	Tania