

TOWN OF SWAMPSCOTT
OPEN SPACE & RECREATION PLAN COMMITTEE
 Elihu Thomson Administration Building
 22 Monument Avenue, Swampscott, MA 01907

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 TOWN OF SWAMPSCOTT
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| 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, November 12, 2019 beginning at 7:00 pm at the Swampscott Town Hall in the 2nd floor conference room.

AGENDA

| Item | Person Responsible |
|---|--------------------|
| 1. Minute taker assignment | Sierra |
| 2. Approval of minutes from October 8, 2019 <i>Word doc</i> | Tania |
| 3. Action items from last meeting's minutes | Tania |
| 4. OS&R Plan on Airtable – Review of five action items | Tania |
| 5. New business | Tania |
| 6. Harbor and Waterfront Plan | Tania |
| 7. Interpretive signs for recreation areas <ul style="list-style-type: none"> ▪ Discuss partnering with a Humanity scholar for grant | Marzie/Tania |
| 8. Bike/scooter share program | Marzie |
| 9. 2020 OSRPC update <i>Word doc</i> | Molly |
| 10. Johnson Park (#67 and #87) <ul style="list-style-type: none"> ▪ Review cost estimate <i>pdf doc</i> | Angela |
| 11. Phillips Beach bath house (#73) <ul style="list-style-type: none"> ▪ Discuss appropriateness | Tania |
| 12. Task Force update – Organic Lawn Management update (#78) | Sarah K and Sierra |
| 13. Task Force update – School Building Committee (#5, 52, 75) | Sarah K |
| 14. Swampscott Conservancy update | Toni |
| 15. Committee/Department update – Rail Trail (#9) | Sara H |
| 16. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98) | Sara H |
| 17. Community Garden update (#19) | Sarah K |
| 18. Committee/Department update – Historical <ul style="list-style-type: none"> ▪ Review Machon School plans <i>Dropbox link</i> | Richard |
| 19. Committee/Department update – Conservation | Toni |
| 20. Committee/Department update – Planning | Angela |
| 21. Committee/Department update – Recreation | Danielle |
| 22. Grants (#1, 32, 44, 67) <ul style="list-style-type: none"> ▪ Housing Choice Community Initiative | Marzie and Sara H |
| 23. Other business that may properly come before the committee | Any |
| 24. Confirmation of next meeting date – Dec 10 | Tania |