

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

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

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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, December 10, 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 November 12, 2019 <i>Word doc</i>	Tania
3. Action items from last meeting's minutes	Tania
4. New business	Tania
5. Tree Advisory Task Force By-Law – tentative*	Sara H and Toni
6. OS&R Plan on Airtable – Review of five action items	Tania
7. Interpretive signs for recreation areas <ul style="list-style-type: none"> ▪ Discuss partnering with a Humanity scholar for grant 	Marzie/Angela/ Richard
8. Bike/scooter share program	Marzie
9. 2020 OSRPC <ul style="list-style-type: none"> ▪ Review objectives by February meeting 	Molly
10. Johnson Park (#67 and #87)	Marzie
11. Phillips Beach bath house (#73) <ul style="list-style-type: none"> ▪ Review letter <i>Word doc</i> 	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)	Marzie and 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	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 ▪ MAPC Technical Assistance Grant 	Marzie and Sara H
23. Other business that may properly come before the committee	Any
24. Confirmation of next meeting date – Dec 10	Tania