

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

Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907

Members		Ex-Officios
Tania Lillak, Chair	Richard Smith	Danielle Strauss, Recreation Director
Toni Bandrowicz, Vice Chair	Sara Hepburn	Marzie Galazka, Director of
Angela Ippolito	Sarah Koch	Community and Economic
	Sierra Munoz	Development

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, August 20, 2019 beginning at 7:00 pm at the Swampscott Town Hall in the 1st floor conference room.

AGENDA

Item	Person Responsible
1. Minute taker assignment	Richard
2. Approval of minutes from July 9, 2019	Tania
3. Action items from last meeting's minutes	Tania
4. Johnson Park (#67 and #87) <ul style="list-style-type: none"> • Jackson Schultz and Jay Borkland, HWAC's consultant for the harbor plan will be attending 	Angela
5. OS&R Plan on Airtable – Review of five action items	Tania and Sara H
6. Bike/scooter share program	Marzie
7. 2020 OSRPC update	Tania and Marzie
8. IDEA exchange notes review	Sarah K
9. Organic Lawn Management update (#78)	Sarah K
10. Task Force update – School Building Committee (#5, 52, 75)	Sarah K
11. Swampscott Conservancy update	Toni
12. Committee/Department update – Rail Trail (#9)	Sara H
13. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98)	Sara H
14. Community Garden update (#19)	Sarah K
15. Committee/Department update – Conservation	Toni
16. Committee/Department update – Planning <ul style="list-style-type: none"> ▪ Harbor and Waterfront Plan FU (#50) 	Angela and Marzie
17. Committee/Department update – Recreation	Danielle
18. Committee/Department update – Historical	Richard
19. Committee/Department update – DPW	Tania
20. Grants (#1, 32, 44, 67) <ul style="list-style-type: none"> ▪ Housing Choice Community Initiative 	Marzie and Sara H
21. Other business that may properly come before the committee	Any
22. Confirmation of next meeting date – Sept 10	Tania