



TOWN OF BRIMFIELD

Salisbury Annex Building, 2nd Floor
23 Main Street
Brimfield, Massachusetts 01010

Angela Panaccione, Chair
Michele Restino, Vice Chair
Michael DeFalco
Virginia Irvine
Carol Platenik

Telephone: (413) 245-4100 x:8
FAX (413) 245-4111

OPEN SPACE & RECREATION COMMITTEE

Meeting Minutes

Thursday April 17, 2014 – 6:00 PM

Members Present: Angela Panaccione, Chair
Michele Restino, Vice Chair
Virginia Irvine, Secretary

Members Absent: Michael DeFalco
Carol Platenik

Meeting Opens: 6:40 PM – Angela Panaccione

Minutes Approval:

Motion made by Michele Restino to accept minutes from Thursday February 20, 2014.
Motion seconded by Virginia Irvine.
No further discussion – 3-0-0.

Review Mail/Phone Messages:

No phone or mail messages.

Administrative Matters:

Need Planning Board to respond, not coming to meetings.

Public Inquiries:

Leslie Duthie was supposed to attend the meeting to discuss the Community Preservation Act Action Plan but did not show.

Member Reports:

Virginia Irvine distributed the State Dam report for Brimfield.

New Business/Old Business:

Finance Committee approved the FY 15 Budget request of \$3,000.

Open Space Committee will support the Community Preservation Act on the Town Meeting Warrant. Michele Restino made motion to support CPA. Virginia Irvine seconded. No further discussion. 3-0-0.

Review Current 2014 Updates for Open Space Plan

Angela received the National Heritage update, which will be included in Section 4 of the Open Space Plan.

PVPC Assistance and upcoming Mapping Meeting

The Pioneer Valley Planning will be attending the OSRP meeting on May 15 at 6 PM to discuss mapping. The deadline dates for maps are: June 19th to give PVPC the Action Plan Map and July 17th to approve and finalize all maps and matrix for Section 5 (Inventory of Lands and Recreation Interest).

Discussion of Sections of Plan

Section 6 (Community Vision) will be written after the Survey is completed and Open Space Forum visioning session is completed.

After all previous Sections are completed Section 7 (Analysis of Needs) will be written. Section 8 (Goals and Objectives) will be completed based on Section 6 and Section 7.

Section 9 (Five Year Action Plan) will be formatted as a table.

Distribution of Public Survey

It was noted that Carol Platenik had 123 surveys collected so far.

Draft Objectives for the Six Goals for the 2014 update

Angela has a copy of all the goals and objectives written by OSRP members. Those will be consolidated by Virginia so that a working list of all objectives can be discussed.

Discussion of Public Visioning Session

The date of the Public Visioning Session was changed from Monday June 9, 2014 to Thursday May 29, 2014 at 7 PM in the Town Hall.

Press releases regarding the Public Visioning Session and Survey will be sent to: Turley, Villager, Mass Live and the T&G.

8:05 PM Adjourn

Motion made by Virginia Irvine to adjourn

Motion seconded by Michele Restino

No further discussion – 3-0-0 – Motion carried