

**Minutes for Open Space Committee (OSC) Meeting, Thursday, Dec. 9, 2010,
7:30 p. m., Staff Conference Room, Essex Elementary School**

Present: Julie Scofield, Lysa Leland, Tammy Gardner, Maria Burnham and Leslie Burns.

**IT WAS MOVED BY LESLIE, SECONDED BY TAMMY AND VOTED
TO ACCEPT THE MINUTES OF THE NOV. 8, 2010 MEETING.**

I. Old business

A. Tammy reported on the Long Term Planning Committee (LTPC) meeting of Dec. 8.

1. The pocket park in front of the Village Restaurant had been discussed.
2. The Paglia pocket park is slated to have a walkway out to the upper portion of the river.
3. Tammy has volunteered to attend LTPC meetings relevant to Open Space.
4. Leslie, Maria, Julie & Lysa will also take turns attending Open Space-relevant meetings.

B. Trails brochure

1. A disclaimer about need for maps to get a full picture of each location should be included.
 - a. A short explanation of what is intended should be on the cover.
 - b. What else should be on the cover?
2. A discussion followed on the maps.
 - a. Which should be used?
 - b. Leslie mentioned that she had seen a good one.
 - 1) by Joan Storey
 - 2) She will contact Joan.
3. The choice of a company to print it was discussed.
4. Lysa would like to go over the Sam Hoar Trail with Martha Hoar.
5. There should be some mention of local businesses for visitors on the back page.
 - a. Names
 - b. Phone numbers
 - c. Ex. – Essex River Cruises, Kayaking, Essex Shipbuilding Museum, etc.

II. New Business – to be discussed at our next meeting

A. Walking tour of downtown

B. Open Space Plan Objectives

III. At 9:05 p. m. the meeting was adjourned.

**Our next meetings will be on Thursday, Jan. 20, 2011, at 7:30 p. m. and Thursday,
Feb. 17, 2011 at 7 p. m. in the Staff Conference Room of Essex Elementary School.**