

**December 4, 2012
Open Space Committee
Medway Senior Center
Oakland St.
Medway, MA 02053**

BOARD MEMBERS PRESENT:

| Attendance | Tina | Jim | Paul | Pat | Glenn | Bruce | Mike |
|-----------------------|------|-----|------|-----|-------|-------|------|
| Present | x | X | x | X | | | X |
| Absent with notice | | | | | X | X | |
| Absent without notice | | | | | | | |

The meeting was called to order by the Vice Chairman at 7:10 pm at the Medway Senior Center.

Comments from the Public:

There were no comments from the public.

Review of the minutes:

On a motion made by Pat McHallam and seconded by Paul Marble, the Open Space Committee voted unanimously to approve the minutes from November 7, 2012 with the noted revisions.

Update on status of Idylbrook PARC Grant:

There is no update on the PARC grant.

Update on status of Amphitheatre Property Plan:

The loop trail has been completed. There were photographs provided for review. There is still a lot of litter on site. The Conservation Commission approved the fencing and parking. Paul will follow-up on this issue.

Village Street Canoe and Fish Pier Update:

The Chairman indicated that the application still needs to be signed. This is waiting for signature. Bruce was not present to provide overview. The Chairman will follow-up with the Conservation Agent.

The public hearing will need to be set up and scheduled through the Conservation Commission.

The Open Space Committee would like to be informed about the date and time of the hearing.

Community Farm:

Member Francis communicated that Glen Murphy from the Conservation Commission has reviewed the Request for Determination of Applicability. This was also reviewed by the Chairman of the Conservation Commission. The Conservation Agent did flag the wetlands.

The application has been sent to the Conservation Commission and the public hearing was to be held on November 15, 2012 at 7:00 pm. This meeting was cancelled by the Conservation Commission and has been rescheduled to December 6, 2012 at 7:30 pm.

The Committee is hoping to get a negative determination of applicability.

Members Wickis and Francis will be in attendance.

Signs:

Member McHallam will work with Bruce Hamblin on the old sign design. It is the goal to have these seven signs created and hopefully the funds would come from CPC.

Town Open Space Land:

Member McHallam will provide a map of the open space throughout town.

It was suggested that Pat contact Fran to see if an Open Space Map has been created.

Website Map Access:

The Committee would like to have the website to be updated with various photos of open space sites throughout town. Pat will contact Susy to seek information about the various maps.

Clean Sweep Day:

A memo a dated October 31, 2012 was provided to the Open Space Committee regarding the Town Clean Sweep Day which has been scheduled for April 27, 2013.

The Open Space Committee is in support of this but they would like to define their focus. The Committee will pick an Open Space parcel which they will clean this up.

RFP:

The RFP for the Consultants on the fields has gone out. The Committee would like to see maintenance to be part of the report.

After the Board of Selectmen award the contract, the Open Space Committee would like to provide the consultant with information relative to maintenance plans.

Adjourn:

On a motion made by Paul Marble and Mike Francis, the Board voted unanimously to adjourn the meeting at 8:25 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary