

155 Village Street Medway, Massachusetts 02053

Tina Wright, Chairman
Jim Wickis, Vice-Chairman
Paul Marble - Clerk
Bruce Hamblin
Patrick McHallam
Glenn Murphy
Mike Francis

Meeting Minutes on March 4, 2014

Medway Senior Center Oakland Circle

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

The Vice Chairman called the meeting was called to order at 7:30 pm.

Minutes:

January 7, 2014:

On a motion made by Glenn Murphy and seconded by Paul Marble, the Open Space Committee voted unanimously to approve the minutes from January 7, 2014.

February 4, 2014:

On a motion made by Pat McHallam and seconded by Paul Marble, the Open Space Committee voted unanimously to approve the minutes from February 4, 2014.

Millstone Village:

The Committee was made aware that there is a new development which is adjacent to Iarussi Way. This proposal will have about 20 acres of open space. The Millstone Village is planning on retaining ownership of the open space. The committee would like something in writing if this is to remain private and will be maintained by the private developer. Susy Affleck-Childs wanted to invite the open space committee to a meeting ti discuss this. What happens if the homeowner's association goes belly up or becomes bankrupt? There will be an easement and would like a representative from open space to discuss the trail. Bruce Hamblin will volunteer as the representative. This piece of land ties into Iarussi Way.

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Action Items:

- Follow-up on who will maintain/ provide something written Paul
- Decide layout option for trail Pat
- Appoint a member to discuss this with engineer Bruce

CPC Field Update:

Mike Francis went to a field update meeting last week. There were three options presented. The current recommendation of committee is to go with revised option to go with option (1a) smaller and the trail was discussed about that it is laid out in a straight line. There was discussion about moving the trail a little closer to the wetlands instead of a straight line. The other point was this is the main connector trail to Choate Park. The Committee would not like the trail right on the sidelines. All options have a retaining wall. The parking lot is accessed from Adams Street. There is a parks and recreation meeting tomorrow night which they will present the revised plan.

Recommended:

- Talking with Board of Selectmen about concerns.
- The Committee wants to recommend a buffer of between 35 to 100ft. on back east side of Idyllbrook and the area does not get clear cut. Member Francis will provide the suggestions.

Amphitheater/Village St.

The Committee was made aware that town counsel recommends that this needs to be discussed in executive session. This can be placed on the April agenda.

Earth Day:

The date for Earth Day is scheduled for Saturday, April 12, 2014.

The two properties which will be worked on will be:

- Idyllbrook (rock wall)
- Amphitheater

The Commission would like to send out an email to volunteers who participated last year. It is the hope that the Commission can get 20 to 30 volunteers and will assign two teams. The event will be from 8:00 -11:00 am. The committee will be cleaning-up the vines on the rock wall.

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Canoe Launch:

The schedule is to start the construction in July, 2014. The state will be funding this. The maintenance of this will need to be done by the town.

Signage CPC:

The CPC meeting suggested that this should be an eagle-scout project. The Chairman communicated that the number one issue is the fact that there are no markings or trail signs. There are not enough eagle scouts to complete this. The asking amount was \$25,000.00. The goal is to brand the look. The Chairman will go to April meeting with the location and three designs and put this on warrant to get this approved.

Member Francis created another tab and summarized the list of signs for the Medway Parks, Open Space and Fields.

Member Hamblin did mention this to Design Review Committee and wanted a list of the signs to begin to conceptualize ideas. It was suggested that some brainstorming session be done in regards to the sign. The Design Review Committee meets every two weeks. Member Francis will send the information to Design Review Committee on behalf of the committee.

Action Items:

- Select Kiosk
- Review various entrance signs
- Approve Design

Amphitheater Update:

The Chairman went to CPC and informed them about the idea for stairs. They did not think that this would require an engineer.

There was a recommendation to contact Norfolk County Engineer from path to river. This would need to be ADA compatible. The county can survey the land for work proposed. Would

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they place on map the trail and stairs? This may not be feasible and the engineer would provide some recommendations on how to complete this.

Action Item:

- Member Wickis will discuss this with Conservation Commission
- Discuss this with Norfolk Engineer about slope Jim Wickis
- Come up with a plan for funding
- Member Marble will follow-up with Tom Holder
- Discuss a fishing platform

The Committee discussed how to get the carting machine on a platform. Does this need to be engineered. This would need to be protected by the weather. The town could have the Department of Public Works dig out around it. This might break if we move it. This could be a focal point. As far as a shelter, you could build a shed cover with some slab benches. This could be near the parking lot.

Adjourn:

On a motion made by Paul Marble and seconded by Jim Wickis, the Committee voted unanimously to adjourn the meeting at 9:40 pm.

Respectfully Submitted,

Amy Sutherland

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