TOWN of SWAMPSCOTT

MEETING MINUTES | BEAUTIFICATION COMMITTEE

Date:	September 29 th 2014
Date of Meeting:	Thursday, September 25th, 2014
Time:	7:00pm-9.30pm
Location:	Swampscott Town Hall, first floor conference room
Present:	Rick Rawlins
	Sam Maxted, Chair
	John McLaughlin
	Susan Balleza
	Peter Kane
Absent:	Jer Jurma
	John Callahan

- 1) Discuss committee reporting structure.
 - a. Committee will vote October 2nd, on the motion to restructure the Beautification Committee as 1: a subcommittee of the Planning Board, 2: a subcommittee of the Open Space Committee, or 3: to maintain the current reporting structure.
 - b. Pete Kane explained the committee reporting process
 - c. Suggested that committee refine its mission statement, Sam will revise previous statement
 - d. Suggested that committee defines objectives
- 2) Discuss progress on landscape.
 - a. John and Susan provided overview regarding planters and fall projects
 - b. Susan gave the update that a Howland Park subcommittee has been formed under the Open Space Committee
- 3) Discuss next steps on beach marker project.
 - a. Brief overview given by Sam
- 4) Discuss next steps on signage initiative project.
 - a. Pete updated on conversations with signage consultants
 - b. Idea of signage workshop proposed. Swampscott resident Jeff Sprague offered to host 4 one hour sessions to cover function, location, design and scope.
 - c. Rick to provide Preliminary Signage Project Scope that he has developed.
 - d. October 16th meeting to review signage direction