## TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907

Members Ex-Officios

Mary Webster, Chair Toni Bandrowicz Pete Kane, Director of Community Development
Jim Olivetti, Vice Chair Tania Lillak Danielle Strauss, Recreation Director

Sarah Pruett, Secretary Richard Smith Selectman Liaison

Angela Ippolito Patrick Jones

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, June 14, 2016 beginning at 7:00 pm, at Town Hall's 2<sup>nd</sup> Floor Conference Room

## <u>AGENDA</u>

- Approval of minutes from May 25, 2016
- Updates and progress on current projects and discussions:
  - Discussion: proactivity
  - o Document: Supporting Facts for Open Spaces in Town
  - Facebook and letter writing
  - Project: Humphrey St Improvements (Pete) as it relates to OSRP for Green Corridor Network #51
  - o Discussion: Tufts presentation on improvements to Johnson Park #s 46, 67, 73, 87
  - o Discussion: Rail Trail #9 correspondence received from residents opposed dtd 4/26/16, 5/22/16
  - o Discussion: Boston Globe article 6/4/16 'Let's clean up the stink at King's Beach' #s 61, 62, 90
  - Project: Review of Draft Harold A. King Forest Land Use and Management Plan #s 10encroachment, #11-create maintenance programs, #17-improve trail, create map, #24-no dumping signs, #41-establish stewardship program to assist in maintenance & oversight, #70-improve parking lot area, #83-add vista point at view of ocean, #92-connect with Salem Woods, #100conduct assessment and control plan of invasive plants, #103-inventory plant species
  - o Documents Review: Master Plan and regionalization study
  - Signs: No Dumping #24 (Jim and BoH), Ewing Woods entrance #56 (Toni and Muni Design), Essex Heritage Scenic Byway #57
  - o Correspondence: to BoS re: Greenwood Ave property RFP (include corr to BoS 4/13/16)
  - o Project: CPA efforts #18
- Continue reviewing OS&R Plan
- Liaison updates

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- Confirmation of next meeting date 7/12/16
- Other business that may properly come before the committee

## Town Committees/Commissions/Boards and their OSRPC Member Liaisons

| Andrews Chapel Committee   | Mary            | Historical Commission               | Richard        |
|----------------------------|-----------------|-------------------------------------|----------------|
| Board of Health            | Sarah           | Municipal Design Committee          | Jim            |
| Board of Selectman         |                 | Planning Board                      | Angela         |
| Building Department        | Pete            | Rail-Trail Implementation Committee | Toni, Mary     |
| Conservation Commission    | Toni            | Recreation                          | Danielle, Mary |
| Council on Aging           | Tania, Danielle | Renewable Energy Committee          | Jim            |
| Department of Public Works | Tania           | School Committee                    |                |
| Disability Commission      | Mary            | Veterans Committee                  | Mary           |

Harbor Waterfront Advisory Committee Toni, Mary