## 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, July 12, 2016 beginning at 7:00 pm, at Town Hall's 1<sup>st</sup> Floor Conference Room

## **AGENDA**

- Approval of minutes from June 14, 2016
- Updates and progress on current projects and discussions:
  - o Discussion: proactivity
  - Action Items: Pamela Angelakis, Supt of Schools, attending our 8/9 meeting to discuss school configuration and buildings
  - o Document: Supporting Facts for Open Spaces in Town
  - Project Update: Humphrey St Improvements (Pete) as it relates to OSRP for Green Corridor Network #51
  - o Presentation: Tufts on improvements to Johnson Park #s 46, 67, 73, 87
  - <u>Discussion Update</u>: Rail Trail #9 correspondence received from residents opposed dtd 4/26/16,
     5/22/16
  - o Documents Review: Master Plan and regionalization study
- Continue reviewing OS&R Plan
- Liaison updates

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- Confirmation of next meeting date 8/9/16
- 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		