# 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, September 13, 2016 beginning at 7:00 pm, at Town Hall's 1<sup>st</sup> Floor Conference Room

#### **AGENDA**

- Approval of minutes from July 12, 2016
- Updates and progress on current projects and discussions:
  - Follow up: Turf Field Advisory Committee meeting 9/12/16 re: removal/replacement of playground at Phillips Park
  - o Review: notes from 8/9/16 meeting which was not publicized (oversight), review notes
  - <u>Discussion</u>: Johnson Park comment form on sketch and next steps moving forward
  - Follow up: Greenwood Ave RFP meeting 9/1/16
  - Follow up: Complete Streets presentation at Planning Board meeting 9/12/16
  - o <u>Discussion</u>: Superior Park Playground 'ribbon cutting' and thank you to DPW and Recreation Dept
  - Article: Lynn Item on line 8/25/16 \$103K state grant combat flooding; \$50K grant develop harbor plan
  - o Blog: Approval of blog posts
  - Maintenance Plan: Harold King Forest
- Continue reviewing OS&R Plan
- Liaison updates
- Confirmation of next meeting date 10/11/16
- Other business that may properly come before the committee

#### Tabled items \* placed here as a reminder

- o <u>Discussion:</u> Form a Tree Canopy Sub-Committee, once tree inventory is completed
- o Process: moving forward on CPA
- Presentation: Pamela Angelakis regarding school buildings
- o CPA
- Turf Pilot Program: Leahy to be asked to read through Beyond Pesticides document and agree to train employees
- Beach trash: \$4K spent on trash bags, not enough, what can be done to aid in this clean up?
- Budget items: \$50K earmarked for beach entrances, all or just Fisherman's? \$4K earmarked for shade trees, can this be applied to SavATree project?
- o Rail Trail
- Presentation: Supporting Facts for Open Spaces to Board of Selectman and Town Meeting
- Machon School property RFP
- Ewing Woods: Conservation Commission approved land survey to be completed
- White Court
- Maintenance & Management Plans: Harold King Forest and Ewing Woods
- Social Media and Newspapers: Blog, Articles, Facebook, PlanSwampscott.com

# 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 <u>Selectman Liaison</u>

Angela Ippolito Patrick Jones

## ......

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

**Veterans Committee** 

Mary

Andrews Chapel Committee	Mary	Historical Commission	Richard
Athletic Field Advisory Committee	Mary		
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
Harbor Waterfront Advisory Committee Toni, Mary