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

Tania Lillak, Vice Chair Angela Ippolito Danielle Strauss, Recreation Director

Jim Olivetti, Clerk Sarah Pruett <u>Selectman Liaison</u>

Richard Smith Patrick Jones

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, November 8, 2016 beginning at 7:00 pm, at Town Hall's 2nd Floor Conference Room

AGENDA

• Approval of minutes from September 13, 2016 - ATTACHED

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- Updates and progress on current projects and discussions:
 - O Johnson Park: any further comments on feedback form (deadline 10/14/16) ATTACHED
 - Grant \$ Received to Fight Flooding Issues: Tania will contact Gino asking if funds can be used for creating berm and/or rain garden at Johnson Park
 - o Complete Streets Policy: consolidate our comments (deadline 10/12/16) ATTACHED
 - Superior Park Dedication: thank you to DPW and Recreation Director; any comments for similar events in the future
 - o Phillips Park Playground Location: follow-up from 9/19/16 Turf Field Advisory Committee meeting
 - Turf Pilot Program/Organic Lawn Maintenance: Tania will contact Josh Field of Athletic Field
 Advisory Committee in hopes of working together on this project, keeping it 'in-house' rather than
 training outside workers (i.e. Leahy)
- Continue reviewing OS&R Plan
- Liaison updates
- Confirmation of next meeting date 11/8/16
- Other business that may properly come before the committee

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Tabled items placed here as a reminder

- Tree Canopy Sub-Committee: to be formed once tree inventory is completed
- o CPA
- o Pamela Angelakis, Supt of Schools Presentation: has not been rescheduled from 9/13/16
- Beach trash: \$4K spent on trash bags, not enough, what can be done to aid in this clean up?
- SavATree: tree inventory to be continued per information at 9/13/16 meeting
- o Rail Trail
- o White Court
- <u>DPW:</u> attend Finance Committee budget review meeting in new year (2017) to support the hiring of additional DPW workers
- Supporting Facts for Open Spaces:
- o Machon School property RFP: 10/17/16 deadline for responsese
- Ewing Woods: Conservation Commission approved land survey to be completed
- o Maintenance & Management Plans: Harold King Forest, Ewing Woods, playgrounds
- Harold King Forest: Eagle Scout project to clear, mark and blaze trail, and construct a trailhead kiosk to contain trail map and other information
- o Social Media and Newspapers: Blog, Articles, Facebook, PlanSwampscott.com

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COMMITTEE LIAISONS

Andrews Chapel Committee	Mary	Harbor Waterfront Advisory Committee	Toni, Mary
Athletic Field Advisory Committee	Mary	Historical Commission	Richard
Board of Health	Sarah	Municipal Design Committee	Jim
Board of Selectman	Patrick	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	Tania
Disability Commission	Mary	Veterans Committee	Mary