

**TOWN OF SWAMPSCOTT
OPEN SPACE & RECREATION PLAN COMMITTEE**

Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907

Members

Mary Webster, Chair	Toni Bandrowicz
Tania Lillak, Vice Chair	Angela Ippolito
Jim Olivetti, Clerk	Sarah Pruett
	Richard Smith

Ex-Officios

Pete Kane, Director of Community Development
Danielle Strauss, Recreation Director

Selectman Liaison

Patrick Jones

MINUTES OF THE NOVEMBER 8, 2016 MEETING

- Present at the meeting were: Mary, Tania, Sarah, Richard, Pete and Danielle
- Minutes from meeting on 9/13/16 were approved.
- Johnson Park - comments on the Johnson Park Redesign:
 - Recycling added to trash enclosures – all 4 members present in favor
 - Removable shade structure – 3 in favor, 1 prefers trees instead
 - Raised picnic area w/ ramp – 4 prefer not raised although some type of ramp may still be necessary
 - Could outdoor shower station be included where trash enclosures would be? – all
- Grant \$ Received to Fight Flooding Issues Town puts aside \$103,000 plus \$25,750 which can be in-kind donations and receives grant for \$103,000 from State. Funds are strictly for Phase 2 (of 3): preparing design for reducing coastal flooding in certain areas.
- Complete Streets Policy was approved by BoS since last meeting
- Superior Park Dedication was a success
- Phillips Park Playground Location Danielle will send request to CIC for \$60K funding of this playground
- Turf Pilot Program/Organic Lawn Maintenance Athletic Field Advisory Committee (AFAC) is in favor of this program, Gino is in favor as well he just needs more man power in his department. Tania will attend a future AFAC meeting to further discuss.
- Tania provided an update on the K-12 Schools Task Force. The sub task force developed 12 options for school configurations. All task force members have graded these options which have been submitted to the superintendent, Ms. Angelakis. Results of the grading will be summarized and presented at the next meeting of the task force scheduled for Dec 8. Of interest to this committee is the Open Space consideration due to OSRP goals #48 (Incorporate open space and recreation goals into land use planning and zoning) and #52 (Limit impact of potential school construction on conservation land). Tania will provide an update following the task force's Dec 8 meeting.
- Mary reported a conversation with Mary Ellen Fletcher of Harbor Waterfront Advisory Committee on dredging and eel grass. Under current regulations eel grass, which is within waters of Fisherman's Beach dredging area, cannot be removed. This is an item within our plan.
- Confirmation of next meeting date 12/13/16