

OSRC Meeting Minutes
12/14/17

Present: Patti Amaral, Jerry Goulart, Charlie Crowley, John McElhenny, Noel Mann, Heidi Wakeman, Steve Winslow, Jill Cahill

1. INTRO/ADMINISTRATIVE

Patti moves to accept minutes of 10/17 meeting. Heidi seconds, all in favor. Jill Cahill, new Community Development Director introduced herself. She will be attending OSRC meetings and assisting with the hire of Steve Winslow's replacement.

2. FUTURE PLAN DEVELOPMENT:

COMMUNITY MEETING/OUTREACH @ WILLOWOOD PARK FOLLOW-UP: The meeting was lightly attended but there were approximately 15 in attendance, including a few young people. Councilor Val Gilman was in attendance as well as Patti Amaral, John McElhenny and Heidi Wakeman.

3. GRANT STATUS:

CPA PROJECTS/UPDATES: The lights are on at Burnham's Field!

4. OTHER UPDATES:

STAGE FORT PARK-Steve will write a transition plan for Jill for the Stage Fort Plan. He suggested that the City hire a Park Planning person to oversee this project.

NEWELL STADIUM-A consultant was hired to work on foundation issues.

5. NEW BUSINESS:

SMOKING IN PARKS: No further action on this item.

DRAFT ORDINANCE re: fines for illegal boating: No action taken.

SCHOOL FEASIBILITY STUDY/OPEN SPACE IMPACTS: Charlie offered to be liaison to School Committee to be a point person to keep Open Space in mind for feasibility study.

MOTION: Open Space & Recreation Committee requests from Site Committee a list of potential sites for new school construction, in order to review impact of new school site. Charlie motions, Jerry seconds, all in favor.

6. TABLED ITEMS:

DOGTOWN CONSERVATION RESTRICTIONS:

ID of SELF HELP PARCELS:

7. RECOGNITION OF STEVE WINSLOW'S SERVICE TO CITY OF GLOUCESTER: Committee Chair John McElhenny presented a letter to Steve on the occasion of Steve's resignation from the City. Please find a copy attached to these minutes.

7. MOTION TO ADJOURN: Charlie moved to adjourn the meeting, Jerry seconded, all in favor.

NEXT MEETING: 2/8/18

Respectfully submitted,
Heidi Wakeman