

DRAFT OSRC Meeting Minutes

4/12/18

Present: Noel Mann, Patti Amaral, Heidi Wakeman, Charlie Crowley, Jerry Goulart, Gregg Cademartori, Ken Whittaker,

Guest: Jennifer Goulart Amero

INTRO / ADMINISTRATIVE

1. APPROVAL OF MEETING MINUTES: Tabled until next meeting. *Minutes have been posted on city website*
2. ELECTION OF CHAIR: Heidi moved to nominate Charlie Crowley, Noel seconded, all voted in favor.
3. NEXT MEETING DATE: Thursday, May 10, 2018, 5:00 PM
4. DISCUSSION OF NEW MEMBERSHIP: Jennifer Goulart Amero introduced herself as a candidate for the open Ward Two seat. She spoke to her environmental education, enthusiastic support for our wild spaces, her community service background and desire to put that knowledge, passion and skill set to use on committee efforts.

Heidi moved that the committee vote to recommend her application, Patti seconded, vote was four in favor with one abstained.

The names of Cathy Leahy and Dan Morris were also put forward as potential new members. No action was taken at this time.

NEW BUSINESS

5. DISCUSSION OF COMMITTEE GOALS AND PRIORITIES FOR 2018/2019: Ongoing open space issues were the main topic of discussion, as recreation was agreed by all to have been well addressed over the past year.

Compiling a list of issues and actions will be the agenda for the next meeting. All agreed to bring their list priorities.

Discussed Conservation Commission with regard to conservation lands; protection, classification, etc. issues with Ken.

Heidi moved. Patti seconded. All voted in favor of OSRC pursuing collaboration with Con Com to help with this work.
6. 2010 OPEN SPACE AND RECREATION PLAN UPDATE: Discussed and agreed the need to develop an "open space management tool" possibly with added, numbered grid, map overlay, to aid correlating map, and list, of parcels, next meeting agenda item.

7. APRIL 12 COMMUNITY RESILIENCE WORKSHOP: Jerry reported out on the excellent; attendance, format and conclusions of the workshop. Gregg spoke to already completed, and ongoing climate change mitigation projects.
8. COMMUNITY PRESERVATION GRANTS UPDATE: Heidi reported that there are two grant applications in early stages in to the CPC which she will email to the committee for discussion at our next meeting.
9. MOTION TO ADJOURN: Charlie moved to adjourn the meeting, Noel seconded, all in favor.

NEXT MEETING: 5/10/18

Respectfully submitted,

Jerry Goulart