CITY OF GLOUCESTER
OPEN SPACE & RECREATION COMMITTEE
January 10, 2024 at 5:30 p.m.
Conducted via Zoom at:
https://gloucester-ma-gov.zoom.us/j/84689717579

CITY CLERK
GLOUCESTER, MA
2024 JAN -8 PM 3: 22

As the recent amendments to the open meeting law allows, the Open Space and Recreation Committee will be holding a remote meeting. Adequate alternative access to the meeting is provided through the following Zoom meeting link: https://gloucester-ma-gov.zoom.us/j/84689717579
Or join via phone:US: +13052241968,,84689717579# or +13092053325,,84689717579#
Meeting ID: 846 8971 7579

I. Administrative Briefing

a. Call to order. (Morris)
b. Appointment of a rapporteur. (Morris)
c. Roll call or introduction of OSRC membership. Determination of a quorum. (Morris)
d. Update on Community Preservation Committee activities. (Poulin)

II. Business

a. Consolidtion of the Dogtown Preservation Commission (DPC), Stage Fort Advisory Committee (SFAC) and Magnolia Woods Oversight & Advisory Committee (MWOAC) under the OSRC (Hinderlie, Morris)
    i. DPC overview and review of charter. (Dunn, Quateman)
    ii. SFAC overview and review of charter. (Benjamin and Dow)
    iii. MWOAC overview and review of charter. (Marro)
    iv. OSRC review of charter. Consideration of adjustments to accommodate the consolidation. (Morris)
b. East Gloucester Open Space Announcement:
    i. Next public forum, Wed., 1/17/2024, Kyrouz Aud., 6:00 pm. (Hinderlie)
c. Emerging issues
    i. Bike/pedestrian plan for the city.
d. Other business and open discussion among members.

III. Adjournment

a. Set or confirm the dates of the next *two* meetings or OSRC-related events. (Morris)
b. Review action items coming from this meeting. (Rapporteur)
c. Adjourn. (Morris)