

MINUTES, STERLING OPEN SPACE IMPLEMENTATION COMMITTEE

Meeting, June 18, 2009

Attendance: Brian Cline (chair), Marion Larson, Maryanne MacLeod, Sue Valentine, Bob Protano, Bill Ayadi, Peder C. Pedersen (secretary). Guest: Amanda Amory

The meeting was called to order at 7:15 PM.

Open Space and Recreation Plan (OSRP) discussions:

Guided by Marion Larson and Amanda Amory, the objectives and actions under Goals A through E were discussed and completed. This leaves the objectives and actions under Goals F and G to be reviewed and completed.

Following that, effort will be needed to update section 7, *Analysis of Needs*

Amanda Amory distributed an 11 page describing all additional work that needs to be carried out before the revised Open Space and Recreation Plan is fully completed.

Funding to Amanda Amory for continuing her work to complete the plan:

The following motion was made: OSIC intends to commit \$1700 out of its \$1900 budget for the 2010 fiscal year to pay Amanda Amory for her continuing effort to complete revisions.

The motion was seconded, discussed and approved unanimously.

Amanda made clear that the \$1700 will only pay for a fraction of her efforts. It was decided that Amanda's efforts should focus mainly on her writing, while the OSIC members can carry out duplication, obtaining letters, distribution.

OSIC requested that Amanda Amory prepare a quote for the cost of the remaining writing by the time of the next meeting on July 2.

General business matters:

- The minutes from OSIC Meeting on June 11 were reviewed and approved.
- A motion was made the effect that Ms. Joyce Hinckley becomes an associate member during the recovery period after her surgery, and resumes full membership afterwards.

The motion was seconded and approved unanimously

Meeting adjourned at 9:10 PM.

Respectfully submitted,

Peder C. Pedersen (secretary)