

OSIC Meeting Minutes

Open Space Implementation Committee

Date: 13 March 2019

Those Present: Peder Pedersen (PP), Jim Wilkinson (JW), Marion Larson (ML), Chuck Plaisted (CP)

1. **Acceptance of Agenda:** Those present voted to accept the agenda
2. **Note taker for the evening:** CP agreed to take the minutes meetings
3. **Approval of 13 February 2019 Meeting Minutes:** JW motioned to accept the minutes seconded by CP. Motion passed.
4. **Contract Termination with Judi Barrett:** PP's email to Ms Barrett terminated her contract as of 1 March 2019 if she did not finish the work that she had agreed to perform. She has not completed any work, so her contract is terminated. She had not received any compensation and PP still has to discuss the issue with Ross Perry especially with regard to her work on the Master Plan.
5. **Finalizing Goals for the updated Open Space and Recreation Plan:** The remaining work for the OSRP update will be done by an OSIC sub-committee which will meet on the 30th of March at Noon at the Municipal Building. The remaining work will be divided up.
6. **Update regarding map preparations for update:** Ross Perry, town administrator, has authorized OSIC's requests for MRPC Time to update maps. There are eight maps needing updating, only three of which have substantive changes from earlier versions.
7. **Schedule for guided hikes, Spring 2019:** We will lead public hikes every two weeks from March through the end of June and unpublicized "email" hikes on alternate Saturdays. PP will send written notices to the Sterling Meetinghouse News announcing the hiking schedule.
8. **Eight Point Sportsmen Club parking for Pine Hill Esker Trail:** ML made a presentation to the club the other night and the Board of Directors would like a formal written request from OSIC which they can act upon officially. ML believes they will approval the request.
9. **MRPC presentation: Using MRMAPPER:** On the 28th of March PP is going to a presentation of the MRMAPPER trail app at the Harvard Public Library. This app shows trails and property lines.
10. **New Business:**
 1. **Court Reconstruction Project Update:** Mr Tuttle, Sterling DPW, is preparing an alternative project that maybe cheaper than the Court Reconstruction Committee's project. He will present his proposal to the Recreation Committee on Tuesday, the 21st of March. .
 2. **PARC Grant Application:** CP is finalizing a PARC Grant Application which will be submitted by the 25th of March. The application will include a copy of the draft of the OSRP update. PP requested that CP ask how long it takes for a grant to be reviewed.
 3. **Brief Summary of OSRP:** JW would be willing to work on a summary of the Open Space & Recreation Plan. This summary would make the OSRP more accessible to more people, especially those working on the Master Plan.
11. **Next Meeting Date:** April 17, 2019
12. **Meeting Adjourned:** 9:00 PM

Respectfully Submitted,
Chuck Plaisted