

2018

Meeting Minutes

Open Space Implementation Committee

Date: October 17, 2018

Butterick Municipal Building, Room 201

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

1. Meeting called to order at 7:08 PM
2. JW moved, seconded by ML to accept the meeting minutes for September 19, 2018 without changes. Motion passed.
3. OSIC member Erin Rehrig announced her resignation from OSIC in an email to everyone shortly before the start of the meeting. She offered to continue to update the OSIC Facebook page.
4. The updates to the OSIC Open Space Plan were discussed. The Section 7 - Analysis of Needs will be updated to include comments from the public forum and the public survey.
5. Updates to Section 6 were discussed and updates to Section 8 with 3 Goals were discussed. Other Goals may become apparent on second thought.
6. Judi Barrett has not billed anything for her services. ML believes that Section 3 is complete, Section 4 is in progress and that the Update being written by JB is roughly 50% complete. ML will give that opinion more thought.
7. At the next OSIC meeting, Plan Update Objectives and Action Items will be discussed.

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8. ML felt that the entire OSIC board should be at the next Master Plan Meeting on Thursday, the 25th of October 2018 to discuss "Open Space & Recreation". The meeting starts at 6:30 PM.
9. The Sterling Fair booth was very successful. JW found it impossible to speak to visitors above the noise of the generator operating on the adjacent food truck. Complaints to the Fair organizers (who were unsympathetic) and to the food truck operator directly were answered. JW received a free plate of food as an apology. Most of the hiking trail brochures were handed out and when they were gone, visitors were directed to the website URL which they were able to photograph for later reference.
10. Public Hikes: Hog Hill Hike with Jim French - 14 persons, Stillwater Basin Hike - 11 persons, Rocky Pond Hike - 3 persons, Pine Hill Esker Trail Hike - 4 persons
11. Qualifications of a potential OSIC member were discussed. Someone with an agricultural background, a planning background, or a conservation background might be helpful.
12. The next OSIC meeting was scheduled for Wednesday, the 14th of November 2018.
13. JW motioned, seconded by ML to adjourn the meeting at 8:55 PM. Motion passed.

Minutes respectfully submitted,
Chuck Plaisted