

2/13/17

Open space Meeting

Members: Sandy Slavin, Brian Litchfield, Trenton Blanchard, Amanda Smith, Don Hall

Attendees: Nanette Bergeron, Kevin Bartsch (Wareham Land trust) Sharon Gomes, Sandra Silvia, Marie Greig (Oakdale Playground Reps)

Meeting opened 6:00pm

Meeting Minutes for 1/9/17 not reviewed, will vote and approve at next meeting.

Nanette and Kevin, discussion about providing assistance to the Open Space Committee to update the Open Space Plan. General conversation around CPC money and use of funds for updating the plan. Master plan does include Open Space Plan. Committee looking into asking for \$5000.00 from the town to update the Open Space Plan. Time line would be to have it submitted by august 2017 with many steps along the way prior to submitting to the state. Motion to request 5000.00 to have Nanette Bergeron *to be paid*
Approved 5-0-0 *RD 4/14*

Oakdale Play ground- Marie Oakdale speaker and C.O.R.E rep wants to help facilitate getting some things done to wrap up this project. Conversation around requirements and remaining action items needed to complete Oakdale. Focused conversation on building scope of work for remaining project.

Motion made to modify scope of work to add size of Basketball court and remove hop scotch. To be submitted to the town. Motion Approved 5-0-0.

Review swifts beach playground scope of work approved. Motion Approved 5-0-0.

Update on dog park further study committee. Conversation around whether open space could oversee dog park if DPAW organization folded. Follow up questions to be answered before decision can be made.

motion to Adjourn- 5-0-0 8:07pm

Next meeting 03/13/17

*approved
4-0-0*



Slavin