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4/10/17

Open space Meeting

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

Attendees: Rene Moinz, Marie Grieg, Nicole Mazzoli, Jennifer Govoni, Linda Scharf, Joan Seamans,

Judith Whiteside

Meeting opened 6:10pm

Meeting Minutes - Meeting Minutes from 3-13-17 approved -4-0-0

Minot Forest - Two projects proposed. 1<sup>st</sup> project is to make the existing play area safer by adding drainage and mulch. 2<sup>nd</sup> project is to add a new play area to accommodate number of increased students and to make the area ADA compliant. Discussion from the open space committee around whether or not the project would fall under the safety cpc funds available. Committee agreed this would fall under the safety projects.

Motion made to approve both projects to fix safety issues as identified in the request for CPA funds in from Minot forest PTA. the total amount of \$12,024. Motion approved 4-0-0

Lukey Park- Review of Lukey park community park flyer. Discussion around whether any additional information is required in preparation of the town meeting.

SOW-Scope of work hasn't been posted to sites yet. Judy Whiteside to look into where the town stands on posting the sow (scope of work) for bids.

Oakdale- clean up scheduled for the 22<sup>nd</sup>, bubbler removed.

Wareham open space plan survey reviewed feedback gathered to move forward with the survey.

Dog Park- DPAW working on Stanton foundation, spring town meeting report submitted to the town, town liaison has contacted Stanton Foundation to establish contact.

Motion to request the metal and West Wareham playground and Everett playground equipment be categorized as surplus. Motion approved 4-0-0

Motion to Adjourn- 4-0-0 7:28pm

Next meeting 05/8/17

approx 3-0-1