6/12/17

**OPEN SPA CE MEETING MINUTES** 

MEMBERS: SANDY SLAVIN, AMENDA SMITH, DONALD HALL, BRIAN LITCHFIELD

ABSENT: TRENTON BLANCHARD

ATTENDEES: LINDA SCHARF

OPEN MEETING 6:08 CLOSE MEETING 7:05

4/10/17 MINUTES APPROVED: 3-0-1

5/8/17 MEETING NOT HELD - NO QUORUM

MEMBERS VOTED THE FOLLOWING: TO 677417

Brian Litchfield as CPC reprehensive: 3-0-1

Support appointment of Linda Scharf to committee: 4-0-0

Support reappointment of Donald Hall and Trenton Blanchard: 4-0-0

Oakdale Playground:

All exiting play equipment has been removed.

Quotes for basketball court are above fund level.

Play equipment - will delay purchase so it is included with lukey rfp for a higher discount

Swift beach sow - no update

Votes 4-0-0 to have existing lukey play equipment classified as scrap. This will be added to request to scrap the w wareham and everett school equipment.

Natural resource dept will submit cpa grant request for a dog park.

Lukey park project moving forward with following tasks:

Gaf - site plan

Con com - request for applicability

Potomac - tree work

Cape cod roofing - pavilion metal roof

Walking path - reclaimed asphalt from the town

Signage from the town

Play equipment, basketball court, and fencing - wip

Benches and picnic tables - donations

July 10 is next meeting

O754142017 approve 4.0.2