

**OPEN SPACE, RECREATION AND HISTORIC PRESERVATION COMMITTEE
MINUTES**

March 12, 2014

NEXT MEETING: April 9, 2014, 7:30 PM, committee room, Hartley Dodge Memorial Building.

PRESENT: C. Coultas, L. Ellis, M. Honohan, T. Piskula, B. Van Ryzin

GUEST: John Hoover

OPEN SPACE PUBLIC MEETING STATEMENT READ

MINTUTES: Motion made and passed unanimously to accept the minutes as written.
Ellis/Piskula

MAP CORRECTIONS:

- A. Bob Vogel was to contact the Consultants to do corrections on the maps
- B. Follow up with Bob Vogel to make sure corrections have been completed

DOG PARK:

- A. Cathie Coultas reported on the dog park
- B. Location suggested is in Memorial Park picnic area using the back under utilized area
- C. Only underbrush needs to be removed, trees are fine
- D. Picnic tables in the area will be relocated closer to the skating area
- E. Concerns/Issues
 - 1. Pool Committee does not want parking in the lot next to the picnic area
 - 2. Is any part of the proposed area in designated wetlands

QUARTERLY REPORT:

- A. Report due to Mayor and Council in April
- B. No applications received in 2014

EXECUTIVE SESSION:

- A. Motion made and passed unanimously to move to Executive session. Van Ryzin/ Piskula
- B. Executive session concluded

GREEN FAIR:

- A. Scheduled April 24, 2014. 3:30 PM – 6:30 PM on Green Village
- B. Display Open Space reports, maps and Luke Miller Forge artifacts and reports

ADJOURNMENT: Motion made and unanimously passed to adjourn the meeting.
Piskula/Ellis

Respectfully Submitted,
Cathie Coultas, Secretary