

**Minutes
of the
Open Space, Recreation and Historic Preservation Advisory Committee (Committee)
April 14, 2021**

Members Present: Astri Baillie, Lisa Ellis, Melissa Honohan, Chris Kellogg, George Limbach, Deb Mantone, Jill Rhodes, Ross Snyder, Kirsten Wallenstein, Brian Monaghan

Members Absent: Christine Boyle

Guests: Tom Salaki

Opening Remarks

Ms. Honohan called the meeting to order at approximately 7:35 pm.

Minutes

Ms. Honohan then presented the February minutes for approval to the Committee. There being no comments, the minutes were duly moved and approved.

Master Parks Plan Application

Ms. Honohan then introduced Mr. Salaki, Madison Parks Advisory Committee (Parks Committee) Chair, who presented on the Parks Committee's application for landscape architectural plans for the entire park system in Madison (the Parks Master Plan). Mr. Salaki explained that the purpose of the Parks Master Plan is to help unify the town's improvement projects and ensure that funds for projects are allocated in a coordinated manner.

A motion was duly made by Lisa Ellis, seconded by Jill Rhodes and approved, unanimously, to recommend to the Borough of Madison Council for the amount of \$99k for the development of a Landscape Architectural Parks Master Plan.

Adjournment of Meeting

A motion was duly made and approved to adjourn the meeting.

Respectively submitted,

Melissa Honohan
Acting Secretary