

**Minutes
of the
Open Space, Recreation and Historic Preservation Advisory Committee (Committee)
February 9, 2022**

Members Present: Astri Baillie, Jen Bauman, Christine Boyle, Melissa Honohan, Chris Kellogg, Robert Landrigan, George Limbach, Debbie Mantone, Brian Monaghan, Jill Rhodes, Ross Snyder, Kirsten Wallenstein

Members Absent: Lisa Ellis

Opening Remarks

Council-member Landrigan called the meeting to order at approximately 7:30 pm and provided brief remarks regarding his role as the Committee's liaison to the Council for the Borough of Madison.

Reorganization of Committee Leadership

Council-member Landrigan turned to the reorganization of the Committee for 2022 and inquired as to whether anyone was willing to Chair the Committee or serve as Secretary. Ms. Honohan volunteered to Chair the Committee and Ms. Boyle volunteered to serve as Secretary. Upon motions duly made and approved Ms. Honohan and Ms. Boyle were elected as Chair and Secretary of the Committee, respectively.

Minutes

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

Update of OSRHP Fund and Overview of Projects for Consideration

Ms. Honohan then turned to an update regarding the OSRHP Fund and projects subject to consideration by the Committee as outlined in the meeting materials provided along with the Visions and Goals of the Committee also provided in the meeting materials. Discussion ensued to the satisfaction of the Committee.

Consideration of Continuing Meetings of Zoom

Ms. Honohan then turned to a discussion of whether to continue virtual or meeting. Upon a motion duly made, the Committee unanimously agreed to continue to hold virtual meetings.

Executive Session

A motion was duly made and approved to commence an Executive Session.

New Business

Following the Committee's return from an Executive Session, Ms. Honohan then inquired as to whether anyone had new business to raise. Discussion ensued to the satisfaction of the Committee.

Adjournment of Meeting

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

Respectively submitted,

Christine S. Boyle
Secretary