

Open Space, Recreation and Historic Preservation Advisory Committee

MINUTES

Wednesday, February 12, 2020

NEXT MEETING: March 11, 2020, 7:30 pm in the Committee Room at Hartley Dodge Memorial Building. Please notify Melissa if unable to attend.

PRESENT: M. Honohan, A. Baillie, J. Rhodes, D. Mantone, J. Maccari, R. Snyder, C. Kellogg

- I. Call to Order at 7:30 pm by M. Honohan
- II. Introductions
- III. Approval of the January 2020:
 - a. Motion to approve January 2020 Minutes, with amendments, made by J. Rhodes, Second D. Mantone, passed unanimously.
- IV. Consideration of Borough of Madison application for Open Space Funds. A Motion to approve the request of \$6,470 to fund the preparation of a state and county grant to pay for the construction documents in Phase 1.
Motion to approve made by J. Rhodes, Second C. Kellogg – Motion passed unanimously.
- V. Update regarding the status of the draft Borough of Madison Open Space and Recreation Plan Update was given. The Draft was shared with the Planning Board and appropriate Borough Committees for review and consideration. Comments were received from the Recreation Committee and Shade Tree Management. These comments will be made know to the Planning Board at the February 18, 2020 meeting where the draft will be considered.
- VI. **New Business:** The Committee will revise and provide a draft of the Open Space Policies and Procedures for discussion and consideration at the March 2020 meeting.

An announcement regarding the Redevelopment Forum 2020 taking place on March 6, 2020 at the Hyatt Regency in New Brunswick was made for those who may be interested in participating.

The Madison Master Plan Survey is live and taking input until April 2020. This is an important part of the visioning process for the new Madison Master Plan. Committee members were asked to share the information with their liaison Committees, friends, neighbors and community contacts. M. Honohan will send out the information to the Open Space Committee membership. The Public Forum will be held on March 31, 2020 from 6-9 pm at the Madison Community Arts Center.

8:25 pm meeting adjourned

Respectfully submitted,
Melissa Honohan