

**Minutes
of the
Open Space, Recreation and Historic Preservation Advisory Committee (Committee)
June 14, 2023**

Members Present: Christine Boyle, Melissa Honohan, Tyler Merson, Brian Monaghan, Astri Baillie, Chris Kellogg, George Limbach, Debbie Mantone, Robert Landrigan, Jen Bauman

Members Absent: Kirsten Wallenstein, Mitchell Horn

Opening Remarks

Ms. Honohan called the meeting to order at approximately 7:30 pm.

Ms. Honohan provided the minutes from April 2023 and May 2023 for consideration. The minutes for both meetings were approved, with edits, unanimously.

Chris Schorr, Gene Cracovia and Beth Riley presented an overview of the Rose Garden Park Landscape improvement plan to the Advisory Committee. Key action items included Bob Landrigan checking to see if the park itself is Brough property which would have implications for liability and competitive bidding. The Advisory Committee was grateful for the overview of the potential improvements and recommended the team consider a phased approach to the improvements given the associated expenses. There was no vote on the application for Open Space, Recreation and Historic Preservation Funds to be applied to the project. Follow-up discussions were recommended to ensure all of the information necessary to make informed decisions is available.

A brief overview of the Open Space Trust Fund Account was given by Ms. Honohan. Mr. Burnet provided the estimated revenues and expenses from January 2022 - June 2023 via email prior to the June 14 meeting for background.

The Madison Parks Advisory Committee presented their application to request Open Space funds for professional services related to the development of a Parks Improvement Plan. The request was for \$45,000 of Open Space Trust Fund dollars. A motion to approve \$45,000 from the Open Space Trust Fund was made and received a second - the motion passed unanimously.

Adjournment of Meeting

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

Respectively submitted,

Melissa Honohan
Chair