

**Minutes
of the
Open Space, Recreation and Historic Preservation Advisory Committee (Committee)
August 10, 2022**

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

Members Present: Melissa Honohan, Robert Landrigan, George Limbach, Kirsten Allenstein, Debbie Mantone, Brian
Monaghan, Ross Snyder, Chris Kellogg, Astri Baillie

Members Absent: Christine Boyle, Jen Bauman, Lisa Ellis, Jill Rhodes

Opening Remarks

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

Minutes

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

Consideration of MBA Open Space Application

Ms. Honohan then turned to an update from Mayor Robert Conley regarding the application for funds submitted by the Madison Basketball Association requesting a match of \$80,000 for its \$20,000 contribution for the development of new courts for basketball and pickleball located at Madison Recreation Complex. Discussion ensued to the satisfaction of the Committee and it was decided that the presentation would be shared with several other Borough Committees for input over the course of the month. The September 14 meeting will offer an opportunity for the input of the other Committees to be considered.

New Business

Ms. Honohan will draft a document which adds steps for applying for OSRHP funds to the existing application for the Advisory Committee to consider at the September meeting. This is meant to clarify a step by step process for applicants to bring forward full and comprehensive applications for consideration.

Adjournment of Meeting

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

Respectively submitted,

Melissa Honohan