



Open Space and Recreation Committee
Meeting Minutes June 3, 2010

2nd Floor Conference Room, 3 Pond Road

Members in Attendance: Stephen Winslow, Dan Morris, Dave Sargent, Gregg Cademartori, Susan Hedman, Patti Amaral, John McElhenny and Dean Murray.

Minutes: No minutes were submitted for approval

Administrative Issues: Kathy Leahy submitted resignation from OSRC.

Grant /Assistance Opportunities Update:

CPA

Application made for Dogtown and North Gloucester Woods (deadline June 1st). Comprised of 2 Cycles per year. The June 1st deadline begins the initial review process as staff will determine if the criteria of each application is fulfilled.

It was noted that a fully developed grant proposal can be extensive.

PARCS Grant

Included in this category is the Burnham's Field Grant – deadline is July 15, 2010 as well as Newell Stadium renovation project.

CELP

Open space (Western Ave/Magnolia Ave) refilled with state. Top project.

National Park Service

Reviewed by the state annually, the application is due August 1, 2010. Lead applicant is the N. Gloucester Woods project developed to protect the ancient rights of way, trails etc.

Members spent time discussing the grant process in an effort to better understand how the completion of the Open Space and Recreation Plan Document can lead to action on grant opportunities.

Draft Plan

After discussion, members agreed the draft of the OSRP be adopted as our permanent plan. A motion was made to present the OSRP to the city council for approval. Any final edits to the plan made by Steve or Gregg would be reviewed by Dan Morris prior to its presentation to the city council.

Action Items for next meeting:

- No action items noted

Meeting adjourned.