

## Minutes of the Open Space Committee for January 24, 2012

The meeting took place in the Conference Room in Provincetown Town Hall. The regular open session convened at 2:35 PM, went into executive session at 2:40, reconvened at 4:17, and adjourned at 5:00.

Members present: Steve Milkewicz, Dave Hale, Dennis Minsky (recording)

Not present (excused): Hank Janowsky

Also present: Jennifer Dubois and John Vasconcellos, of the Trustees of the Reservations, Mark Robinson, of the Compact of Cape Cod Conservation Trusts, Sharon Lynn, Town Manager, and David Gardener, Assistant Town Manager.

Minsky moved, and Hale seconded, that the Open Space Committee, pursuant to MGL C. 39, s23B, Clause 6, go into executive session for the purpose of discussion strategy with respect to the consideration of the purchase and value of real property, as discussion would have a detrimental effect on the negotiating position of the committee, and to convene in open session thereafter.

Hale: aye

Milkewicz: aye

Minsky: aye

When the open session reconvened at 4:17, the following items were dealt with:

-Hale moved, and Milkewicz seconded, to approve the minutes of the regular open session of the committee's January 12, 2012 meeting.

The motion carried, 3-0-0.

The committee then worked on the Open Space Committee's Annual Report for upcoming Town Meeting. Various deletions to the 2010 document were made and additions appropriate to 2011 were made.

Hale moved, and Milkewicz seconded, to approve the just-prepared Open Space Committee's Annual Report for upcoming Town Meeting.

The motion carried, 3-0-0.

There was a discussion of the need to update the Open Space and Recreation Plan of the Town of Provincetown, which has currently expired. This plan needs to be in the process of review by the State in order for the Town to be eligible for any state grants. Some portions of the plan are already being redone, including the maps (and specifically a map of the Greenway, by Lynne Martin). The committee needs to schedule a work meeting to review and make changes to the document. There also will need to be a mailing to residents as part of the plan preparation; Brian Carlson is preparing that; Milkewicz volunteered to look into its mailing. Minsky will contact the state agency to see that our timeline for preparation will enable us to apply for state grants.

The meeting adjourned at 5:00 PM.

Dennis Minsky, chair