

Minutes of the Open Space Committee, **Open Session**, for May 21, 2018

The Open Space Committee meeting was convened on May 21, 2018 at 2:05 PM in the Community Development Conference Room of Town Hall.

Present were members: Susan Avellar, Dennis Minsky, Robin Evans, and Celine Gandolfo

Also present were: Tim Famulare , Environmental Planner and Conservation Agent for the town of Provincetown, and Mark Robinson, Executive Director of the Cape Cod Compact of Conservation Trusts.

At 2:09 PM. D. Minsky made a motion to enter into Executive Session. S.Avellar seconded motion. Vote 4-0-0.

At 3:05 PM. Motion made by S. Avellar to move out of Executive Session. C. Gandolfo seconded. Vote 4-0-0.

Minutes

S. Avellar made motion to approve minutes as written of Feb. 12, 2018. D. Minsky seconded motion. Vote 4-0-0.

D. Minsky moved to approve minutes of April 24, 2018 as amended. S. Avellar seconded. Vote 4-0-0.

Police Station

C. Gandolfo brought forth PCT (Provincetown Conservation Trust) concern re: saving trees in the design of the new police station. She requested that OSC (Open Space Committee) write a letter to engineers and the Police Department to same effect. She offered history that the scrub pines destined to be taken down may be those originally planted in the 1920s. D.Minsky questioned whether the OSC has the authority to comment on this issue. T. Famulare's response was that a letter of opinion would not incur a legal problem. It was resolved that a letter be written. It was thought that some trees are within the new Tree Bylaw setback. The station has signed contract but the design is still in process.

Greenway Planning

Goal is that the Conservation Commission and OSC to bring forth Greenway Initiative.

B Street Gardens

D. Minsky met with Tabitha Knagle of Wilkinson Ecological Design re the restoration project at the B Street Garden Conservation Park. They discussed NOI (Notice of Intent) materials for the upcoming Conservation Commission hearing. While Land Bank Funds are prohibited for use for a management position for the B Street Garden, they can be used for already contracted work of Wilkinson. The design has been approved by both PCT and OSC..

RFP for Hawthorne property still in process.

T. Famulare announced that he will send out pamphlets on OSC properties which were coordinated with Ameriorps volunteers for review.

Balance of funds: Current \$ 2,529,448.02; anticipated additional \$284,000

Debt: \$143,000.

Motion to adjourn meeting by S.Avellar. Seconded by R.Evans. Vote 4-0-0

Meeting adjourned 3:45 PM

Dennis Minsky, co-chair