

Minutes of the Open Space Committee April 10, 2019

The committee met in joint session with the Recreation Commission to discuss the new park at the Hall property

Members present: Susan Avellar, Ansley Pierce, and Dennis Minsky (recording from notes)

Also present: Tim Famulare, Town Conservation Agent and Environmental Planner

The meeting convened at 5:30

Recreation Commission members present: David Oliver, Robert Enos, Brandon Quesnell, Cathy Nigorski

Also present: Brandon Motta, Recreation Director

There were public statements: Brian Fitzpatrick requested that trash cans be made available. Lucy Siegel requested a staircase be placed so people could access the beach. She would also like to see a different "public park" sign be placed so that people do not confuse it with a parking lot.

Discussion between Open Space and Recreation: Motta informed the group that the Commission had decided that a subcommittee should be formed for a planning process. Famulare agreed that a subcommittee should be formed. He said that short-term needs included planters to prevent cars from entering, bike racks, a kayak rack, benches, picnic tables, a stairway to the beach, trash and recycling containers, a porta-potty, and signage. Minsky stated that Land Bank funds can be spent on upkeep for the park.

Quesnell moved that a steering committee be composed of members of the following committees: Recreation, Landscape, Historic, Harbor, and Open Space. Seconded by Enos. The motion passed, 3-1-0.

Minsky moved to adjourn the joint meeting and reconvene in open session with just the Open Space Committee; Pierce seconded. The motion passed, 3-0-0. The joint meeting concluded at 6:55 Pm

The Open Space Committee reconvened at 7:00 with the same members and staff

Minsky moved to appoint Pierce as the representative to the steering committee for the Hall park; Avellar seconded. The motion passed, 3-0-0

Minsky moved to accept the update of the Open Space And Recreation Plan; Pierce seconded. The motion passed, 3-0-0.

Minsky moved to renew the contract with the Compact of Cape Cod Conservation Trusts for consulting services in an amount not to exceed \$2,500; Pierce seconded; the motion passed, 3-0-0.

Discussion: William Mullin of the Provincetown Conservation Trust will provide general educational materials at Open Space kiosks

Pierce moved to approve the minutes of the 3/15/19 MVP conference; Minsky seconded; the motion passed, 3-0-0.

Pierce moved to approve the minutes of the Open Session minutes of the 3/12/19 meeting; Minsky seconded; the motion passed, 3-0-0.

Avellar moved to adjourn at 8:00.