

Open Space Committee, February 9, 4:30pm, Truro Town Hall

Members Present: Nick Norman, Janice Parky, Jane Petterson, Tony Hodgin, Mike Fee

Mr. Norman (Chair) called the meeting to order at 4:43pm.

Minutes of the February 2, 2018 meeting were approved unanimously.

Proposed Great Hollow Beach Project before CPC: Ms. Petterson reported that from FY '07-17, CPC funding was allocated as such: 50% Affordable Housing; 37% Historic Preservation; 7% Open Space; 5% Recreation. The CPC has voted to allocate \$192,000 to the proposed purchase of Great Hollow Beach. Voted 6-1-0

Mr. Fee reported on the conversation with Trudi Brazil, Town Accountant, who was questioned as to the impact of prior allocation of CPC funds and if the Great Hollow purchase would impact current or future allocations. Ms. Brazil confirmed that OS debt service comes out of the CPC budget before the ATM allocation. She also stated that 10% is a minimum allocation and OS could request additional funds over and above the 10%.

The Committees prior vote was discussed and voted to rescind: Moved by Mr. Hodgin, Mr. Norman, second. Voted unanimous.

Mr. Fee moved to defer any further action until more information was available. Mr. Norman, second. Voted Unanimous.

Information Gathering:

Ms. Parky to contact Eliza Harned, Beach Commission Chair.

Mr. Hodgin will invite Meg Royka, TCT to a future meeting.

Ms. Petterson will contact Jackson Dutra, Recreation Commission Chair; Mary Rodgers of CPC regarding handicap access at Great Hollow as it is questionable whether it is at all possible to provide.

Ms. Petterson is to provide a copy of the proposal made to the CPC. Per Mr. Fee's request if there was "anything written".

Ms. Parky to invite Paul Wisotzky, Chairman of the BOS and Committee Liaison to the next meeting.

Next Meeting: Friday, March 9, 1:00pm

The meeting adjourned at 5:25pm

Respectfully Submitted, Janice Parky

