

## **Open Space Committee, Friday, November 19, 2021, Virtual Meeting**

**Members Present:** Jane Petterson, Nick Norman, Thomas Bow, Susan Girard-Irwin, Janice Parky

**Also Present:** Damien Clements, Truro Recreation & Beach Department Director

Mr. Norman called the meeting to order at 12:37

Minutes of December October 22, 2021 were approved unanimously.

**Update on Proposal to merge Open Space and Recreation Committees:** Discussion with Mr. Clements; review of BOS charge to Recreation Committee. Committee agreed that while certain charges of the Recreation Committee could possibly fall under Open Space (Biking, walkways, etc.), the Town would be better served to have separate Committees. The Committee unanimously approved a motion by Ms. Gerard-Irwin, second by Mr. Bow not to merge the two Committees. A liaison to the Recreation Committee from Open Space, and one to Open Space from the Recreation Committee was agreed upon unanimously.

**Update on Status of Open Space and Recreation Plan:** Town Planner, Barbara Carboni was absent; no further discussion. Ms. Girard-Irwin will follow up with Ms. Carboni regarding extension and budgeting.

**Update on Open Space Goals and Objectives:** Goals and objectives were shared and approved unanimously by the Committee. Ms. Girard moved, Mr. Norman, second.

**Other Business:** Deadline for the next round of CPC funding is November 1, 2022. Ms. Petterson affirmed Mr. Norman's query as to whether it would be beneficial to work with CPC before submitting a request and that combining a land purchase with Open Space and Recreation would be beneficial.

Mr. Norman and Ms. Girard-Irwin will present Open Space Committee update to BOS, at their meeting on December 14, 2021.

**Next Meeting:** December 17, 2021 at 12:30

Meeting adjourned at 1:20

Respectfully Submitted, Janice Parky

