### HOLDEN OPEN SPACE AND RECREATION COMMITTEE REMOTE MEETING

## MAY 25, 2021 **MINUTES**

#### **MEMBERS PRESENT:**

Danielle Marini, CMRCP Cathy Doherty, Committee Chair Glenda Williamson, Secretary Pamela Harding, Planning Dept. Denise Morano, Holden Recreation Erin Bradbury, Holden Recreation

Mike Savino, Recreation/Sports

Dan Prosser, Eagle Lake

Jean-Paul Paulynice, Nature/Recreation/Public Outreach and Education

#### **NOT PRESENT:**

Kenneth Strom, WOLCS, Holden ConComm Scott Verrier, Recreation, Sports Steve Jaslowich, Holden Youth Soccer Jim Dunn, Ag. Commission Richard Callahan, WOLCS, Bee Keepers, Wildlife David Murphy, Holden Youth Soccer

#### **AGENDA:**

- 1. Approval of 5-4-2021 Minutes
- 2. Public Forum and Planning: Finalize Format
- 3. Trail Mapping: Schedule Site Visits
- 4. ADA Self-Assessment Check-In
- 5. Next Steps
- 6. Next Meeting
- 7. Adjourn
- 1. Approval of Minutes
- C. Doherty, Committee Chair, asked for a motion to approve the May 4th, 2021 meeting minutes. Motion by E. Bradbury, seconded by D. Morano, all in favor.

### 2. Public Forum and Planning: Finalize Format

D. Marini stated that the public would be allowed to arrive anytime between 9 am and 11am and that there would not be a designated time for a formal presentation. She suggested having a station for each of the Goals in the plan with a map and whiteboard at each station for the public to write down there comments or questions. The maps to be included for display are the Open Space Map, Habitat Map, Water Resources Map and Unique Features Map. D. Marini said that she would look into having a Recreation Area Map prepared as well. There will be at least two Committe members present at each of the stations to answer questions about the maps and the Open Space D. Marini will prepare target questions for each station that the members can ask the public. D. Marini will prepare a poster displaying "Holden Quick Facts" as well. Public will be asked "What would they like to see in Holden" and "What are they happy with/appreciate about Holden from an Open Space perspective". D. Marini will bring sign-in sheets for the public that will include their contact information. D. Marinia will bring name tags for the Committee members to wear. P. Harding is to post signs at the entrance to Trout Brook to announce the forum that morning and will bring donoughts (4 dozen) and coffee for the public.

Committee members are to arrive at Trout Brook the morning of the Forum at 8:00 am to set up and go over any last minute plans. D. Marini will post a task list on the Shared One Drive Folder for Committee members to sign-up for specific tasks at the Forum.

# 3. Trail Mapping: Schedule Site Visits

D. Marini stated that they would be mapping Eagle Lake Trails, Holden Town Forest and Blueberry Hill Trails in the next couple of months. The Eagle Lake mapping is scheduled for June 1<sup>st</sup> at 10:00 am. D. Marini, D. Prosser, D. Morano and M. Savino may attend. G. Williamson is to check with the GWLT to see if trail mapping on Blueberry Hill Parcel will be allowed at this time.

#### 4. ADA Self-Assessment Check-In

G. Williamson asked D. Morano to complete a form for the Recreation Building. P. Harding suggested that D. Morano complete what she is able and then other Committee members can fill in the rest of the information. D. Morano asked who the Town's ADA compliance officer is. D. Lindberg, the building inspector should be contacted for help with the forms.

- 5. Next Steps
- D. Marini stated that one of the goals of the public forum is to further define the action items, based on input from the public at the Forum.
- 6. There is not a Committee meeting scheduled before the Public Forum to be held on Saturday, June 12<sup>th</sup> at 9:00 AM. The next Committe meeting will be scheduled at the Public Forum.
- 7. Meeting adjourned at 6:02 pm. Motion by D. Morano, 2<sup>nd</sup> by E. Bradbury.

Minutes submitted by Glenda Williamson, OSRP Secretary