

**Approved Minutes of the OS&R Committee Meeting  
Monday, November 10 2014, at 7:30 PM  
Town Hall Annex**

**Members in attendance:** Stephanie Cunningham (SC), Lawrence Neal (LN), Ted Tarr (TT), Peter Van Demark (PV)

**Members absent:** None absent

**Guest in attendance:**

David Santomenna Director Land Conservation Essex County Greenbelt Association (ECGA), Ed Becker Executive Director Essex County Greenbelt Association. Gerri Falco Rockport Conservation Agent

Zenus Seppala, Toby Arsenian (Not in attendance during the Executive Session)

**7:30PM Meeting called to order**

**Approval of Minutes:**

A motion was made by LN and seconded by TT to approve the October 6, 2014 meeting minutes as amended. The motion passed on a 4/0 vote.

**Open Discussion:**

Zenus Seppala asked if we had been asked for input on the current project proposed for CPC funding to improve the Pigeon Cove tennis court at Pingree field. We answered that we were not, all though we did point out that the OSRPlan 2009 listed them as in poor condition and should be repaired. Mr. Seppala wonder, if the goal of the creation of Pingree Park was to be "for the children of the community" that has been ignored with the tennis courts. They seem to be all or mostly all used by a adults. This happened by reducing the ball field that was used almost exclusively used by children.

**Entered Executive session for Land Protection discussion with ECGA:**

Announced Executive session would last at least one hour and open meeting would continue after it ended. 7:45PM LN moved to enter Executive session, seconded by PV all members confirmed positively individually, to enter.

Executive session ended at 8:55PM, continued open session

**OSR Plan Review:**

Not discussed this meeting.

**GIS and Trail Mapping:**

Not discussed this meeting.

**Next Actions on OSR Plan:**

Not discussed this meeting.

**Downtown Master Plan OSRC action items:**

SC spent more time reviewing the downtown signs. She notice many obvious opportunities for improvement. Latest painted diamond walking trail project seems difficult to understand and even to follow because of very long spacing between the markings. Signage and way finding paths need more professional input. LN will send summary email and copy of section of our discussion of Downtown Master Plan OSRC action items from or Oct 6 minutes to the Planning board.

SC has an idea of their maybe a trail connection to be made between the town shuttle parking lot and the south woods trail system in the area of Kelley's pond. This connection would be to the main fire road that connects Cape Pond and Pleasant Street.

**Future Meeting Dates and Topics:**

Next meeting: 8 Dec 2014 continue Projection and Discussion of Section 5A Private parcels at Town Hall Annex

**Motion to Adjourn:** 9:15PM LN motioned to adjourn, PV seconded. Vote passed 4/0

These minutes prepared by LN