

Minutes of the Open Space Committee for December 17, 2009 10:00 AM to 11:30

members present: Steve Milkewicz, Dave Hale, Hank Janowsky, Dennis Minsky (recording)

members absent: Ghee Patrick

also present: Brian Carlson, David Gardner, Celine Gandolfo

-The minutes of the November 2, 2009 meeting were approved, 3-0-0

-Hank Janowsky was approved as a regular member, 3-0-0

-There was a discussion of a meeting that Minsky and Hale had had on December

16 with Finance Director Alix Heleila. Hale presented tables based on that conversation that indicated that the committee had approximately \$200,000 to disperse for the fiscal year 2011. There are some outstanding questions about the ultimate effect of the Browne Street and Suzanne's Garden purchases, with their attendant grants, on Land Bank funds; we will attempt to resolve these questions in the near future.

-There was a discussion of David Mayo's application for CPA funds as it is assumed that it would also involve Land Bank funding. There were questions about the amount of the request and the level of access that the property affords; we expect to discuss these matters with Mr. Mayo in subsequent meetings.

-There was a discussion of the Hawthorne application for CPA funds for the same reason. Possible changes in that application were discussed, including the sale price and its determination and the exact configuration of the land to be purchased.

-There was a discussion of future reference to the Land Use Vision Map prepared by the committee for the Cape Cod Commission, and the prioritized list of properties for conversation that has been worked on over the last year, as well as the list contained in the town's revised Open Space plan.

-The next meeting will be January 5, 2010 at 10 AM, site to be determined.