

Open Space & Recreation Plan Committee (OSRPC) Meeting Minutes

April 4, a duly scheduled and posted hybrid meeting at BATV

*** Action items below in bold face**

- 6:53 PM, Rosa opens meeting; after a quorum is present:

Present: John Bartlett, Justin Damon, Marlies Henderson, Michael Parker, Michael Rosa,
Staff: (Ex Officio) Kat Malgieri, Senior Planner
Excused: Jack Bowen, Maria Martin, Katie Shubin
Audience: Andrew Jennings
Guest speaker: (Sudbury Valley Trustees) Samantha Corbin (SVT Conservation Coordinator), Laura Mattei (Lead Director of Stewardship)

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- #1 Open mic: Relative to a 4/3 Select Board proclamation to pursue reinstatement of Billerica as Tree-City, Mike Parker comments that criteria must be met to do so. Among those criteria is the requirement to have a Tree Bylaw in place. OSRPC should add this as a next agenda item.
- #2 Parker moved to approve the March 7 minutes, Damon seconded. Bartlett, who was absent on March 7 and would abstain, asked to comment on the OSRP submittal date. Malgieri will verify. Bartlett commented on a couple of other minutes items.
Motion to accept the minutes passed: 4-0-1¹
- #3 Malgieri apologizes for delay in sending the goals / objectives spreadsheet. She will send it out immediately. The Planning Department will see what Kat can do in-house, so we can keep the fee the same as last time. Henderson had a few comments on a draft RFP.
- #4 Sam Corbin shared her screen to showcase how to use the SVT Metrowest Conservation Alliance (MCA) land prioritization tool (storymap-arcgis), created by the Sudbury Valley Trustees. With the tool, (environmental) value of parcel areas can be quantified with a click of the mouse. Bartlett asked about the pixel size (30 x 30 meter), and how the resource information was gathered (through aerials and MassGIS data). Henderson asked about map accuracy and cost to participate (free).
- #12 Next meeting date is June 6 – unless Kat calls a Special Meeting to go over the RFP and goals spreadsheet.
- 7:54 PM, meeting adjourned (motion by Damon, seconded by Parker).

Minutes respectfully submitted by Marlies Henderson

¹ In favor - opposed - abstention