

Open Space Preservation Committee
Parks Advisory Committee
Tuesday April 17, 2018 7:00 PM
Mansfield Town Hall Conference Room B

Minutes

1. Call to order

The meeting was called to order at 7:00

2. Roll Call

OSPC members: Jim Morrow (Chair), Vicky Wetherell, Ken Feathers (secretary), Quentin Kessel
Michael Soares, Heidi Groeger

Town Staff Present: Jennifer Kaufman

3. Review of Minutes

The Minutes of March 19, 2018 Special Meeting and March 20 regular meeting were both approved
(moved Soares; seconded Groeger)

4. Opportunity for Public comment

No members of the public were present

5. New Business

- *Open Space Preservation Committee/ Parks Advisory Committee Charge*

Members reviewed the charges that enable the two committees and had an extensive discussion of the committees' histories, missions and elements of the charge that were in common to the two committees, including general charge language and education and outreach. Discussion included specific wording of a potential combined charge if committees are combined. Town staff will type up a draft from notes of the discussion.

- *Public Protected Open Space Map*

An updated version of the protected open space map was reviewed and the status of various property development limitations as they may affect the pending school building project exploration committee was discussed.

6. Continuing business

No continuing business was on the agenda.

7. Executive session in accordance with CGS section 1200(6)(D)

- *Sale or purchase of Real Property*
- *Discussion of possible site selection*

Entered executive session 8:22PM (moved Feathers; seconded Morrow)

Exited executive session at 8:44

Agreed to schedule a field trip to property discussed

8. Communications

Communications were noted as listed on the agenda.

Members were reminded of the formal dedication of the universal access trail at Bicentennial Pond scheduled for April 21 at 2PM.

9. Adjournment

The meeting was adjourned at 8:49 by consensus

Respectively Submitted
Ken Feathers, Secretary