Members Present:

S. Newman
R. Rotkov
K. Coughlin
K. Perkins
P. Smith
D. Hogan
S. Chase

1. S. Chase temporary secretary

2. September 18, 2019 Minutes Accepted

3. September 25, 2019 Planning Board Meeting
Patti, Kathi, Dan & Richard were in attendance; Planning Board approved amending the draft Open Space Plan to the Comprehensive Plan. Planning Board members feedback on the OSP included that the OSP was too long – need executive summaries for each chapter – possibly write an executive summary for each section and add recommendations for adoption to 2022 Comprehensive Plan. Dan suggested that the Conservation Commission would do the work when Comprehensive Plan Committee is formed during the look at the 2022 Comprehensive Plan. Patti suggested that we email Scott Morelli now and ask him to put a placeholder in the future Comprehensive Plan for executive summaries to be created. Dan Hogan volunteered to send the email to Scott – he will circulate the email before he sends it. Planning Board said it’s been approved and will be added as Appendix Q to the Comprehensive Plan. Dan should include in his email whether the Planning Board’s amended needs to go before the City Council or is the Comprehensive Plan OK?

4. Discussion of Proposed Park & Open Space zoning districts

Justin Barker of SP Planning was invited and could not attend. OSIC committee comments:

Patti: Wants to see definitions of land use. Park District: Add golf course to 27-602 a – permitted use; Purpose – broad language that includes redevelopment of property and how it goes through a process to be zoned open space or park or wants all of the city’s current fields in the open space zone as an extra protection method.

Sharon: We will need the tiering language into ordinance language

Dan: Wants to clarify tiering process and create overlay zone for private properties – what is the overlay zone intending to target?

Patti: What is the benefit to comment on the zoning ordinance? Proposing adding city-owned school properties to the Park zone as a double protection of open space when & if it is to be sold. We need someone from the Planning Department in our group and Sharon will email Scott Morelli with these comments. We want to comment on the Planning ordinance, but we have questions.

5. Updated List of City Properties

Karl is working on parsing it, tabbing it out, parks, schools, land trust properties,
6. Susan contacted Kate Lewis to get a placeholder for January Council Agenda – Susan will follow up with Kate before our next meeting to confirm that form was turned in.

7. We have room for one more member….committee members should propose candidates at our next meeting.

8. Next meeting date: October 22\textsuperscript{nd} or October 23\textsuperscript{rd}?

We’ll try 5 pm to include Justin. Sharon will contact Justin and Barbara about the meeting dates and confirm the date & time with the group.