Present: Patti Smit, Susan Chase, Sharon Newman, Dan Hogan, Karl Coughlin, Barbara Dee, Kathi Perkins, Richard Rottkov

The following offices were assigned:
- Chair - Sharon Newman
- Vice Chair - Kathi Perkins
- Secretary - Barbara Dee

The next meeting will be September 30 6:30-8 at City Hall. Patti asked a question about the playing fields, the Wainwright ad hoc committee and the Wainwright Master Plan. Does this impact on the work of the OSIC? It was determined that the Wainwright initiative covers the high school, Mahoney and Wainwright but not any little league fields.

The action plan was discussed. The tier selection process is the first goal. The Land Bank ordinance was discussed briefly. Major work had been done on that ordinance by the Open Space Committee. The issue remains unresolved.
The Planning Department’s proposed Parks Ordinance was discussed. Justin Barker will be invited to the September 30 meeting to discuss the draft. OSIC members need to read the draft before that meeting.

The tier selection process was discussed and it was decided to ask Steve Puleo for an updated list of city-owned properties. The list we have been using is several years old and it contains information not required for the tier selection process. Barbara will ask Steve for a copy of any new list; Karl volunteered to edit the document once it is received.

The OSIC will request a City Council workshop in January to present the completed tier selection and any completed proposed/revised ordinances. The City workshop process will serve as the public information vehicle for the tier selection. Patti Smith will ask Kate Lewis to schedule a workshop in January.

Agenda for the next meeting:
- Tier selection
- Zoning Ordinance review

The meeting adjourned at 7:30 PM.

Respectfully submitted,
Barbara Dee, Secretary OSIC