

## **Pequannock Township**

### **Open Space Advisory Committee**

#### **Open Session Minutes of Meeting May 9, 2011**

**Present:** Chairman Frank Spizzirri, Joe Wells, Jay Wanzycyk, Tom Andrea, Nancy Towner, Cathy Winterfield, Robin Jones, Kerri Palen, Rudy Steinthal, Corey Tierney, Rich Phelan for Open session

**Not Present:** Planning Board liaison Nick Kapotes

At approximately 7:30 P.M. a motion to approve the April Minutes was presented by Frank, seconded by Joe and approved unanimously. Note all items on April minutes were deemed appropriate for public viewing.

#### Planning Board – covered by Rich Phelan

- Some plans being discussed for Saturn site

#### Council Report - Cathy

- Cathy had nothing new to report at this time.

#### Parks and Recreation – Tom

- Questions on property disposition due to proximity to Woodland Lake
- Can any FEMA acquired land be used for neighborhood Parks? Maybe not FEMA property but property that we do now own can be considered.

#### Environmental Commission – Tom/Nancy

- Will establish liaison with Planning Board as far as artificial turf issues (germs, groundwater, MSDS, Total Cost of Ownership, water run-off)
- TBSA Tour to be held 5/14

#### Historic - Jay

- Last month notion was brought up on Historic, Parks & Rec, Open Spaces and the Environmental Committee/Green Team to meet as a larger group – perhaps quarterly. Cathy will bring this up in Council sessions.

#### Items:

- Joe had idea to write up accomplishments together with Jay – in progress, meeting within week.
- Bob Smith the Eagle Scout from Riverdale who wishes to work on Riverwalk on border. Kiosk environment for area where a canoe ramp and small walking trail is to be built at Harrison. We would be responsible for the actual map. Bob Smith connected with Rotary and is getting instruction from Joe and his scoutmaster on specifics.

- Members of committee and Town Council conducted walk with Jennifer Rodriguez and an associate from Passaic County on 5/2 to show them the proposed Riverwalk. The Passaic representatives saw the area up to the Horse Stables.
- Joe has idea to get a pedestrian walk for Rail Trail / Aquatic Park – maybe some parking. Possibly hand over to Parks & Rec once approvals are obtained.
- Joe and Dave Battaglia will go through to identify where river can be de-snagged.
- Lakeland YMCA has chosen Frank as the Pequannock Citizen of the Year!!
- Nancy made a motion to close the meeting and Robin seconded at 9:10.
- Next meeting Monday June 13<sup>th</sup> at 7:30.