



## RECREATION AND CONSERVATION COMMISSION

### MEETING AGENDA

Thursday, May 16, 2019, 6:00 p.m.

Elm Room, Westbrook Community Center, 426 Bridge Street

*Meetings of the Westbrook Recreation and Conservation Commission are open for public observation.*

*Commission meetings are not public hearings, and public comment is not available.*

*Public comment on Commission projects is available at meetings of the Westbrook City Council, where Commission projects are approved.*

ITEM	BY	TARGET START
Opening <ul style="list-style-type: none"> <li>– Updates: Mill Brook, Gowen, Pride Preserve</li> <li>– Gratitude: Cleanup Day, OREC Plan: Thank you!</li> </ul>	Hamlin	6:00 pm
Saccarappa Playground – Plan and Funding Update	Dyer / Woodbrey	6:10 pm
Financials	Spitella	6:20 pm
Open Space Strategic Plan – <u>Next Steps for Identifying / Stating:</u> <ul style="list-style-type: none"> <li>– Clear Purpose and Mission               <ul style="list-style-type: none"> <li>▪ Purpose: includes outlining Goals for which the Commission will have a specific focus, with the intent to accomplish measurable outcomes</li> </ul> </li> <li>– Guiding Principles:               <ul style="list-style-type: none"> <li>▪ River-Centric, Other, ...</li> </ul> </li> <li>– Duration (Proposed Five Years)</li> <li>– Priorities – Project Categories – Discuss and ID Any Others               <ul style="list-style-type: none"> <li>▪ City Forest Development</li> <li>▪ Open Space Inventory</li> <li>▪ City Beautification / Public Outreach (e.g. Friends of City Forest, Litter Cleanup, etc.)</li> <li>▪ Support Trail Building &amp; Connectivity</li> <li>▪ Maintenance of Existing Recreational Amenities</li> </ul> </li> <li>– Specific Projects and their 5-Year Goals that are time-phased and measurable               <ul style="list-style-type: none"> <li>▪ Specifically define for each Priority</li> </ul> </li> </ul>	Spitella / All	6:25 pm
Dog Park I – Update: MTB (5 min)	Drinan	6:45 pm
Dog Park II – Update: WRCC Funding, Other	Hamlin / Spitella / Spiller	6:50 pm
Sunset Ridge – Update	Drinan / Andre	7:00 pm
City Forest <ul style="list-style-type: none"> <li>– Update, Meeting with PRLT</li> <li>– Concept Plan – discuss how best to meet the LWCF requirement and also incorporate the rest of the City Forest</li> <li>– RFP (to go to The Center for Community GIS, others (Bruce?))</li> <li>– Conservation Easement Draft</li> </ul>	Andre / Dyer	7:10 pm
New Item: Beaver Pond (10 min)	Dyer	7:30 pm
Adjourn	ALL	7:45 pm