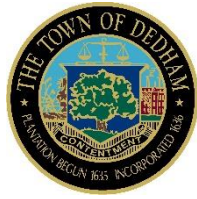


Bob LoPorto, Chair
Jonathan Briggs, Vice Chair
Edith Graichen, Clerk
Matthew Jasmin
Jim McGrail
Erik DeAvila
James Maher



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TOWN OF DEDHAM Open Space and Recreation Committee

Minutes of **July 5, 2022**

The following OSRC members were present:

Bob LoPorto – Board of Selectman Designee, Chair
Erik DeAvila – Conservation Commission Representative
Jonathan Briggs – Parks & Rec Commission, Vice Chair
James Maher – Member At-large
Edith Graichen – Member At-large

Patrick Hogan – Assistant Conservation Agent was present

OSRC members were absent

James McGrail – Planning Board
Matthew Jasmin – Engineer to the Committee

Bob LoPorto called the meeting to order at 7:00 pm.

1. Public comment – no public comment
2. Minutes from 5/2/2022 & 6/4/2022 meeting unanimously approve
3. Open Space Summit 6/23 update – did not happen, will be rescheduled for Sept./Oct.
 - a. Jim recommended partnering with the Select Board to cohost the meeting.
 - b. Edith will survey invitees for dates 9/22, 10/6, 10/13, 10/22 at 7:30/8:00 am
4. Review grant options
 - a. Jon shared that Parks & Rec has a list of about 30 grants they are looking through for options to apply.
 - b. The committee discussed options to help the town pursue grants
 - i. Erik suggested the town look at the Municipal ADA Grants or another option for Wigwam Pond Access
 - ii. Jon shared that the Commission for Disabilities has used this grant option over the past years.
 - c. The committee reviewed The Lawrence & Lillian Solomon Foundation grants.

- i. The committee members will consider projects (including the Fowler Meadow trails) to be supported by potential grants.
 - ii. Jon will share with Patrick his list of grants to combine into the current list.
5. Review from August 2021 minutes referred to the OSRC Master Plan summary to be:
 1. Access
 2. Outreach
 3. Cleanup
6. Open Space Representative to attend the Wigwam Pond Advisory committee will be Jim Maher.
7. Old/New business*
 - a. Update on Town Landing – building contractor will extend 15' for access during dryer seasons
 - b. Jim Maher sent an email to Town Planner regarding the plan for the future park at Sprague Pond.
8. Schedule next meeting
9. Next meeting, Tuesday August 2, **2022** 7:00 pm in person with hybrid option.

Meeting adjourned at 8:00 pm