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Meeting Minutes of Open Space Plan and Recreation Plan Update Committee
John & Christina Markey Community Center (“Senior Center”)
7 Washington Street, Malden
June 19, 2017

Committee Members in Attendance

✓	Deborah A. Burke	Chairman
✓	Andrea Antonucci (left at 7:45 p.m.)	Youth Soccer
✓	Brian Creamer	Walkability
✓	Brian DeLacey	Resident
✓	Jason Hamelin	Resident
✓	Bob Knox	Dir. Public Works
✓	Joe Levine	Rec. Dept. Coordinator
✓	Barbara Murphy (in attendance from 6:25 p.m. to 6:50 p.m.)	Ward Councillor
✓	Michelle Romero	City Planner
ABSENT	Bob Rotondi	Babe Ruth League
ABSENT	Marie Shea	Challenger League
✓	Prisco Tammaro	Mayor’s designee
✓	Steve Winslow	Bike to Sea

Also in Attendance:

✓	Cynthia Wall	Consultant
✓	Maria Luise	Ex-Officio Mayor’s Designee

MINUTES

- 1. Meeting called to order at 6:10 p.m.**
- 2. Approval of minutes:** On a motion made by Steve Winslow and seconded by Brian DeLacey, the minutes of the May 18 and April 3, 2017 meetings were approved.
- 3. MyRWA Presentation:** Amber Christoffersen, Greenways Director, Mystic River Watershed Association, gave a brief presentation to the Committee members about the Malden River Greenway Vision Plan. The Mystic River Watershed Association (MyRWA), in partnership with the cities of Everett, Malden, and Medford are undertaking a visioning process for a waterfront park system with connected paths,

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new amenities, and vibrant open spaces along the Malden River. The group has retained Utile of Boston, an urban design and planning firm, to assist with this effort.

4. **Working Session Draft OSP:** MAPC's Cynthia Wall handed out copies of a revised OSP Draft. Committee members spent more than 1 ½ hours discussing various aspects of the plan and items that should or should not be included. During the discussion, there were two roll call votes taken: **First motion:** On a motion made by Brian DeLacey and seconded by City Planner Michelle Romero the Committee voted that any privately-owned land that becomes available for sale should be reviewed by the City for open space opportunities. There was a roll call on which the following members voted Yes: Andrea Antonucci, Brian DeLacey, Jason Hamelin, Bob Knox, Joe Levine, Michelle Romero, and Deborah Burke. The following members voted No: Brian Creamer, Prisco Tamaro and Steve Winslow. The motion passed on a 7-3 vote. **Section Motion:** Motion made by Brian DeLacey and seconded by City Planner Michelle Romero that the various plans (moratorium study, Master Plan, ULI study etc.) that are either ongoing or recently completed should be included in the draft OSP as references because of their mention of various Open Space initiatives. On a roll call vote, the following members voted Yes: Andrea Antonucci, Brian Creamer, Brian DeLacey, Jason Hamelin, Bob Knox, Joe Levine, Michelle Romero, Prisco Tamaro, and Deborah Burke. The motion passed on a 9-0 vote.

The Committee also spoke at length about the various goals to be included in the Draft OSP along with the pertinent action items for each goal and spent time reviewing and editing a draft map of Open Space (protected, unprotected and city-owned) furnished by MAPC consultant Cynthia Wall.

Next Meeting: Monday June 26, 2017 at 6:00 p.m. at Malden Senior Center, 7 Washington St. On a motion made by Joe Levine and seconded by Jason Hamelin, the meeting adjourned at 8:40 p.m.

/jt (OSP Minutes 6.19.17)