

## **Open Space Advisory Committee**

May 21, 2008

Attendees: Teresa Wood, Roberta Rometsch, Jack Stefferud, Ted Gacomis, Curt Grogan, Ann Orth, Jim Rowan, and Bob Haskell

### **INTRODUCTIONS**

Introductions completed and all participants thanked for their involvement.

### **REVIEW OF WEST PIKELAND LAND TRUST GUIDING PRINCIPLES**

Document was distributed, reviewed and discussed.

### **APPOINTMENT OF VICE CHAIR/SECRETARY**

It was suggested to see if Sean O'Neill would be interested in being the Secretary for the committee, as well as, Catherine Renzi to be Vice-Chair. Neither individual's were in attendance so this was left as an open item for the next meeting.

### **MEETING SCHEDULE**

It was agreed the meetings for the remainder of the 08 year will be on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month, from 7-9 pm at the township building. Curt will notify Joan Matthews of this so the meeting notices can be advertised. The next meeting will be:

Thursday, May 29<sup>th</sup> 7-9 pm at the township building

### **HIGHLIGHTS OF OPEN SPACE COMMITTEE ORDINANCE**

The document was distributed, reviewed and discussed.

### **CRITERIA DOCUMENT REVIEW**

The document was distributed, reviewed and discussed.

### **ASSESSMENT DOCUMENT REVIEW**

The document was distributed, reviewed and discussed. Ann Orth suggested we modify the line of "contains prime agricultural soils" to read 'contains prime agricultural soil and supports agricultural community.' This change was agreed upon, and Curt will make the changes and redistribute the document to all parties. Additional discussion transpired around the potential rejection criteria and it was agreed we will modify the document to exclude this information from the document at this time. Curt will make those modifications as well and redistribute the document to all parties. Additional discussion transpired around the potential rejection criteria and it was agreed we will modify the document to exclude this information from the document at this time. Curt will make those modifications as well and redistribute. This document will be prepared by Curt for review by the Board of Supervisors on June, 16, 2008.

### **OPEN SPACE PRIORITY MAP DOCUMENT REVIEW**

Jack Stefferud led the group through a review of the priority maps. The maps reviewed included the Agriculture Resource Prioritization and the Conservation Resource Prioritization. A motion was made by Teresa Wood to adopt these documents, and was seconded by Ted Gacomis. The committee approved 8-0. The committee will moved forward to review at the next West Pikeland Land Trust meeting and ultimately to provide the Board of Supervisors and the Planning Commission as per the ordinance requirements. (NOTE: Next planning commission meeting is slated for June 9<sup>th</sup>).

### **EXECUTIVE SESSION**

2 properties were reviewed and approved 7-0 to move forward to the West Pikeland Land Trust for review.