

BOROUGH OF KINNELON
OPEN SPACE ADVISORY COMMITTEE
Meeting Minutes
August 9, 2017

Meeting Called to Order (Time 7:35pm)

Roll Call: Attending: Council Liaison G. Sisco, T. Kline, T. Roselius, R. Roy, G. Warren, Environmental Committee Liaison S. Simptner

Absent: Mayor R. Collins, S. Spinelli, L. Abderhalden, P. Reddy, Land Conservancy Liaison L. Glosinski

Hearing from the Public-None present.

Review/approve meeting minutes-Minutes for July 12, 2017 were approved; motion by R. Roy, seconded by T. Roselius, all in favor, none opposed.

Council Liaison Report-G. Sisco: Nothing new to report.

L'Ecole Restoration Status-Tom Kline: Freeholders have awarded the borough another grant for L'Ecole restoration. The exterior construction is almost done. The grant is for preparing contract documents and bidding specifications for interior work. The total project is \$32,000 and the Freeholders awarded \$25,920 which will pay for the architects to develop plans and specifications for the interior. This will address issues such as air conditioning, ventilation, mechanicals and handi-cap access doorways.

Old Business:

Maple Lake - Nothing new to report.

New Pond - Nothing new to report.

Town Wide Trail Plan - Nothing new to report.

Dog Park -Nothing new to report.

Badanco Acquisition -The Mayor, Council, Risk Management, and the Freeholders need to decide how exactly the Badanco acquisition can be used (passive/active recreation).

New Business:

-Reprioritize Open Space acquisitions. Need Linda to start discussion-Tom to ask Linda for vacant parcel map. Committee members can then individually rank properties. George: Perhaps the issues associated with each parcel can be included so it will make more sense in order to prioritize.

-Continuing Open Space Site Visits. Will wait until October to schedule hikes. Would like to possibly try and come up with a trailhead to get up to Buck Mountain.

Next Meeting: Wednesday, September 13, 2017 – 7:30 pm, 2nd Floor Borough Hall

Adjournment: Time 8:00 pm, Motion: G. Sisco, second G. Warren, all in favor, none opposed.

At the September 13, 2017 meeting, on a motion made by Bob Roy and seconded by Scot Simptner, and the affirmative voice vote of all members present with the exception of Mayor Robert Collins who abstained, the August 9, 2017 meeting minutes were approved.

