BOROUGH OF KINNELON OPEN SPACE ADVISORY COMMITTEE

Meeting Minutes September 14, 2022

Meeting Called to Order (Time 7:37pm)

Roll Call: Attending: Mayor J. Freda, Chairperson T. Roselius, Vice Chairperson R. Roy, S. Spinelli, Katherine Galarza, Council Liaison Randall Charles

Absent: G. Sisco, Thomas Ott, Jessica Zelenak, Environmental Committee Liaison S. Simptner, Land Conservancy Liaison L. Gloshinski

Hearing from the Public - None

Review/approve meeting minutes for July 13, 2022: Bob Roy made a motion and K. Galarza seconded, all in favor, none opposed, Mayor J. Freda abstained.

Various Committee Reports:

Council: R. Charles-1) Nothing new to report.

<u>Planning Board Committee</u>: T. Roselius-Need the update on the Open Space report in order to present to the Planning Board.

Environmental Committee: S. Simptner-Absent

L'Ecole: R. Roy-Dealing with insurance company due to fire.

Old Business: Nothing was discussed on these matters

New Pond-Nothing new to report.

Town Wide Trail Plan and Open Space Site Visits-On hold.

Dog Park-Nothing new to report.

ROSI-Nothing new to report.

KCC-Nothing new to report.

Critical Habitat Management Plan-

Green Acres Planning Incentive Grant ("PIG")-

New Business: 1) After discussion, a motion was made by K. Galarza to approve the draft to combine the Open Space Advisory Committee and the Environmental Advisory Committee. The motion was seconded by S. Spinelli; all in favor, none opposed. 2) Established sub-committee to work with The Land Conservatory on the Open Space Plan Update: T. Roselius, K. Galarza, J. Zelenak, T. Ott. Can do virtually. Look at goals: T. Roselius will send e-mail about those goals discussed back in February meeting for committee to work on. A motion was made by J. Freda to approve the sub-committee; B. Roy seconded; all in favor, none opposed.

3) J. Freda asked about the dog park status. T. Roselius suggested the back field at KPR-parking already established. Need to meet with recreation department. Need to look at properties owned by the boro and how to best manage them. 4) When the draft ordinance is adopted, would like to add more on sustainability.

Next Meeting: Wednesday, October 12, 2022 - 7:30 pm

Adjournment: Time 8:05 on a motion by J. Freda and seconded by S. Spinelli, all in favor, none opposed.

At the November 9, 2022 Open Space Advisory Committee meeting, on a motion made by Jessica Zelenak and seconded by Scot Simptner, and the affirmative voice vote of all members present, the September 14, 2022 meeting minutes were approved. All in favor-none opposed.