

## **Fresh Pond Reservation Master Plan Advisory Board**

### **Sept 20, 2018 Meeting Agenda**

Meeting time: 6:00 PM

Location: Water Treatment Facility 250 Fresh Pond Parkway

Meeting Chair: Janice Snow

Meeting minutes: Sam Corda

### **Item 1: Review Agenda**

### **Item 2: New Advisory Board member representing Committee on Public Planting**

(Sophia Emperador Schrauwen)

### **Item 3: Meeting Minutes**

- Review/Approve May 15, 2018 Minutes

### **Item 4: Tour of Drainage and Community Garden project (D. Kaplan) 6:10 to 6:40 pm**

### **Item 5: Eco-Counter/Fresh Pond user report (Jamie O'Connell, Watershed Supervisor)**

### **Item 6: Watershed Manager's Report (D. Kaplan)**

- Landscape Maintenance (V. Falcione)
- Black's Nook fencing update
- DCR Path Project Update (construction schedule, planting and lighting issues)
- Stewardship Plant List status

### **Item 7: Long Term Master Plan Projects: Annual Update (S. Corda)**

Projected dates of preliminary studies and project phases to be completed (including Black's pond study and dredging option, Huron Conifer Forest restoration, Kingsley Slope)

### **Item 8: Fresh Pond Day Report (S. Agger, S. Corda, J. Snow)**

### **Item 9: Preliminary Agenda Nov 15, 2018 Advisory Board Meeting**

Signage Update including naming and signage for Parkway watershed protection area;

Watershed Manager Report; Invasive animal and plant species

Note: Regularly other scheduled meeting in 2018-2019 term: March 21, 2019 and May 16, 2019

### **Item 10: Public Comment**