# May 16, 2013 - Fresh Pond Advisory Board Meeting

**Meeting Minutes** - submitted 9/18/13 by Jennifer Letourneau

# <u>Advisory Board Members in Attendance:</u>

Janice Snow; Jennifer Letourneau; Jim Barton; Ted Pickering; Janet Burns; Ann Roosevelt

### Advisory Board Members Not in Attendance:

Claudia Thompson; Susan Agger; Chip Norton

# Water Department in Attendance:

Sam Corda; Tim MacDonald; Vin Falcione

# <u>City Manager's Office in Attendance:</u>

Nancy Schlacter

#### Public in Attendance:

None

# **Meeting Chair**:

Meeting opened at 6:05PM Meeting minutes: J. Letourneau

# **Item 1: Review Agenda**

Agenda was accepted.

# **Item 2: Meeting Minutes**

April 2013 minutes were unanimously approved.

# **Item 3: Update on Golf Course Landscape** (Paul Ryder)

The steep slope adjacent to the parking lot has been thinned of invasives and had under-story plants installed.

#### **Item 4: Watershed Management Report** (Vin Falcione)

### Fresh Pond Day

Getting ready

# **New Plantings**

Dead/Dying trees have been replaced and a recent planting of herbaceous plants was completed.

#### Watertown Branch

The City will acquire the railroad right of way this month.

# **Item 5: Climate Change Adaptation Efforts** (Sam Corda)

The presentation was handed out and briefly reviewed.

#### **Item 6: Fresh Pond Day**

Sign-up sheet has been sent around. Katie has worked with Janice on displays.

# **Item 7: Interim Signage Review**

Janice will coordinate comments. Please email Janice directly with all edits and comments.

# **Item 8: Next Advisory Board Meeting Date**

Thursday, September 19, 2013, the agenda will be circulated prior to the meeting.

# **Item 9: Public Comment**

Nancy Schlacter has been named the Executive Director of the Human Rights Commission.

Meeting Adjourned at 7:45 PM