Open Space Preservation Committee  
Parks Advisory Committee  
Tuesday April 17, 2018  7:00 PM  
Mansfield Town Hall Conference Room B  

Minutes

1. **Call to order**  
The meeting was called to order at 7:00

2. **Roll Call**  
OSPC members: Jim Morrow (Chair), Vicky Wetherell, Ken Feathers (secretary), Quentin Kessel  
Michael Soares, Heidi Groeger  
Town Staff Present: Jennifer Kaufman

3. **Review of Minutes**  
The Minutes of March 19, 2018 Special Meeting and March 20 regular meeting were both approved  
(moved Soares; seconded Groeger)

4. **Opportunity for Public Comment**  
No members of the public were present

5. **New Business**  
- **Open Space Preservation Committee/ Parks Advisory Committee Charge**  
Members reviewed the charges that enable the two committees and had an extensive discussion of  
the committees’ histories, missions and elements of the charge that were in common to the two  
committees, including general charge language and education and outreach. Discussion included  
specific wording of a potential combined charge if committees are combined. Town staff will type up  
a draft from notes of the discussion.  
- **Public Protected Open Space Map**  
An updated version of the protected open space map was reviewed and the status of various  
property development limitations as they may affect the pending school building project exploration  
committee was discussed.

6. **Continuing Business**  
No continuing business was on the agenda.

7. **Executive session in accordance with CGS section 1200(6)(D)**  
- **Sale or purchase of Real Property**  
- **Discussion of possible site selection**  
Entered executive session 8:22PM (moved Feathers; seconded Morrow)  
Exited executive session at 8:44  
Agreed to schedule a field trip to property discussed

8. **Communications**  
Communications were noted as listed on the agenda.  
Members were reminded of the formal dedication of the universal access trail at Bicentennial Pond  
scheduled for April 21 at 2PM.

9. **Adjournment**  
The meeting was adjourned at 8:49 by consensus

Respectively Submitted  
Ken Feathers, Secretary