## Rowe OSRC meeting 9/16/2024

Meeting called to order at 7:03pm ET

Meeting minutes approved for 8/19/24, roll call vote all in favor.

In attendance: Amy Trevvett, Alex Reisman, Laurie Pike, and Justine Krumm.

The committee reviewed the OSRP spreadsheet and evaluated each item by its Feasibility, Visibility, Complimentary, Time, Cost and Sustainability criteria.

The OSRC completed evaluation of 20 out of the 40 items. The committee members will each individually evaluate the remaining 20, and submit them back before the next meeting for consolidation and comprehensive ranking.

It was determined that some of the items were best suited as a "part 2" to other items. For example, the goal to establish "...principles for forest management of recommended for Pelham Lake Park on other municipally owned land such as the Town forests" is a "part 2" to compliment the goal to "Improve management of Town-owned open space and recreation parcels outside of Pelham Lake Park: Clarify who is responsible for the management of Town Forest parcels."

The committee also noted the grants that would apply as a potential revenue stream, on several items. For example, the Cultural Grant would be a resource to support the goal to "Continue to host programs that are popular with children, teens, and older or less mobile residents."

Additional nuances were identified and annotated on the OSRP spreadsheet. Such as, goals that would require bringing in Forester, external organizations, or other Town Committees.

Amy led discussions on options for the next OSRC's update in the Goal Post.

The next OSRC meeting will be on 10/18/24 at 5:30pm ET.

The meet was adjourned at 8:43pm ET.

## 9/16/24 Agenda as posted:

Call to Order:

- 1. Approve OSRC meeting minutes from August.
- 2. Review the spreadsheet combining the goals and actions of the town's MVP, OSRP, Forest Stewardship Plan, and Mult-Hazard Mitigation plan to determine overlap.
- 3. Continue discussion of feasibility criterion and alignment of priorities for the overlapping goals and actions.
- 4. Continue discussion of how to communicate and share this document with other departments sharing responsibility for these actions and goals. Also how to effectively disseminate this information to the public.
- 5. Communication topics for the next Goal Post.
- 6. Any unforeseen business within the last 48 hours of posting the agenda.