

Middletown Open Space and Fields Committee

Minutes of Meeting

March 19, 2014

A meeting of the Open Space and Fields Committee took place on Wednesday, March 19, at 5:30 in the Community Room of the Middletown Police Station, Middletown, Rhode Island. The meeting was called to order by Mason Hawes, Chairman.

Member Present: Mike Richards, Cheryl Boergesson, and Nick Coogan

Members Absent: Austin Pendergast, Ed Sisk, Ralph Thomas

Town Officials: Dick Adams, Town Council Liaison

Others Present: None

The minutes of the December 18 meeting were approved as drafted.

Executive Session- Pursuant to the provisions of RIGL, section 42-46-2, 42-46-4 and 42-46-5 (a) (b), for the purpose of discussing or considerations related to the acquisitions of an interest in real property for public purposes.

At 5:35 PM the committee entered executive session.

At 6:00 PM the committee adjourned executive session and returned to the open meeting to continue.

Old Business:

- **Town Memorial Policy – still being reviewed**

- **Property Updates-**

- o **Tibbets/ Boulevard/ Albro Woods- Dick Adams reported that the Town Council is still studying ideas for the best use of these**

properties

o The Valley Trails- No updates

• Other Parks- No updates

• Purgatory Walkway/ Vista Improvements- nothing new, no official communication from the state

• BRAC Properties Update- Shawn is in communication with Washington DC negotiations are continuing as to what the best price should be.

• Beach Facilities Advisory Committee Report- There will be an open information session for all interested individuals March 4 from 5:00 pm to 7:00 pm in the Middletown Town Hall. This will be advertised in the Newport Daily News.

• New Business:

• Earth Day 2014- Tuesday April 22. Waiting to coordinate with Will Cronin and the School Department.

Adjournment: The meeting adjournment at 6:45 pm. The next meeting will be on Wednesday, April 16, 2014 at 5:30 PM in the Community Room at the Newport Police Station, 123 Valley Road, Middletown.

Nick Coogan

Acting Secretary