

Salem SPACE Board Meeting

January 4th, 2011

7pm, Park & Recreation Dept, Salem, MA

Start: 7:00pm

End: 8:40pm

Board Members Present: Bart Hoskins, Elaine McCormack, Sarah Cressman, Ben Johnson, Mike O'Brien, Bill Beal, Alex Lawner, Ron Kaplan

Board Members Absent: Abbie Winston

Proceedings

Minutes from Last Meeting

-Minutes approved - Bart motion, Alex 2nd

Treasurer's Report

-2009 and 2010 activity presented

-Bil motion, Alex 2nd

-\$200 out of \$600 outstanding checks recovered

Pooch Pass Schedule

-Doug agreed to proposed schedule, passes available January 1st, must be purchased by April 1st

-PO request into Alice, order not placed yet for 2011 passes - no timeline for delivery

Signage

-PO request into Alice

-John completed indoor gate Plexiglas bulletin board

Conservation Commission

-Doug agreed to meeting

-WPA Form Z Determination of Applicability submitted

-On agenda for January 27th meeting

-If approved, we have 3 years to complete the project before reapproval is necessary

-Bid minimum may have been raised to 10k

-Doug reviewing

Master Plan

-Park limits - early darkness and flooding

-Ideas for Phase 1: lighting or at least where to lay the lines and drainage, put a one way valve in drain traps current or build a wall that creates a tidal pool around fence

-Also - need new ground cover...currently we have mud

-Top request from park users - agility course fenced off within park

Member Terms

-All members expire in April

-According to current by-laws, term is 1 year

-Proposal: 3 year terms for all; everyone runs in April 2011 for re-election if they wish and 3 people will serve for 1 year, 3 for 2 years, and 3 for 3 years

-In 2012, all those running for 3 open positions will be running for 3 year terms

-Form a nomination committee(2-3ppl)

-Allow for open nomination at annual meeting

-1-2 members of Board should be from Salem

-Mike to redo by-laws to reflect proposal - next meeting vote approval

-Bart motion, Sarah 2nd

-Board to elect officers with new board - in 2011 we will include a vice president spot

-Sarah motion, Bart 2nd

Next Meeting

-February 1st , 7pm, Parks & Recreation, Salem, MA