

BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, APRIL 8, 2019

1. Call To Order
2. Roll Call
3. Approval of Regular/Closed Meeting Minutes – *February 11, 2019*
4. OS Financial Status Report
 - a. *Open Space Trust Fund Balance: \$*
 - b. *Reserve For Debt Service Balance: \$*
 - c. *Outstanding Debt Service Balance: \$*
 - d. *PIG Balance: \$*
5. Activities Since Last OS Meeting
 - a. Appointment by Council of Recreation Committee member to OS
 - b. Kickoff Public Meeting for Parks and Rec Plan
6. Historic Preservation Projects
 - a. Lockwood Cemetery Update
 - b. Historic Markers
7. Parks Projects
 - a. C.O. Johnson
 - b. Tamarack
 - c. Neil Gylling, Mohawk View, East Brookwood, River Road
8. Project Management:
 - a. Forest Management Plan – Ron Farr
 - b. Parks and Recreation Plan – Ben Spinelli
 - i. Review of Survey Responses
 - ii. Status on Stakeholder Meetings
 - c. Trails
9. Committee Updates
 - a. *Environmental Commission Update*
 - b. *Recreation Committee Update*
 - c. *Planning Board Update*
 - d. *Council Update*
10. Correspondence
11. Closed Session
 - a. Potential Acquisitions
12. Other Business
13. Open to the Public
14. Adjourn