

**Fresh Pond Reservation Master Plan Advisory Board
Nov 16, 2023 (Hybrid) Meeting Agenda**

Meeting time: 6:00 to 8:00 pm

Meeting Chair: Janice Snow

Minutes: David Kaplan

Item 1: Review Agenda

Item 2: Meeting Minutes

Sept. 21, 2023 Minutes (D. Kaplan)

Item 3: Huron Forest Evaluation and Proposed Phase 1 Area Restoration (Duke Bitsko, Hatch)

Item 4: Watershed Manager's Report (D. Kaplan)

Funded Reservation projects for this fiscal year

Landscape Management Report: (D. Kaplan)

Winter Preparations

Wildlife issues

Condition of white oaks in Pat Pratt Grove

Item 5: January 2024 Fresh Pond Stewardship Awards Presentation

Awardees are Lisa Peterson, retired Deputy City Manager, City liaison to Master Plan Committee 1997-2000 and Sam Corda, retired Managing Director Water Dept 2001-2023.

Item 6: Proposed May 2023 formal dedication of the Norton and Pratt Groves at Kingsley Park with map and site visit. Installation of Grove plaques at Water Dept to Pat and Chip indicating their service dates and contributions.

Item 7: Preliminary Agenda for March 21, 2024

Annual Maynard Ecology Center Report; Watershed Manager's Report; Golf Course Landscape; Report; Volunteer Report, Adding Buffer/Transition Zones Section to 2019 Master Plan Plant List Update

Reminder 2023-2024 Term Meeting Schedule

March 21, 2024; May 16, 2024;

Optional meeting dates if needed: Jan 18 and/or April 18, 2024

Item 8: Public Comment