

Fresh Pond Reservation Master Plan Advisory Board

Sept 19, 2024 (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

May 16, 2024 Minutes (D. Kaplan)

Item 3: Upcountry Reservoir Report (J. O'Connell)

Item 4: FY24 Budgeting & Master Plan Projects (D. Kaplan and Managing Director Mark Gallagher)

Item 5: Watershed Manager's Report (D. Kaplan)

Status Reports:

Huron Forest Phase 1 pilot project

Old Field Birch Grove Seating Area

Little Fresh Pond Shoreline Reconstruction

Black's Nook

Greenway entrance signs to Huron Forest (safety, nighttime, seasonal and wildlife crossings)

Fresh Pond Day Report (6/22/24) Monarch Release (8/18/24)

Landscape Management Report: (V. Falcione)

Monitoring tree diseases, especially beech and pine

Erosion along Black's Nook Forested hillside below soccer field

Other landscape management issues, deer, invasives, etc.

Item 7: Status of Designating Joseph Harrington Way (A. Roosevelt)

Advisory Board's Jan.21, 2020 recommendation letter to the Manager to officially rename a restored landscape and walkway near treatment after the late Water Board President, Dr. Joseph (Joe) John Harrington (See attached letter);

Item 9: 2024-2025 Term Meeting Schedule Reminder

November 14, 2024; March 20, 2025; May 15, 2025; Optional meeting dates if needed: Jan 16, 2025 and/or April 16, 2025

Item 10: Preliminary Agenda for November 14, 2024

Watershed Managers Report; Updates on Pine Forest Pilot; Maynard Ecology Center Report; Adding Buffer/Transition Zones Section to 2019 Master Plan Plant List Update

Item 11: Public Comment