

**POINT PLEASANT BOROUGH
OPEN SPACE ADVISORY COMMITTEE
AGENDA FOR WEDNESDAY, MAY 13, 2009**

- 1. Call to Order – Pledge of Allegiance to the Flag**
- 2. Statement of Chairperson – This regular meeting of the Open Space Advisory Committee was called to order by the Chairman and is held under the provisions of the Open Public Meetings Act; please be advised that adequate notice of this meeting was provided to the public by posting of this notice in the Borough Hall and advertised in two papers.**
- 3. Roll Call**
- 4. Approval of April 8, 2009 Minutes**
- 5. Committee Reports:**
 - A. Osborn Cemetery Project**
 - Copies of any other surveys done by Homeowners regarding Encroachment issues.**
 - Update on clean up and sink hole.**
 - Notification of First Baptist Church Members regarding Historical Site Information.**
 - Update on fencing and plaques/name plates.**
 - B. Bennett(s) Cabin**
 - Status of Trailer and Dumpster.**
 - Establishment of Expense Account.**
 - Preliminary List of Expenditures (i.e. proposals for estimated costs on heating, cooling and electrical work).**
 - Chinking, securing and attaching the logs for the Cabin.**
 - Acquisition of Nellie Bennett Historical Information.**

- **Advertising & Publicity with Chamber of Commerce.**
- **Estimated Commencement Date.**

C. Canal Walk/Canal Park

- **Update on TRC Slide Show Presentation.**
- **Letter of Support from Charles Macintosh – Army Corp. of Engineers.**
- **Proposed Starting Point.**
- **Update regarding clean up of Trails and Walkways.**

6. New Business

1. Dead End Streets

- **Update on which properties to start on and volunteers for the projects.**

2. Ariba Oil Site

- **Update and copy of Site Investigation Report for all Members regarding site violations and who is responsible for the clean up of that property.**

7. Adjournment

FORMAL ACTION MAY BE TAKEN