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Towards Sustainable Territories-in-Between: A Multidimensional Typology of Open Spaces in Europe

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ABSTRACT

To improve the ecosystem service provided by open spaces in dispersed urban areas is a key challenge for sustainable spatial development in Europe. The typology presented in this article illustrates the different potentials that open spaces in territories-in-between have across 10 cases in Europe. Unlike other typologies, neither function nor form is used for the classification, but the potential interaction of open spaces with social, technical and ecological networks. Therefore, the typology informs regional spatial planning and design about the potential ecosystem services in networked urban regions. Thereby the importance of territories-in-between, which are often neglected by mainstream spatial planning and design, for sustainable development is highlighted.

KEYWORDS

Open spaces; sustainable development; ecosystem services, peri-urban, network urbanism

1. Introduction

Much of the territory of Europe is neither distinctly urban nor rural but something ‘in-between’ (Ulrich *et al.*, 2010). The latest EUROSTAT (Regional Statistics Team, 2013) urban–rural typology update shows that most Nomenclature des Unités Territoriales Statistiques (NUTS 3) regions fall in this ‘in-between’ category, which covers 38.7% of Europe’s land surface, whereas urbanized areas cover 9.9%. 35.3% of the EU population live in these intermediate areas in relation to 42.4% in predominantly urban areas. Big parts of the areas classified as predominantly urban are actually low-rise dispersed urban development, like the metropolitan areas of the Randstad in the Netherlands, Flanders in Belgium, the Ruhrgebiet in Germany, as well as the suburban and peri-urban areas of larger European cities, like Milan, Paris, Prague, Vienna, Lisbon and Oporto, to name just a few examples. Hence, we can assume that the majority of Europeans are actually living in some sort of territory-in-between (TiB), which cannot be understood simply as an intensification of urban functions in the rural environment or places of interaction of urban and rural territories.

TiB play a crucial role for sustainable development, because of their extended geography and the large share of population living in them. The challenges to achieve a more sustainable urban development are related with their specific spatial, programmatic and cultural features (Garreau, 1992; Viganò, 2001; Sieverts & Bölling, 2004). Recent and multidisciplinary research questioned the linear relationship between urban dispersion and unsustainable development, and focuses on the missing policies for a sustainable dispersed urban development. Couch *et al.* (2007, p. 264), for example, conclude from a comparison of sprawling areas across Europe:

Maybe sprawl is not anything sustainable, but again, it is no more unsustainable than other types of urban development. environmental policy for sustainability in sprawling areas of our city case studies was weak or non-existent, except perhaps in some instances in the North.

In this article, we present an initial framework based on solid empirical analysis of TiB to inform policies for a more sustainable spatial development. We do so by investigating the potential contribution of open spaces in TiB to sustainable development. To achieve this, we developed a typology that does not predominantly consider function, land cover and form of open spaces but rather their spatial relation to the physical manifestation of different network operators as formulated by French engineer and urban geographer Gabriel Dupuy (1991). This typology thereby describes the potential of open spaces to contribute to:

- social aspects of sustainability, like human health, well-being and the possibility to interact, socialize and recreate (Maas *et al.*, 2006; Volker *et al.*, 2006; Harnik, 2012);
- environmental aspects of sustainability, like protecting biodiversity by improving ecological functions, as well as providing and developing ecosystem services (Cranz & Boland, 2004; Harnik, 2012);
- economic aspects of sustainability, like increase in property values as well as contributions to local economy through increased tourism (Crompton, 2001).

To be able to do so we typified the open spaces in TiB according to their potential of interaction with different network operators and related this types to potential (eco) system services.

In the next chapter, we introduce the concept of territories-in-between in detail and analyse how the spatial characteristics of TiB ask for an innovative typology. We also describe the role of open spaces for sustainable development, overcoming the limitations of existing typologies. Subsequently, we introduce and extend Dupuy's (1991) concept of network operators in order to develop a typology that links physical space and social space in an analytical model. In the following part of the paper, we then present a multidimensional method to classify open spaces in relation to the proposed four layers of network operators. Later, we apply this method to 10 TiB across Europe and apply a stepwise cluster analysis in order to develop a cross-national typology. This typology allows us to relate different open spaces with specific aspects of sustainable development and thereby inform regional planners.

2. Towards a network approach to open spaces in territories-in-between

2.1. Spatial characteristics of territories-in-between

Zwischenstadt (D)(Sieverts, 2003), *citta diffusa* (I) (Indovina, 1990), *annaeherdn perfekte peripherie* (CH) (Campi *et al.*, 2000), *peri-urbanité* (F) are among the numerous concepts

and terms that have been used to describe and explain the large areas that are neither urban nor rural in Europe. This ‘new form’ of spatial organization has been shown to exist beyond the metropolitan regions of Europe, reaching very often areas classified as rural, like the Alpine valleys (Andexlinger *et al.*, 2005; Dessemontet *et al.*, 2010) and along the Mediterranean coastline (Viganò, 2001).

In order to be able to compare these TiB areas across European countries, we have developed a multidimensional characterization and a GIS-based mapping method, which we describe elsewhere (Wandl *et al.*, 2014). We coined the term ‘territories-in-between’ to designate these areas in order to emphasize the common aspects of the previous mentioned concepts, which are:

- a morphology that can be described as an ‘urban landscape as a large interlocking system rather than as set of discrete cities surrounded by countryside’ (Bruegmann, 2005, p. 277) This interlocking system is characterized by an intermingling of built and unbuilt environments where the dichotomy of city and countryside has dissolved into an ecological and cultural continuum of built landscape.
- extended networks of infrastructure, which result in a spatial configuration that is characterized by the coexistence of a network of distant but functionally connected areas at the regional scale, and a patchwork of proximate but functionally disconnected areas at the local scale.
- a surprisingly high level of functional diversity, specifically from a regional perspective, with job to resident ratios that are higher than usually found in urban areas.

We are going to use the term territories-in-between (TiB) in the following section as an umbrella term for territories with the characteristics listed above to avoid overemphasizing specific local connotations, which are attached to every single one of the concepts listed at the beginning of this section.

2.2. The role of open spaces for a sustainable development of TiB

The importance of planning open spaces is effectively summarized by Sandercock (2004, p. 134), who states that planning is ‘an always unfinished social project whose task is managing our coexistence in the shared spaces of cities and neighbourhoods in such a way as to enrich human life and to work for social, cultural, and environmental justice’. This means that planning open spaces is crucial for a sustainable spatial development.

It is important to define our understanding of open spaces, as open spaces and green spaces are often used interchangeably in literature (Swanwick *et al.*, 2003) leading to confusion and misunderstandings. Moreover, here we are concerned with open spaces only in TiB. Simply put, we understand open spaces in TiB as spaces not covered by buildings. Following Swanwick *et al.* (2003) we divide them into ‘green open spaces’ and ‘grey open spaces’. ‘Grey [open] spaces is land that consists of predominantly sealed, impermeable “hard” surfaces’ (Swanwick *et al.*, 2003, p. 96), like parking lots or streets. Green open spaces consist of ‘predominantly unsealed, permeable “soft” surfaces’ (Swanwick *et al.*, 2003, p. 96), like lawn or fields. The distinction between open spaces and green spaces is important because the ecosystems services potentially provided by them differ significantly with an implication for their contributions to sustainable development.

The positive effects of green spaces on urban quality have been widely studied during the last decades. Matsuoka and Kaplan (2008) provided a review that focused on the health benefits of urban green spaces, while Ibes (2015) recently presented a review of the positive effects of an urban park system on biodiversity, social cohesion as well as economic factors like property values and cities attractiveness for tourists.

Low *et al.* (2005) as well as Whyte (1980) state that these effects can, to a certain extent, also be attributed to grey open spaces, although variations occur depending on the social and cultural composition of an area.

Urban park (system) studies in recent years have focused on equal access to green spaces and whether or how parks can contribute to a more just city (Talen, 2010). These studies have focused on urban areas as well as on publicly owned open green spaces. This limitation is to a certain extent surprising, as green belts and regional parks are widely used planning concepts (Kühn, 2003; Amati & Taylor, 2010) and have traditionally been composed by both public and private areas. Ibes (2015, p. 123), criticizes the fact that 'static, generic park models and standardized people-parkland ratios do not always result in socially and ecologically functional urban parks'. There is clearly a need to better understand, plan and implement multifunctional green spaces.

The contribution of grey spaces to sustainable development is not as well documented as the contribution of green open spaces, specifically when focusing on TiB. For the 'traditional city', well-managed and well-designed grey spaces, like streets and squares are often praised for their importance for social, political and physical health of urban populations. Grey spaces are seen as important for interpersonal connections, that go beyond personal networks (Jacobs, 1961; Stanley *et al.*, 2012). This facilitation of interactions between different subcultures which is potentially provided by grey spaces is also often seen as fundamental for the functioning of democracy (Carr, 1992). Badly designed and badly managed public spaces are often blamed for uncivil behaviour and increased (fear of) crime. In TiB, ambiguous forms of publicness can be found, independent of public and private ownerships. This ambiguity is often named as reason for the retreat of the public from open spaces. Carmona (2010a) states that there are arguments for both claims, and asserts that this retreat is a result from either under-management or over-management of open spaces. It is clear that the ambiguity of public and private spaces in TiB makes it difficult to include aspects of ownership into a typology of open spaces of TiB.

Spatial development plans and related research (Sieverts, 2007; Sieverts & Bölling, 2004; Viganò, 2011), which focused on TiB state very clearly that focusing on open spaces, and specifically increasing their multifunctionality is key for a more economically, socially and environmentally sustainable development (Gallent *et al.*, 2004, 2006; Braat & de Groot 2012). The rise of concepts like green infrastructures (Sandstroem, 2002; Tzoulas *et al.*, 2007; Mell, 2009; Davies *et al.*, 2015) and ecosystem services (ES) in regional planning (Niemelä *et al.*, 2010; Aalbers & Eckerberg, 2011; Braat & de Groot, 2012; Farley, 2012; Pincetl *et al.*, 2012), can also be understood in this way. The UN Millennium Ecosystem Assessment groups ES in four categories: provisioning, like food, fresh water, wood, fibre and fuels; regulating, such as the control of climate, flood regulation, water and air purification; supporting, such as nutrient cycles and primary production; and cultural, such as aesthetic, educational, spiritual and recreational benefits (Millennium Ecosystem Assessment, 2005).

Typologies of open, green or public urban spaces as well as hybrids of all three of them are of course not new. Most typologies are organized either by form, function, size and land

cover or combinations of these categories. There are also typologies with sociocultural or political-economic dimensions. In the following section, we present a brief overview of typologies of open spaces in order to, (i) better understand the importance of open spaces for the planning and design of sustainable of urban environments and to, (ii) identify those aspect that either should or should not be included into a typology of open spaces in TiB.

Stanley *et al.* (2012) state that open space typologies from both modern urban studies and archaeology had a clear morphological focus. Carmona (2010b), like others, starts with Sitté's (1889/2002) classifications and related design of urban squares as one of the first morphologic investigation of open spaces. He draws a line from these simple morphologic studies to typo-morphologic studies, which combine the 'volumetric characteristics of built structures with their related open space to describe the urban landscape' (Moudon, 1994, p. 291). Carmona, reviewing G. Canigga, M. R. G. Conzen and J. W. R. Whitehand, draws the conclusion that design function-based typologies should be favoured over those based on typo-morphology, because the later are often too complicated and did not find their way into planning practice. A closer look at the Italian and French schools of morphology suggests an overhaul of this conclusion for TiB. Both schools, understand the 'city not as object but as a process' (Moudon, 1994, p. 292). This understanding implies that design and planning should not focus on programmatic needs only, but concentrate on spatial compositions that are able to facilitate a variety of different uses and related spatial needs. Therefore, it is important to understand green and grey open spaces in a multidimensional way. This is especially relevant in the light of Gallent *et al.* (2004), for whom multifunctionality is one way to make the urban fringes more sustainable. Considering the fast-changing function of some of the open spaces in TiB, we can conclude that a typology of open spaces in TiB should not include functions [only], but rather spatial structures and processes.

Other open space typologies that have a sociocultural perspective emphasize the potentials of interaction for different parts of society. Spatial typologies that include a more political-economic perspective deal predominantly with aspects of ownership and management of specific open spaces. Carmona (2010a) integrates perceptions of function and perception of ownership in his typology of public spaces and comes to the conclusion that the majority of the types studied fall under the category of ambiguous open spaces, 'in that their ownership and the extent to which they are "public", or not, is unclear' (Carmona, 2010a, p. 171). This ambiguity is even stronger in TiB, if we follow Hajer and Reijndorp (2001, p. 28) who understand the contemporary city 'as an urban field, which is no longer the domain of civic openness, as the traditional city used to be, but the territory of a middle-class culture, characterized by increasing mobility, mass consumption and mass recreation'. Therefore, it seems rather more appropriate to include aspects of accessibility and connectivity into a spatial typology than aspects of ownership.

2.3. Adopting and adapting Dupuy's urbanism of network approach

In order to move away from a purely functional way of understanding and planning urbanized areas, namely the dominant zoning approach in urban planning during the twentieth century, mathematician and civil engineer Gabriel Dupuy developed an alternative approach based on the meaning of technological networks in urbanism. This approach is known as network urbanism (Dupuy, 1991), which we see as well suited to deal with the complex and relational nature of TiB.

Based on Fishman (1990), Dupuy (2008) developed a theoretical model to describe the interrelations between different levels of network operators, who in their totality constitute a territory. He distinguished three levels of network operators, who each are constituted by a number of networks:

- The level one operators are the operators of the manifold technical networks, such as the infrastructure managers and providers of cables, roads, pipes, streets, wires, sewers
- The level-two operators are constituted by the production, consumption and domestic networks, which are heavily interconnected
- The level-three operator is the territory of the urban household, who using the different means of communication provided by the level-one operator and thereby 'making the necessary connections among the three [level-two] networks [...] constitute each person's city' (Dupuy 2008, p. 49).

As a result of his studies in spatial planning theory using Dupuy's framework, Rocco (2008) introduced two additional levels that complement the previous layers of Dupuy's network approach: the 'first nature' and 'governance'. These elements are specifically meant to analyse and evaluate spatial planning performance and spatial policy-making in light of sustainability theory and governance theory. Governance responds to the need to understand the specific actors interacting on a certain territory in order to be able to assign roles and responsibilities in policy-making and policy assessment.

Dupuy's three original network levels do not operate dissociated from their geographical setting or the 'first nature'. The first nature is the geographical concept that expresses the original or adapted geography of a place. This layer expresses that there are geographical places with specific properties that set them apart from others: river basins, climate zones or specific relational positions. The adapted model allows describing and understanding socio-technical complex systems that operate within an immutable first nature as a kind of containing space. It does not allow describing the socio-ecological systems of an area. Big parts of TiB, like forests, fallow land, brown fields and other green and grey spaces can hardly be captured as technical networks, but are mostly the result of human activities and are subject to often fast changes and therefore, don't fall into the realm of the first nature.

To support sustainable planning in TiB, they should be described as both social-environmental and socio-technical system. In order to also integrate ecological and environmental aspects into Dupuy's model, we choose to replace the first nature layer by green infrastructure (GI), following a definition of Kambites and Owen (2006, p. 483): 'Green infrastructure [...] encompasses connected networks of multifunctional, predominantly unbuilt spaces that support both ecological and social activities and processes'. Through this redefined layer we are able to develop a framework to describe open space in relation to both socio-technical networks and social-ecological networks. A further advantage of this extra layer is, that it allows us to overcome the problem stated by Read (2013, p. 3) 'that relational space escapes our cartographic intuitions and present us with the problem of how to define them analytically', because socio-ecological systems are, in contrast to socio-technical, place based (Smith & Stirling, 2010, Figure 1).

The arrows between the different levels of network operators in Dupuy's model stand for the relationships between them. To better define this relationship in the sense of potential interaction between the four layers, we refer to the concept of ecosystem services, which is an attempt to bridge the gap between ecological and economic sciences. Bridging this

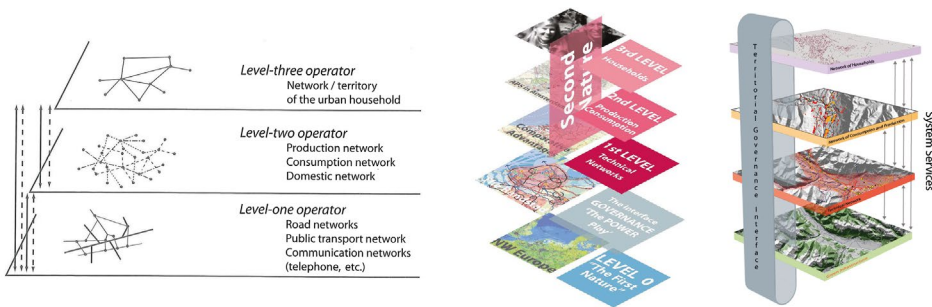


Figure 1. The adaptation of Dupuy's network operators (1991), by Rocco (2008) and the Wandl *et al.* (2012).

gap will help us to understand TiB as social–environmental system. The term ecosystem service was coined for the first time by Ehrlich and Ehrlich (1982) but has evidently older roots in both ecological and economic sciences. For a history of the development of the concept see Braat and de Groot (2012). Müller and Burkhard (2012, p. 26) define ecosystem services ‘as the direct and indirect contributions of ecosystem structures and functions – in combination with other inputs – to human well-being’. Ecosystem services describe clearly a relationship between the GI and the other three levels. Omitting the ‘eco’ in the above definition allows us to extend the concept to also describe relations between the other layers. These relations cannot be seen as distinct from material arrangements that facilitate their interactions, like infrastructures and concrete physical places of interaction. Based on Dupuy (2008), Caso (1999), Rooij (2005), proposed describing the modern notion of networks using three criteria:

- the topological criterion: here topology refers to the geometrical or physical configuration of a network; to the way in which the nodes of a network are physically connected. The amount of links of a node—i.e. the degree of how networked a node actually is—is a measure of the quality of that specific node. Moreover, the connectedness of all network nodes is a qualitative characteristic of the network as a whole.
- the kinetic criterion: kinetic qualities refer to movement and communication between nodes; that is essentially a relationship between space and time, which is translated in speed. The rapidity of the connections within a network is a measure of the quality of the network itself.
- the adaptive criterion: adaptability concerns the capacity of a network to evolve over time and space. On the one hand, a network should be able to modify its own structure of nodes and links. On the other hand, it should be able to ‘guarantee’ or adapt itself to the various and changing needs and desires of its users by offering them a range of choices to help them reach their goals. Both robustness and flexibility are measures of the quality of a network.

In order to describe the spatial relation of every single open space in TiB with the different levels of network operators and the qualities of the connecting infrastructure networks, seven maps were produced for all 10 case studies:

- One proximity map for the green infrastructure, showing the potential of interaction for open spaces with the regional–ecological network.

- Four kernel density maps of the following network operators visualizing the concentration of :
 - the operators of the network of households,
 - the operators of network of consumption,
 - the operators of network of production,
 - the operators of technical infrastructure;

and thereby the potential of interaction of every single open space with the specific operators.

- two network analytical maps as spatial proxy for the network criteria described above, expressing the access to the high-speed street network as well as the centrality distribution over the street network.

The detailed methodology for each map is explained in the following section. This includes an explanation on how the maps were combined to build the typology of open spaces based on the potential of interaction of every single open space, in combination with the different layers of the model of network urbanism.

3. Cases, methodology and data

In this chapter, we first introduce the 10 territories-in-between, which were used to develop the typology of open spaces. Second, we describe the remote sensing-based method that was used to identify the relevant open spaces. Third, we introduce the method through which the above layers of network operators have been translated into maps that allow classifying the open spaces according to their potential of interaction to the different layers. Finally, a two-step cluster analysis is conducted to distinguish the different types of open spaces and thereby build up the typology.

3.1. Selecting 10 TiB across Europe

This article is part of a larger research project, which compares territories-in-between across Europe in order to understand how planning approaches and spatial performance are inter-related. This has characterized the scope of the research and determined that three aspects were crucial for the selection of the cases:

- (1) the cases should be located in countries that are characterized by different planning traditions, and therefore represent different approach towards sustainable development of TiB;
- (2) the areas should be big enough to contain urban areas, TiB as well as rural areas as defined by Wandl *et al.* (2014); and
- (3) the key regional planning documents had to be available in a language spoken by the involved researchers. This is the reason why only cases in Western and Central Europe are included. For the first aspect, we have used the traditions (or ideal types) of spatial planning introduced by the European Compendium of Spatial Planning and further developed by Nadin and Stead (2013). These ideal types can be assigned to individual countries within the EU.



Figure 2. The location of the 10 selected cases across Europe.

For the second aspect, we needed to decide on an ideal territorial sample size that would allow us to carry the analysis soundly. When located at the edges of large metropolitan areas, such as Île-de-France or the Randstad, squares with a side length of 50 km proved to be big enough to cover areas classified as urban, rural and TiB. For all spatial analyses an area with a 25 km larger perimeter was used, in order to avoid edge effects.

See Figure 2 for the location and name of the 10 cases across Europe.

Table 1 present the cases with their ideal type of planning as well as the area that is classified as TiB and the number and percentage of population living within TiB.

In the following sections, we will use the case of Bergamo–Brescia to illustrate the methodology used to develop the typology of open spaces. Figure 3 presents a topographic map of the 50 km on 50 km² in the area between Bergamo and Brescia, with the location of the historic city centres of Bergamo and Brescia (black squares), key infrastructures (roads in white, railways in black) and TiB, delineated according to the methodology explained in Wandl *et al.* (2014), in transparent red. The area can be roughly subdivided in three zones for further description of the different analytical steps: The alps in the north, the corridor of dispersed urbanization along the highway between Bergamo and Brescia and the river plain in the south. The case of Bergamo–Brescia was selected as example, as it combines a variety of topographies, from alpine in the north to a flat river basin in the south and therefore includes a variety of open spaces types that can be found in the other cases as well.

Table 1. Key features of the 10 selected TiB across Europe.

Case study name	Ideal type of spatial planning	Population			Area classified as TiB	
		Total	TiB	%	km ²	%
Île-de-France	Regional economic	3.893.228	1.006.492	25.85	1.096	54.16
South Holland	Integrated comprehensive	2.849.336	1.267.325	44.48	1.089	53.82
The Tyrol	Integrated comprehensive federal ^a	281.199	203.066	72.21	379	18.73
North Somerset	Land use management	736.265	562.595	76.41	790	39.03
Vienna-Bratislava	Integrated comprehensive federal	338.470	266.489	78.73	735	36.34
Gelderland	Integrated comprehensive	1.031.570	832.782	80.73	1.083	53.51
Bergamo–Brescia	Urbanism	1.094.195	913.480	83.48	1.051	51.91
Veneto	Urbanism	1.052.495	888.305	84.40	1.299	64.16
South Wales	Land use management	987.624	888.662	89.98	966	47.72
Pas-de-Calais	Regional economic	970.905	913.379	94.08	1.205	59.53

^aNote that the for the Integrated Comprehensive Model 4, case studies were selected in order to be also able to compare the cases with strong national planning (NL) and the ones with strong subnational planning (AT).

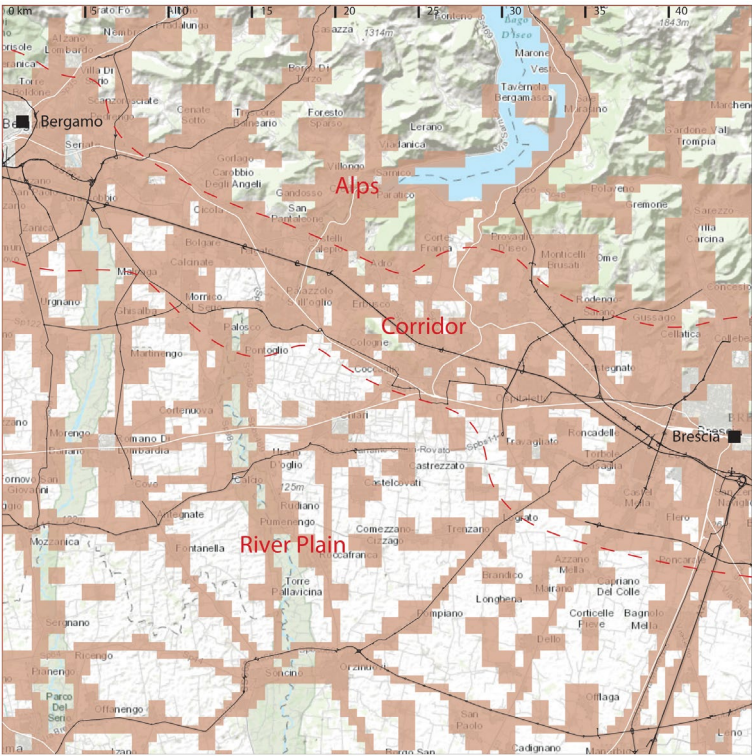


Figure 3. Topographic map of the illustration case Bergamo–Brescia. Source: authors own; data sources background map for all figures: World_Topo_Map: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community.

3.2. Selecting the relevant open spaces

This section showcases the methodology used to select specific green and grey open spaces. GIS-based analysis of data collected using remote sensing was used. The reason to use a

remote sensing-based methodology was to have a fast and easily replicable method at hand that is independent from the provision of locally available data and expertise and therefore, would allow for easier cross-national comparisons. Freely available European wide spatial data-sets, like the CORINE land cover classification (EEA) could not be used as starting point, because green spaces in dispersed urban environments are always included in areas classified as discontinuous urban fabric, which do not show a distinction of open and built up spaces. A manual, expert-based classification based on a real image could have been an alternative approach, but it is excessively time intensive and difficult to reproduce.

Therefore, we decide to use the Normalized Difference Vegetation Index (NDVI) to locate open spaces. The NDVI is an index for the level of photosynthetic activity and is based on the fact that photosynthetically active vegetation absorbs most of the red light that hits it while reflecting much of the near infrared light. NDVI values capturing the case study areas were derived using Landsat 5 TM + images, which were acquired via U.S. Geological Survey and the following equation.

$$NDVI = ((IR - R)/(IR + R)) \times 100 + 100$$

where R and IR are the spectral reflectance red and near-infrared bands, respectively. The NDVI equation produces values in the range from 0 to 200 with a raster resolution of 30 m. Values larger than 100 indicate vegetated areas and values smaller than 100 signify non-vegetated surface features. Values above 130 coincide in all 10 cases with green spaces as defined above. Values between 100 and 130, coincided with three types of grey spaces, ackers, big parking spaces around shopping malls or within industrial and commercial zones and low-rise residential areas with an high amount of paved surface and very little green. The last type would not qualify as open space as defined above. Therefore, we eliminated those areas with a NDVI value between 100 and 130, which are categorized as continuous or discontinuous urban areas according to the CORINE land cover classification.

The review of typologies presented in Chapter 2 suggested that neither present function, because of its instability, nor ownership, because of the hybrid nature of ownership of open spaces in TiB, could be used to classify open spaces effectively. That leaves size and configuration as basic features for the selection of open spaces. The latter will be expressed by the relation to the layers of network operators.

Van Herzele and Wiedemann (2003) provide a classification of urban green spaces in relation with their size and accessibility. They consider only green spaces larger than 5 ha relevant for serving larger areas than a neighbourhood. This size seems also reasonable for TiB, for example, a single garden of a detached house may not be considered relevant for regional planning but a whole neighbourhood with big gardens is relevant for several aspects of sustainable development with a regional dimension, like urban climate, air quality and ecological connectivity. The same is true for streets with rows of trees. The positive effect of a single short street with trees may be very small but a system of streets with trees that crosses through several neighbourhoods can be of regional importance. Therefore, we decided to include all open spaces that are larger than 5 ha. Figure 4 shows in a sequence of maps from left to right, the NDVI values for the complete case study area with a resolution of 30 m, the areas classified as TiB in the case study area in the middle and the opens space which are larger than 5 ha and are completely within TiB on the right.

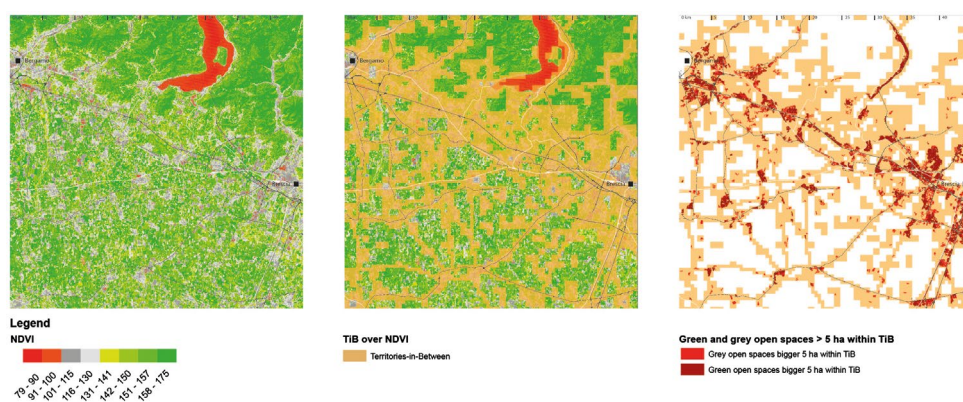


Figure 4. From NDVI to green and grey open spaces larger 5 ha within TiB.

3.3. Defining proxies for the layers of the adapted Dupuy model

In the following section, we describe the methods that allow us to describe the potential interaction of every single open space in all case study areas with the four layers from the model of network urbanism we have adopted. Every map produced in this step is subdivided in five zones, where zone 5 shows the highest potential for interaction and zone 1 show the lowest potential for interaction in the specific case.

3.3.1. Mapping the proximity to green infrastructure in TiB

For the classification of the potential interaction with the existing green infrastructure a proximity analyses with the following two steps was conducted: (i) the key landscape elements, which form the backbone of the regional green infrastructure were identified and (ii) the rest of the area was subdivided into four zones according to their Euclidian distance to the key landscape. The rather simple assumption is the longer the distance, the lower the potential for interaction.

As spatial proxy for the layer of green infrastructure we used those landscape elements that are considered to be the most important for a functional regional ecological system and provide the highest ecosystem services. These areas are legally protected areas like designated Natura 2000 areas, large unfragmented areas, which are crucial for ecological migration process and biodiversity, rivers and creeks, which are important ecocorridors. Furthermore, areas with complex cultivated land use pattern as well as agricultural areas with significant natural vegetation are included. All of these areas provide the ecosystem services, which were described in Section 2 as crucial for a sustainable spatial development. Table 2 presents the geographic datasets that were used for this step, as well as the rationale that is behind using them, and the source of the data-sets.

The subdivision in five zones of potential for interaction is presented in Table 3

Figure 5 presents the resulting map for the demonstration case of Bergamo–Brescia. It shows the typical landscape mosaic for an area located in the transition from the Alps towards the river plains. Therefore, zone 5 is formed by the forested ridges of the Alps in the north, while further south we can identify batches of complex cultivation patterns on the peri-alpine hills. Three rivers, which drain the area and flow into the River Po form the most important regional ecological corridor in the area. Large batches of unfragmented

Table 2. The geographic data features, which combined form the backbone of the green infrastructure within the case study areas.

Type of area	Rationale to use	Data source	Comment
Natura 2000	European wide nature protection network that includes most important habitats of endangered species.	http://www.eea.europa.eu/data-and-maps/data/natura-1 both Special Areas of Conservation (SAC) Habitats Directive, and Special Protection Areas (SPAs) Birds Directive.	Not only within the 50 km × 50km box but also in the vicinity of 25 km
Large non-fragmented (by infrastructure or urbanization) areas larger 29 km ²	According to (Girvetz <i>et al.</i> , 2008), these areas are crucial for migration processes and biodiversity	NDVI and infrastructure based on open street map data. www.osm.org	In general, 100 km ² are considered large non-fragmented areas, but 29 km ² was the smallest of the biggest areas in the 10 cases.
Rivers	Rivers are (potentially) ecocorridors	EEA hydrographic data-set http://www.sharegeo.ac.uk/handle/10672/310 and http://projects.eionet.europa.eu/ecrins/	Buffers according to river types were applied
Land principally occupied by agriculture, with significant areas of natural vegetation	High biodiversity and important as stepping stones for animal migration processes	CORINE land cover class 243—Land principally occupied by agriculture, with significant areas of natural vegetation http://www.eea.europa.eu/data-and-maps/data/clc-2006-vector-data-version-3	
Complex cultivation patterns	High biodiversity and important as stepping stones	CORINE land cover class 242—Complex cultivation patterns http://www.eea.europa.eu/data-and-maps/data/clc-2006-vector-data-version-3	

Table 3. Subdivision of five zones of potential interaction with the basic network of the green infrastructure.

Zone and level of potential interaction	Description of Area	Rationale
5—very high	Backbone of Green infrastructure	If open space are part of the backbone of the GI than their potential of interaction is highest.
4—high	A 500 m wide zone around zone 5	Transition zones between areas with high natural value and settlement areas or intensively used agricultural areas. High ecological potential in edge zones; Provide local and regional eco system services
3—medium	Area with distance from zone 5 of 500 to 2,000 m	Important function as stepping stones Provide predominantly local ecosystem services
2—low	Area with distance from zone 5 of 2,001 to 4,000 m	Reduced function as stepping stones Provide mainly local ecosystem services
1—very low	Area with distance from zone 5 of larger than 4001 m	Isolated open spaces with very local ecosystem services

agriculturally used areas in the south complete zone 5 of our classification. The rest of the map is a result of the classification according to the distances described in Table 3.

3.3.2. Mapping the density of network operators

As a spatial proxy for the potential for interaction of open spaces with the three network operators described in Section 2.3, as well as the network of households, density probability maps were produced. In these maps, we have used the number of companies and employees

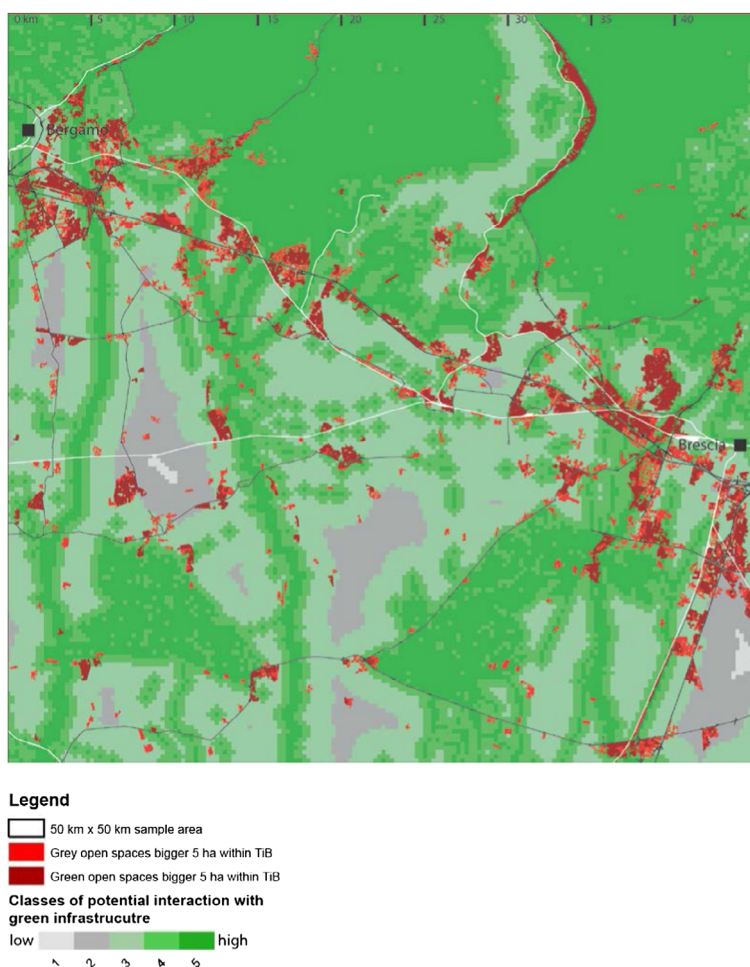


Figure 5. The five zones of potential interaction of open spaces and the green infrastructure in the case of Bergamo–Brescia.

respective to the number of inhabitants in the area. The mapped areas were thereafter subdivided in five classes, where high density stands for a high potential and low density for low potential of interaction. The following five steps are common to all four maps.

- The address information that is provided by the Amadeus database (Bureau van Dijk, 2014), which contains comprehensive information on around 21 million companies across Europe, was used to generate a point file via the ESRI geocoding service.
- The Amadeus database provides a NANCE (Nomenclature of Economic Activities) code for every company. This code was used to assign the companies to the networks of production, consumption or infrastructure provision respectively. See Table 4 for the assigned codes per category of network operators.
- These point files were then used to generate density probability map, using a kernel operation provide by a GIS software. For detail explanation of the kernel function

Table 4. NACE codes and their categorization into operators of production, consumption and technical infrastructure.

NACE Rev 2 code	Production	Consumption	Technical infrastructure
A. Agriculture, Forestry and Fishing 01.00–03.99 I	x		
B. Mining and Quarrying 05.00–09.99	x		
C. Manufacturing 10.00–33.99	x		
D. Electricity, Gas, Steam and Air Conditioning Supply 35.00–35.11	x		
5.12–35.20			x
35.21	x		
35.22–35.30			x
E. Water Supply; Sewerage, Waste Management and Remediation Activities 36.00–39.99			X
F. Construction 41.00–43.99	x		
G. Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles 45.00–47.99		x	
H. Transportation and Storage 49.00–53.99			X
I. Accommodation and Food Service Activities 55.00–56.99		x	
J. Information and Communication 58.00–63.99	X		
K. Financial and Insurance Activities 64.00–66.99	x		
L. Real Estate Activities 68.00–68.99	x		
M. Professional, Scientific and Technical Activities 69.00–75.00	X		
N. Administrative and Support Service Activities 77.00–82.99	x		
O. Public Administration and Defence; Compulsory Social Security 84.00–84.99	x		
P. Education 85.00–85.99	x		
Q. Human Health and Social Work Activities 86.00–88.99	x		
R. Arts, Entertainment and Recreation 90.00–93.99		X	
S. Other Service Activities 94.00–96.99	x		
U. Activities of Extraterritorial Organizations and Bodies	X		
No NANCE	x		

(see Seaman & Powell, 2013). The density values were weighted by the number of employees per company.

- The kernel density values were reclassified into quintiles (five equal parts), where the grid cells with the 20% highest density value were assigned to class 5 and the 20% grid cells with the lowest density values to class 1.

Figures 6–9 present the resulting maps of above-described operation for the demonstration case of Bergamo–Brescia. The four maps clearly show different spatial distributions for all four network operators. The households map (Figure 6) shows the most dispersed pattern

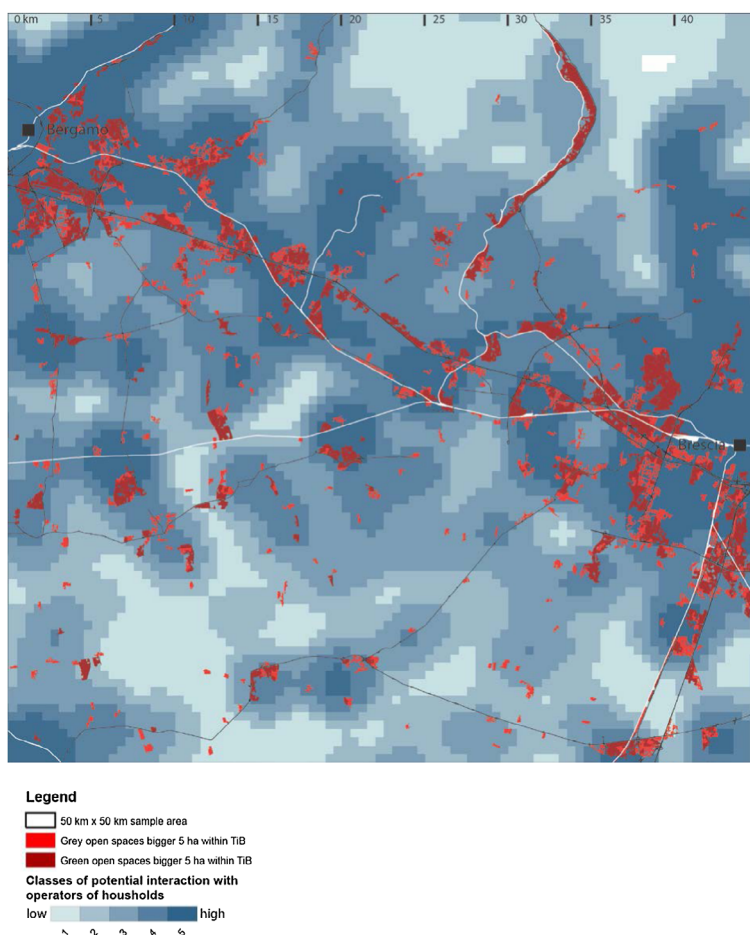


Figure 6. The relation of open spaces to the kernel density of households as spatial proxy for the potential of interaction.

of densities, with peaks in Bergamo and Brescia and along the corridor between this two cities, but also in the plain in the south. The consumption map (Figure 7) shows clear concentrations in the two big cities and along the highway, but here more concentrated around the highway exits. In the southern plain, a concentration on the larger towns, specifically those in vicinity to bridges over the rivers is visible. The production map (Figure 8) shows concentrations along the complete highway corridor between Bergamo and Brescia and only a few peaks in the plain in south. The infrastructure map (Figure 9) shows a different pattern, which is one of dispersed concentrations, both along the corridor between Bergamo and Brescia, but also in the southern plain.

The observation of these differences is important, as it confirms the possibility, previously formulated theoretically, of using the potential of interaction with network operators as a distinctive characteristic of open spaces.

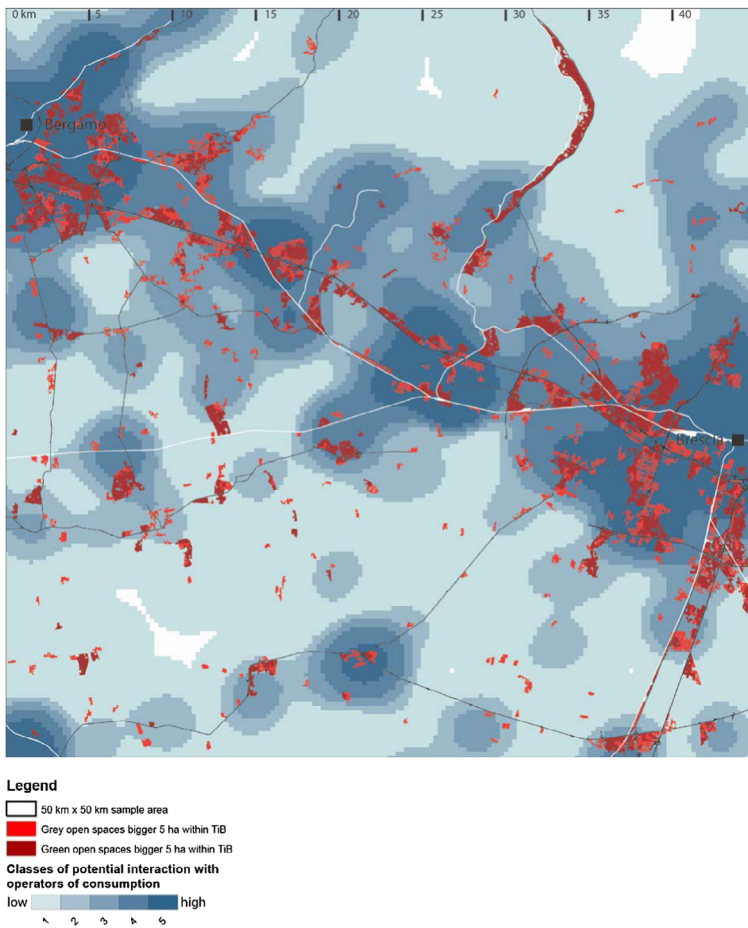


Figure 7. The relation of open spaces to the kernel density of operators of consumption as spatial proxy for the potential of interaction.

3.3.3. Mapping the quality of the service of technical infrastructure

The following sections describe how different types of network analyses measures were used to produce a map that presents, again in five classes, the quality of the street network in relation to open spaces in TiB for the three criteria of networks presented above. For all two maps, the street network provided by open street maps (OSM) was used as input data-set for the spatial analyses.

3.3.3.1. Topological criterion and adaptive criterion. We used the betweenness measure (Freeman, 1977), which identifies places that are structurally made to be traversed more often and therefore are considered central to the network. The urban network analyses toolkit (Sevtsuk & Mekonnen, 2012) and extension to ArcGis, was used to calculate the betweenness value for every street junction in the case study areas using the following formula:

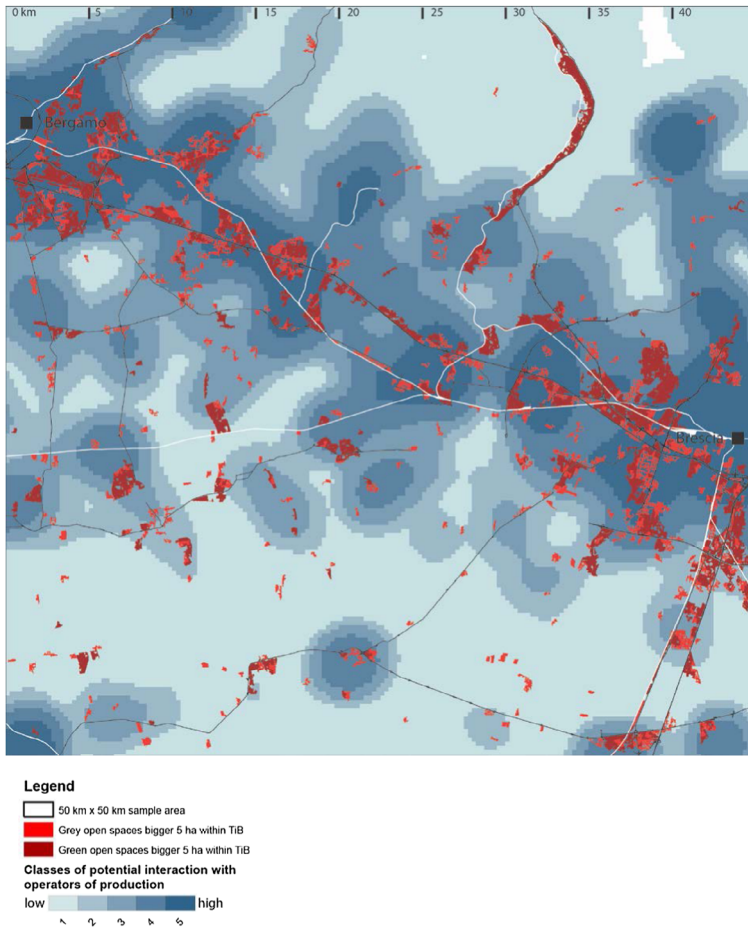


Figure 8. The relation of open spaces to the kernel density of operators of production as spatial proxy for the potential of interaction.

Equation 1: The betweenness of a junction is defined as the fraction of shortest paths between pairs of other junctions in the network that pass by junction i . Betweenness measure is defined as follows:

$$\text{Betweenness}[i]^r = \sum_{j,k \in G - \{i\}, d[j,k] \leq r} \frac{n_{jk}[i]}{n_{jk}} \cdot W[j]$$

where $\text{Betweenness}[i]^r$ is the betweenness of junction i within the search radius r ; $n_{jk}[i]$ is the number of the shortest paths from junction j to junction k that pass by junction i ; and n_{jk} is the total number of the shortest paths from j to k for more detail, see Sevtsuk and Mekonnen (2012).

The resulting point map and the betweenness values of the junctions was then transformed to a raster representation using a kernel probability of density function. The resulting raster values were then reclassified into quintiles (five equal parts), where the grid cells with the 20% highest centrality value were assigned to class 5 and the 20% grid cells with

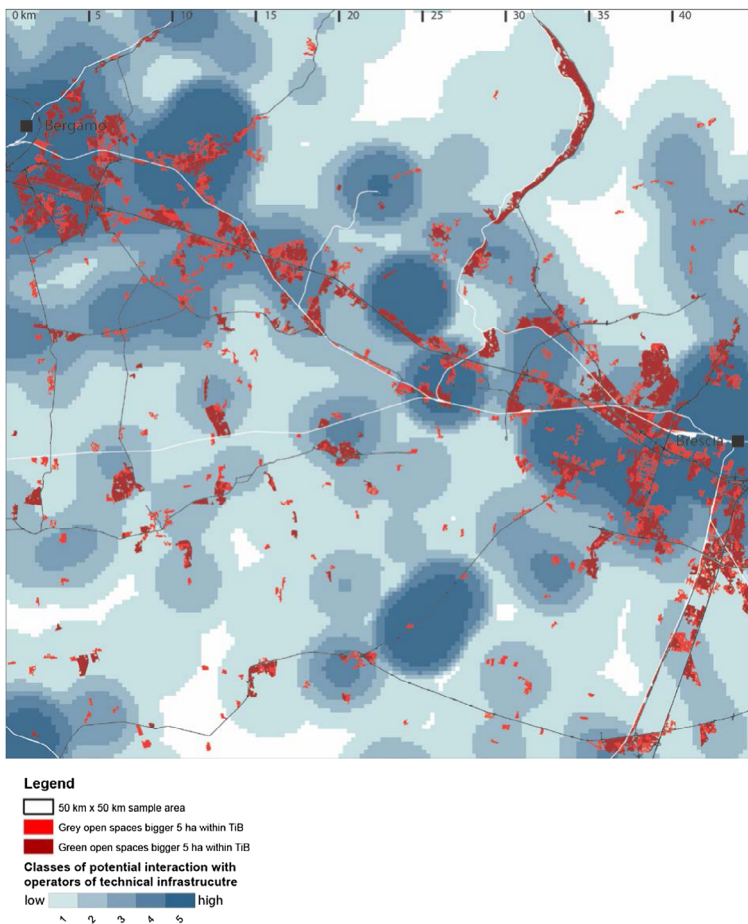


Figure 9. The relation of open spaces to the kernel density of operators of technical infrastructure as spatial proxy for the potential of interaction.

the lowest density values to class 1. See Figure 10 for the resulting density classification in relation to the green and grey open spaces for the demonstration case Bergamo–Brescia.

Figure 10 shows clearly a broad corridor between Bergamo and Brescia with the highest betweenness centrality values. The zone of high centrality extends into the valleys of the alps to the north.

3.3.3.2. The kinetic criterion. As a proxy for the quality of a location in relation to the kinetic criterion of the street network we choose the network distance to entry points to the high-speed road networks as a measure for access to high-speed connections. The final map presented in Figure 11, was developed using the following steps:

- building the network data-set of the road network using OSM data;
- selecting those links (streets) which form the fast network (motorways and national roads);
- selecting the entry and exit points to the fast network;

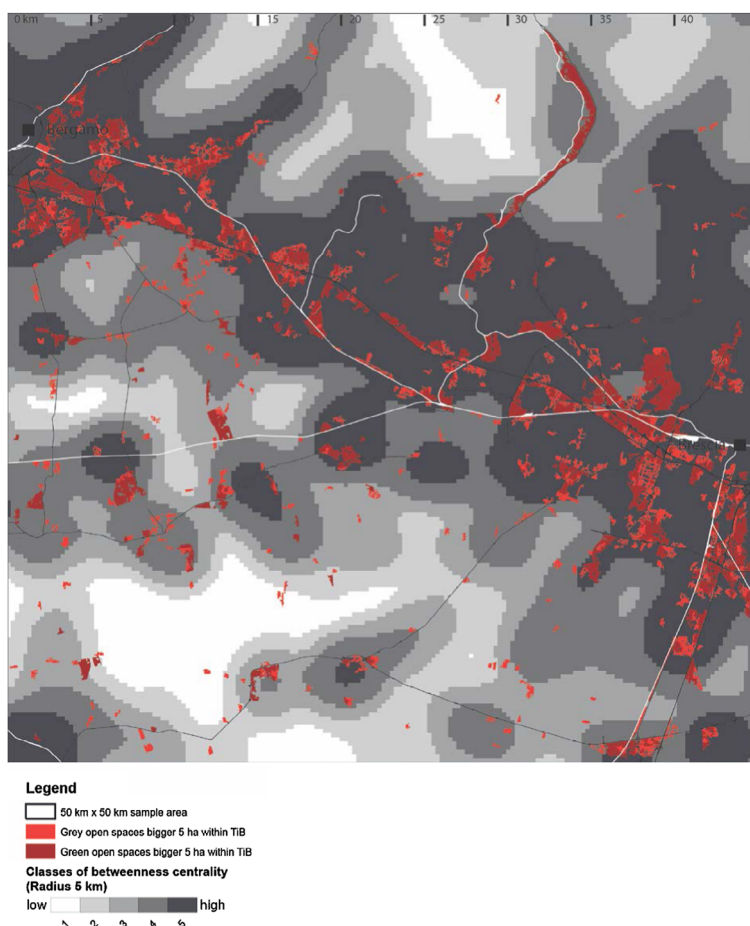


Figure 10. The open spaces in relation to the five classes of betweenness centrality of the street network in the case of Bergamo–Brescia.

- calculating the service areas—the areas that can be reached within a certain network distance—of this entry point using the complete road network;
- classifying the service areas into five categories (1500 m; 3000 m; 6000 m; 12,000 m; and >12,000 m);
- transforming the vector data-set into a raster data-set with a resolution of 250 m.

Figure 11 resulting from the above methodology presents a clear concentration of the value 5 zone around the two big cities. The corridor between the cities is not accentuated very strongly.

The last paragraphs presented one way of translating Dupuy's adapted concept of network urbanism into a series of analytical maps. These maps and the related spatial data allow us to compile a spatial database, which assigns a value between 1 and 5 for every layer to each open space within a TiB. These values express the level of potential interaction of the specific open spaces to the single layers of network operators and therefore to the network city understood as social–environmental system. Using SPSS, a two-step cluster analyses

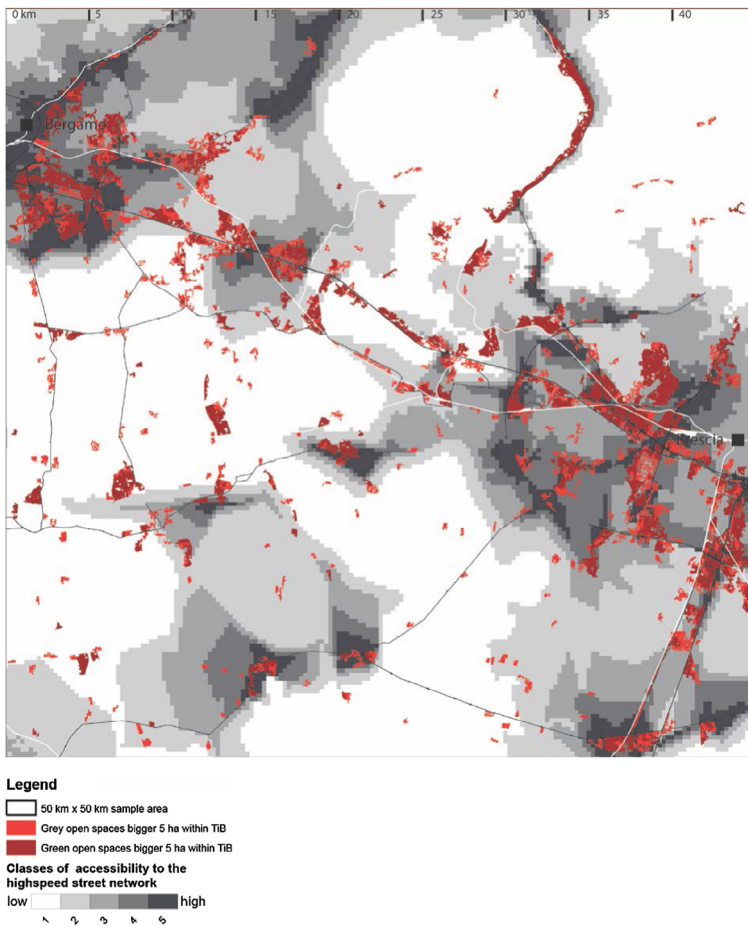


Figure 11. The relation of open space to the kinetic criterion of the street network in the case of Bergamo–Brescia.

was performed to identify different types of open spaces. This explorative statistical method was used as it allows to run cluster analyses on large data that is not normal distributed and includes categorical variables, other commonly used clustering methods cannot be applied under this circumstances. The resulting typology consists of five green and five grey types, which are presented in the following section.

4. Results—a cross-national multidimensional typology of open spaces in TiB

The results section is organized in three parts, first we present the different types of open spaces, thereafter we describe the relation between the types of open space and the aspects of sustainable development introduced earlier and, finally, we present their distribution pattern within the 10 cases.

The cluster analyses resulted in 10 types of open spaces, 5 green types as well as 5 grey types. The radar diagrams presented in Figure 12 show, that the grey types, with the



Figure 12. Radar diagrams displaying the types of open space in relation to their potential of interaction with the seven aspects of the networked city. The left diagram shows the green open spaces, the right diagram the grey open spaces.

exception of type 4, have a clear gradient from high potential to low potential of interaction in regards to all aspects. The green types show a more differentiated image, which means that they vary more in the potential of interaction with the network operators. Also, apparent from Figure 12 shows that there are green and grey types, which are very similar, like types 1 and 3, types 5 and 6. The key difference, beside the intensity of coverage by plants, is the accessibility of the fast network, which is higher for the grey open spaces.

Table 5 presents a description of the key features of the different types of open spaces as well as an assessment, that enable us to relate the different types of open spaces to a more sustainable development of TiB in reference to the earlier described ecosystem services. This assessment is of course limited as it a generalization across Europe and focuses on the regional scale.

Figure 13 shows that type 5 covers the largest area across cases of the green types, followed by type 1 and 2. Types 9, 10 and 6 are the types of grey spaces that cover the largest area across all cases. The most frequent type of green space is type 1. Type 10 is the most frequent grey open space. Type 4 is the only type, which is only playing an important role in one single case. In the UK, Italy and to a certain extend also in the Netherlands, both case show a similar distribution patterns of types.

There are four different limitations we think are important to consider when using the typology presented in this paper:

- The assignment of the NANCE codes to the different operators in Table 4. The border between operators of production and infrastructure is sometime not very apparent or certain codes are a combination of both. A slightly different classification would be plausible and may influence the typology.
- The selected value for the NDVI that separated the grey from the green open space led to the situation, that acres without vegetation are considered as grey spaces, which is not true for the period of the year they carry crop.

Table 5. The relation between the different types of opens spaces in TiB and examples of their potential contribution to sustainable development and related ecosystem services. In order to avoid repetition, types of green and grey open spaces with similar characteristics were grouped.

Type	Green or grey	Short description	Key contributions to sustainable development
T1	Green	Open spaces within the fringe zone of large and medium sized cities. High potential of interaction with all operators, with a central location within the street network and best access to the fast transportation network. Bigger distance to existing backbone of GI.	High potential for multifunctional uses, specifically in relation to regulating and cultural ES; These open spaces are under the highest urbanization pressure; Key areas to facilitate social interaction.
T3	Grey		
T5	Green	Similar to type1/2 but slightly less potential of interaction with all operators. Lower accessibility to the fast network, but closer to the backbone of existing green infrastructure.	High potential for multifunctionality, but under less development pressure than type 1 and 2. Specifically important for ES in relation provisioning and regulating.
T6	Grey	Very often not urbanized, because the quality of the soil underground or other effects still allow 'profitable' agriculture or the winning of material.	Crucial areas for the establishment of an ecological network that connects rural and suburban ecosystems.
T10	Grey	The grey type with a medium potential of interaction with all kinds of operators, but also very close to the backbone of the GI. Very often located at the edges and within smaller settlements or in industrial areas as well as along big technical infrastructures, like highways and airports.	Crucial areas in relation to regulating, ES specifically heat and water, as well as cultural (aesthetic and recreational) ES.
T9	Grey	The grey type with the lowest potential of interaction with all kinds of operators, but also rather distant from the backbone of the GI. Very often locate in smaller settlements or in industrial areas with automated functions like ports.	Crucial areas in relation to regulating, ES specifically heat and water, as well as cultural (aesthetic and recreational) ES, because these areas are very often underused back yards Also important for supporting primary production.
T2	Green	Open spaces, in very central locations of the street network, with high potential of interaction with operators of households as well as operators of production. But low potential of interaction with operators of consumption and infrastructure. Very often located in valleys or areas, where the dispersion is constrained by topography or infrastructure.	Areas are often under high development pressure because of limited reserve of buildable spaces. Key ES are regulating climate as well as provisioning specifically in relation with the different forms of production. But also cultural aspects are of important, therefore, for this type multifunctionality is key. Very often this spaces are important as ecological corridors
T4	Grey		
T7	Green	This type of open space can be best described as the backyards of smaller settlements, with rather high potential of interaction with the operators of households and the backbone of GI, and significantly less to the other operators as well as low accessibility to the fast network.	Key role as buffer areas between housing areas and intensive agricultural areas, but also as ecological corridors connecting the backbone of GI with the urban green network. Regulating and cultural ES are important here.
T8	Green	Similar to seven, but with higher potential of interaction with operators of production and lower with operators of households.	Key role as buffer areas between industrial areas and intensive agricultural areas, but also as ecological corridors connecting the backbone of GI with the urban green network. Regulating and provisional ES in relation with production are important here.

- The assessment of possible contributions of the single types toward a more sustainable development is limited as it a generalization across Europe and focuses on the regional scale, specific local solutions may vary significantly. Despite the above limitations, the typology presented can be seen as a valuable contribution to the characterization of open spaces as well as to identifying their potentials to support sustainable development.

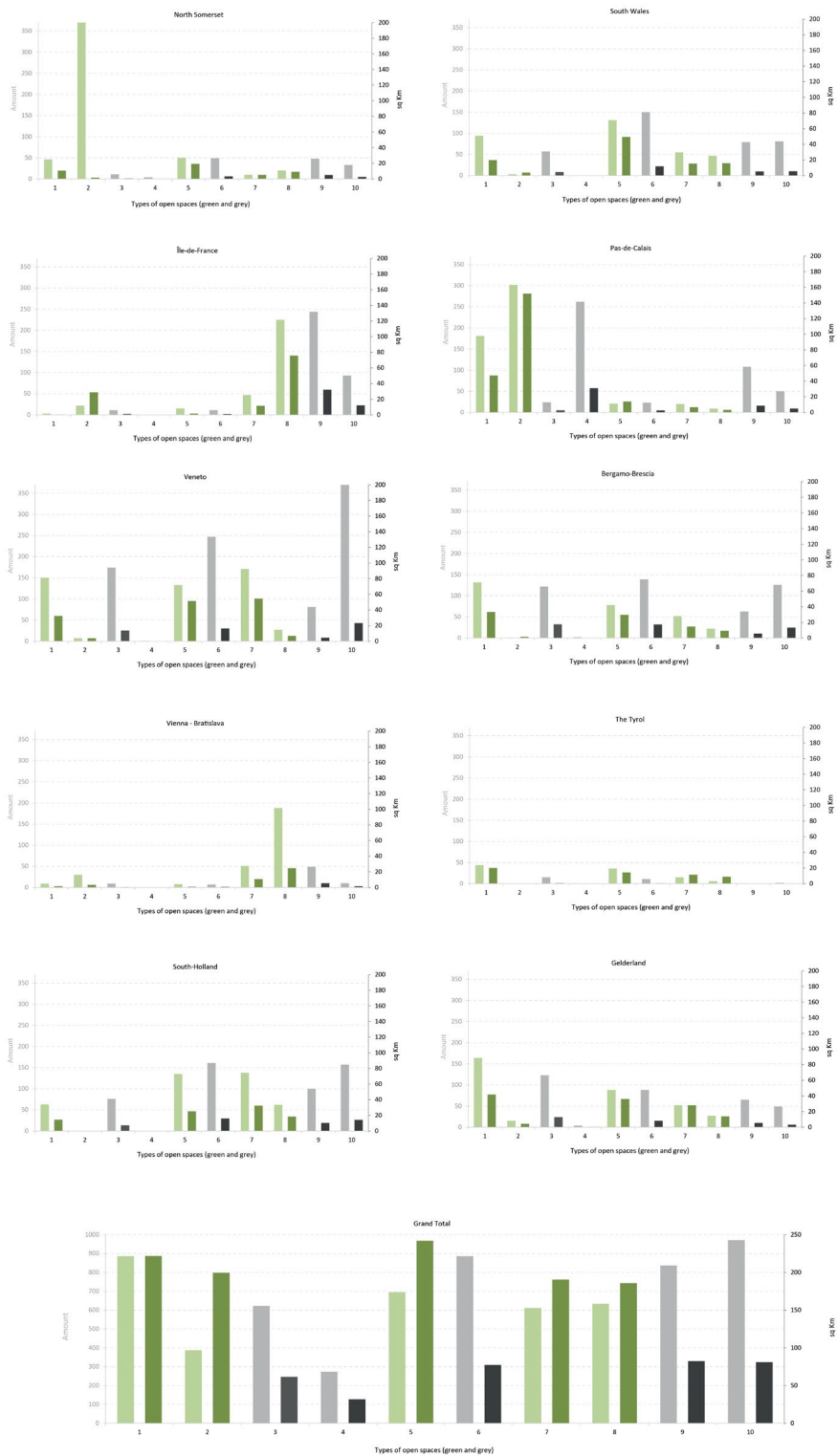


Figure 13. Comparison of amount and area of each type of open spaces across the 10 case study areas across Europe.

5. Discussion and conclusion

In this article, we presented an initial framework based on solid empirical spatial analysis of TiB to inform policies for a more sustainable spatial development of TiB. We did so by investigating the potential contribution of different types of open spaces to sustainable development.

According to Lovell and Taylor (2013), urban ecosystems, and therefore open spaces in TiB, are becoming increasingly important as contributors to both the problems and potential solutions to the environmental issues in the near future. The globally ongoing expansion of urban areas and the loss of more rural or ‘natural’ landscapes require that crucial ecosystem services have to be supplied by urban grey and green spaces.

At the same time, these spaces must continue to meet the traditional cultural needs of nearby residents by encouraging recreational activities, embodying the aesthetic preferences of the community, educating people about nature, and preserving historic landscape features. These various functions, which provide the ‘ecosystem services’ that benefit humans directly or indirectly, will need to be considered simultaneously and to be balanced to meet the needs and preferences of local residents as well as society as a whole (Lovell & Taylor, 2013, p. 1).

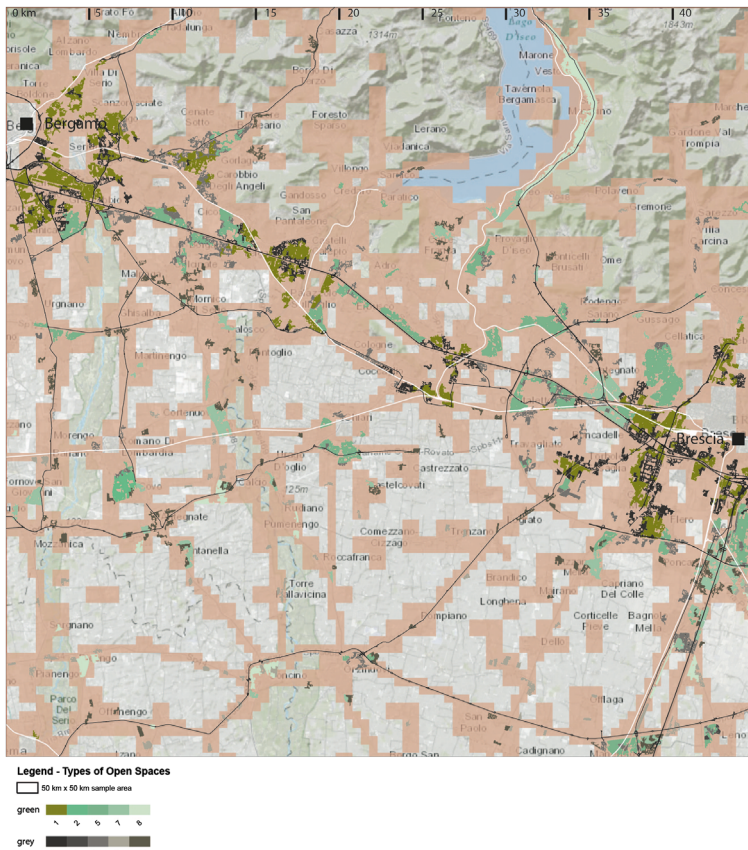


Figure 14. The types of open spaces for the case of Bergamo–Brescia.

Our typology shows that the most common green spaces, but also a significant part of grey spaces, in TiB have the potential for multifunctionality as well as the potential for multiple ecosystem services (See Figure 13). These results enforce the idea of Gallent *et al.* (2004) that multifunctionality is the key to sustainable development of TiB. Consequently, our typology also clearly supports Viganò's (2011) claim to start with open spaces when designing within dispersed urban territories. To be able to put the potentials of open space on a map and thereby show the variety of ecosystem services that could be provided by open spaces in TiB, is a first step to bring TiB out of their shadow existence (Frijters *et al.*, 2004) in contemporary regional spatial planning and design. This also supports our own decision to omit the function and ownership as necessary criteria for defining the different types of it. Because, instead of having several types with unclear functions and ownership status, we are able to present spatial types, which have clearly differentiated potentials of interaction with the operators of the contemporary networked territory and therefore sustainable development. However, we acknowledge that function and ownership have spatial consequences and are extremely relevant when spatial plans are made to actually develop the potentials for sustainable development that our typology presents.

Finally, we present one further possible application of the developed typology. The European Landscape Convention (ELC) (Council of Europe, 2000) defines the whole territory as landscape, explicitly including urbanized areas. For this article, it is relevant to point out that the ELC calls upon signatory states to identify their landscapes, and to explicitly include urban and peri-urban landscapes in the description, in addition to the 'natural' and 'rural' ones (ELC Article 2). If this identification is to go 'beyond the traditional focus on individual parks and green spaces and the links between them' (Stiles *et al.*, 2014), then two challenges are crucial: (i) to include also non-green open spaces and (ii) to base the classification of open spaces in more than ecological and environmental aspects. The typology presented in this paper does both and goes beyond. Because, it not only allows to identify open spaces, green and grey, based on social–environmental aspects, but it also provides a tool to identify their potential for multifunctionality and can thereby inform planning decisions on multiple scales.

Figure 14 presents this characterization of the landscape through types of open spaces for our demonstration case Bergamo–Brescia.

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