

Malden Community Preservation Committee
January 8, 2019
01-19

Attendees: Ken Antonucci, Inna Babitskaya, Roberto DiMarco, Becky Loring, Frank Molis, Julie Orsino, Lisa Sulda, Anna Tse
Late: Ted Louis-Jacques
Absent:

Meeting called to order 7:00 PM

1. Executive Session
 - a. Motion by Member DiMarco to go into executive session, 2nd by Member Antonucci. All in favor.
 - b. Motion by Member Molis to exit executive session, 2nd by Member Tse. All in favor.
2. Meeting Minutes
 - a. Discussed whether individual members should be listed in votes. Decided that individual names should be listed when not all in favor with a motion.
 - b. Motion by Member Antonucci to accept the meeting minutes from 12/18, 2nd by Member Molis. All in favor.
3. Review Applications
 - a. Next Step: Need to sit down with Chuck Ragnahan
 - b. Next Step: Need to determine which projects are approved. Approval will be subject to compliance with all applicable laws, including but not limited to prevailing wage.
 - c. Discussed process improvements for future years. Discussed creating a standard process for requesting additional materials or clarifications from an applicant within a specific timetable.
 - d. WWI Memorial: Member Antonucci to check with Chuck Ragnahan about budget for the remainder of work to be done.
 - e. Adult Fitness: Member Sulda visited Coytemore Lea Park and questioned whether the project should be reconsidered. Discussed the project in more detail. Discussed the difference between a rejection, with an invitation to resubmit, and a rejection of the project, as-is. Member Sulda asked to re-open the vote. All approved. Motion by Member Loring to reject the application, with a note of feedback to the applicant that the Committee is interested in reviewing a comprehensive plan for Coytemore Lea Park, which may or may not include an Adult Fitness Gym, in a future funding cycle. 2nd by Member Molis. All in favor.
 - f. Note for Future Funding Cycles: Ensure that the Plan describes how the Committee can further explain the reason for the decision (accept; reject, with invitation to resubmit; or reject) to the applicant.
 - g. Wallace Memorial: Committee continued to discuss the project, even though the Committee has not yet received supplemental information (due January 15).
 - h. Roosevelt Park: Member Orsino talked to Debbie about the discrepancy in whether PARC grants can fund projects with artificial turf. Member Antonucci described the funding scenarios for the potential bond. Discussed potential "first money in" coming from alternative funding sources (i.e., Bayrd Foundation). Motion by Member Babitskaya to re-open the vote, 2nd by Member DiMarco. All approved to re-open the vote. Eight Committee members in favor of moving the application forward, Member Babitskaya opposed. Discussed kick starting the project with funding in year one, and then committing to annual funding at a lower level for a defined number of years. Proposal by Member DiMarco that 1. The Committee agree to kick-start the project with \$250,000 in this funding cycle, and 2. that the Committee will commit to no more than \$150,000 per year for the next seven years, not to

exceed a total of \$1.3 million. 2nd by Member Molis. Eight Committee members in favor, Member Babitskaya opposed.

- i. Next Steps: Review the applications with Chuck Ragnahan, then share with the Mayor.
4. New Business
- a. Member Tse told the Committee that she will be traveling the last week of the month for the next few months.

Motion by Member Molis to adjourn at 8:58 PM, 2nd by Member Antonucci. All in favor.

Next Meeting: February 12