

Malden Community Preservation Committee
February 19, 2019
19-02

Attendees: Inna Babitskaya, Roberto DiMarco, Becky Loring, Frank Molis, Julie Orsino, Lisa Sulda, Anna Tse

Late: Ken Antonucci

Absent: Ted Louis-Jacques

Meeting called to order by Member Molis at 7:30 p.m.

1. City Council Presentation

- a. Motion to recess to support Member Orsino's presentation at the City Council Meeting by Member Sulda, 2nd by Member DiMarco. All in favor.
- b. Councilor Murphy asked that the number get checked for the Community Garden project.
- c. Councilor Matheson asked how much of the funding is coming from each of the different categories. Councilor Matheson asked about the state match for funding.
- d. Councilor DeMaria asked how many applications were submitted.
- e. Councilor Condon asked about the schedule for next year.
- f. Voting on CPC projects referred to the Finance Committee.
- g. Motion to move out of recess by Member DiMarco, 2nd by Member Molis. All in favor.

2. Meeting Minutes

- a. Motion to approve the minutes for January 8 (19-1) by Member Molis, 2nd by Member DiMarco. All in favor.

3. Old Business

- a. Admin Position: Candidate will share work examples. Motion by Member Antonucci to empower the selection committee to move forward with hiring the candidate to be the new administrator, 2nd by Member DiMarco. All in favor.
- b. CPC budget needs to be submitted by March 1. Member Antonucci is working with Chuck Ragnahan to get projections.
- c. CPC received a Freedom of Information Act request related to any documents or applications related to the hospital site. Member Orsino responded.

4. Applications

- a. Committee reviewed sample Memorandum of Understanding and considered what information needs to be shared/agreed upon with the applicants. For applicants that are city departments, we may need a different kind of application (because a MOU would only be used for separate entities, not two city entities). Member DiMarco will check with Kate Fallon, City Solicitor.
- b. Member Antonucci described his meeting with Member Molis and Chuck Ragnahan to review all the application budgets. Member Antonucci will share a summary of that meeting with the committee.

5. New Business

- a. Member DiMarco asked about any upcoming meetings or trainings. Member Antonucci explained that the Community Preservation Coalition doesn't have any upcoming trainings.
- b. Committee began to plan the next Public Information Hearing (March 26). Committee will reach out to Friends of Fellsmere Heights, Friends of the Malden River, Bread of Life, Malden Housing Authority, Malden Housing Families, FOOGI, Malden Walks,

Wellforce, and other large groups in the city or with interests in the city to invite them to attend the meeting. Committee will also invite pre-applicants and applicants whose projects didn't move forward in the process. It would be helpful to ask former pre-applicants and applicants what was confusing about the process, what questions they may have had, etc. Goals of the Public Meeting will be to share the powerpoint about CPC as well as to survey attendees about their interests. Include survey on Facebook.

- c. Member Babitskaya will create a list of additional non-profit organizations to invite.
- d. Member Sulda will post about the hearing in the papers. Member Loring will look for printed surveys. Member DiMarco will print posters.
- e. Motion to approve appropriations for the purpose of advertising our Public Information Hearing in the newspaper and in social media by Member DiMarco, 2nd by Member Molis. All in favor.

Next Meetings: 3/12 (Public Meeting), 3/26 (Public Information Hearing)

Motion to adjourn by Member Molis, 2nd by Member DiMarco. All in favor.